

RECORD OF PROCEEDINGS

Minutes of

Meeting

Etna Township Trustees Regular Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

March 18,

2017

Held

20

The Etna Township Board of Trustees met on Saturday, March 18, 2017 in the Etna Township Administration Building for the purpose of conducting a regular meeting. The meeting was called to order at 9:00 a.m. by President Carlisle. Jeff Johnson led the invocation and Scott Belcastro led The Pledge of Allegiance. Roll call showed Trustees Jeff Johnson, Randy Foor, John Carlisle, and Fiscal Officer Walter Rogers present.

Trustee Johnson moved to adopt the agenda as presented. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.

Trustee Carlisle moved to adopt the minutes from the March 7, 2017 regular meeting as presented. The motion was seconded by Trustee Foor. The roll call was as follows: Johnson, abstain; Foor, yes; and Carlisle, yes.

Public Comments - None

Old Business

Public Hearing was recessed on January 21, February 7, and March 7, 2017

The application was submitted by A.D. Farrow East for Hazelton-Etna Road North of I70, Parcel #010-017460-01.000, 13.836 acres. The applicant is requesting a rezoning from Accommodation Business District (AB) to Planned Mixed Use Development District (PMUD).

Resolution 17-03-18-01: Trustee Carlisle moved "Resolution to adopt the recommendation of the Zoning Commission to amend the Zoning Map and Zoning Resolution" for the A.D. Farrow property. The motion was seconded by Trustee Johnson. Discussion: The Trustees excluded some of the NAICS codes that were recommended by the Zoning Commission.

(First Amendment) Trustee Carlisle moved to amend the motion to exclude, on page 5, item 4, mm Outdoor Advertising; pp Other Services Related to Advertising; on page 6, item 6, n Repossession Services; page 7, B General Business Type Uses item 3 a New Car Dealers NAICS Code 441110, 441120 Used Car Dealers and b. 1. If part of a new car dealership; e strike all other motor vehicle dealers; page 8 B, item 3 ggg used merchandise stores; page 9 item 3, mmm NAICS Code 454210 Vending Machine Operators; nnn NAICS Code 454310 Fuel Dealers; ooo NAICS Code 454390 Other Direct Selling Establishments; 4 item c NAICS Code 532111 Passenger Car Rental; NAICS Code 532112 Passenger Car Leasing; page 10 5 item mm NAICS Code 541850 Outdoor Advertising; pp NAICS Code 541890 Other Services Related to Advertising; 6, item e NAICS Code 722330 Mobile Food Services. The motion was seconded by Trustee Johnson. Discussion: Trustee Johnson discussed Planned Mixed Use Development zoning being specific to what the applicant is planning on doing on their property. Trustee Johnson would suggest placing items in the permitted use for what they are planning on doing. Trustee Johnson does not have issues with the motorcycle dealership. The Applicant, Steve Cuckler of Rinehart, Rishel & Cuckler Ltd, explained the list of NAICS Codes they requested was to have the flexibility for the use of the land in the future if market demands change. The applicant can come back to the township to amend NAICS codes at that time. The Trustees discussed the process to modify the PMUD.

(Second Amendment) Trustee Carlisle moved to amend on page 12 under Parking and Access that all sidewalks be ADA Compliant. The motion was seconded by Trustee Foor.

(Third Amendment) Trustee Carlisle moved to amend on page 15 under Supplementary Regulations to add at the end of the first paragraph after container" all trash and/or garbage containers shall be enclosed and the height will be one foot above the height of the enclosed containers." The motion was seconded by Trustee Johnson. Discussion: This would be for dumpsters, enclosed on all four sides with a gate.

The roll call on the second amendment was Johnson, yes; Foor, yes; and Carlisle, yes; passed.

The roll call on the third amendment was Johnson, yes; Foor, yes; and Carlisle, yes; passed.

The Trustees discussed the (first) amendment regarding the NAICS codes and tabling this amendment until the Trustee Meeting Tuesday March 21, 2017 at 6:00 p.m.

Trustee Carlisle moved to table the decision until March 21, 2017 at 6:00 p.m. The motion was seconded by Trustee Foor. Discussion: Mr. Cuckler will work with Mr. Althoff and will email the permitted uses to the township. The motion passed by unanimous affirmative vote.

New Business - None

RECORD OF PROCEEDINGS

Minutes of

Meeting

Etna Township Trustees Regular Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held March 18, 20 2017

Announcements and Trustee Comments -

Trustee Carlisle discussed the certificate with the Ohio Public Utilities Commission which needs to be renewed. The certificate is good for two years. Scott Belcastro was present and explained to remain in the program the certificate will need to be signed. The certificate has nothing to do with Trebel.

Trustee Foor moved to sign the certificates. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

Scott Belcastro with Trebel discussed the gas and electric markets and services provided from Trebel.

Trustee Carlisle explained that Mr. Albers has worked on JEDD3 and reviewed JEDD's 1 and 2 to complete them.

Trustee Carlisle moved to increase the purchase order for John Albers an additional \$15,000 dollars to cover the cost for everything with JEDD 1 and 2 and to finish JEDD3. The motion was seconded by Trustee Johnson. Discussion: The original purchase order was for five thousand. This would be an additional 15,000 for a total of twenty thousand dollars. All the legal fees per the contract documents will be reimbursed to the township from the JEDD Board Improvement Accounts. The motion passed by unanimous affirmative vote.

Trustee Foor reported the tornado siren has been repaired.

Trustee Foor stated the township needs to certify the mileage to the Licking County Engineers office. Trustee Foor moved to certify the mileage at 53.795 miles. The motion was seconded by Trustee Carlisle and passed by unanimous affirmative vote.

Trustee Foor moved to pay the bills as presented. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

F/O Rogers received seven or eight applications/resumes.

Trustee Carlisle moved to go into executive session at 10:16 a.m. per O.R.C. 121.22 (G) (1) to consider the employment of a public employee. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.

Trustee Johnson moved to come out of executive session at 11:20 a.m. The motion was seconded by Trustee Foor and passed by unanimous vote.

Trustee Johnson moved to adjourn at 11:20 a.m. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.



John Carlisle, President



Walter Rogers, Fiscal Officer

The resolutions as presented are on file with the Fiscal Officer.