

# RECORD OF PROCEEDINGS

Minutes of

Meeting

Etna Township Board of Trustees Special Meeting

GOVERNMENT FORMS & SUPPLIES 944-224-3338 FORM NO. 10148

Held October 29, 20 2024

The Etna Township Board of Trustees met on Tuesday, October 29, 2024, in the Etna Township Hall, 81 Liberty Street, Etna, Ohio 43018 for the purpose of conducting a special meeting. The meeting was called to order at 6:00 PM by Gary Burkholder.

**Trustees Present**

Gary Burkholder, Mark Evans, and Rozland McKee-Flax

**Trustees Absent**

**Others in Attendance**

Bill Lozier, TID  
Scott Haines, Verdantas  
Jared Knerr, Licking County Engineer  
Chris Hermann and Amy Kaye Taylor, MKSK Studios

**1. Opening**

- a. Call to Order
- b. Roll Call
- c. Pledge of Allegiance

**2. Adoption of Agenda**

Motion to adopt the agenda as presented

*Moved by:* Mark Evans

*Seconded by:* Rozland McKee-Flax

**Yes** Gary Burkholder, Mark Evans, and Rozland McKee-Flax

**Carried 3-0**

**3. Pike Street Public Input Meeting**

[Trustee Special Meeting ODOT Pike Street.pdf](#)

The meeting is for the public input for the Pike Street project which will run from SR 310 east to the property line of the High Point development. Trustee Burkholder introduced Scott Haines with Verdantas. They are a project consulting firm working with ODOT. Mr. Haines brought construction plans for display and the project is a streetscape project. Multi use paths along with sidewalks, lighting and landscaping are part of the project. Bill Lozier with the TID gave a brief presentation stating there are federal funds tied to this project. The township was awarded two separate grants. The main purpose of this project is drainage improvement, pavement reconstruction and beautification. Jared Knerr the county engineer and Chris Hermann with MKSK Studios were also in attendance.

Trustee Evans would like to know where in the plans are the lighting in proximity to sidewalks and intersections. The street lighting is shown on the MKSK plans, but not on the construction plans. They are in the process of being updated. The lighting has been reduced to intersections. Trustee Burkholder opened the meeting up to residents to view the plans and renderings.

Trustee Burkholder called the meeting back to order at 7:30 p.m.

**4. Announcement and Trustee Comments**

- a. Next Trustee Regular Meeting, Tuesday, November 5, 2024, 6:00 p.m.

# RECORD OF PROCEEDINGS

Minutes of

Meeting

Etna Township Board of Trustees Special Meeting

GOVERNMENT FORMS & SUPPLIES 844-224-3338 FORM NO. 10148

Held October 29, 20 2024

Trustee Evans is glad the township was able to hold the public input meeting. Trustee Evans is dismayed by all the changes that have been made by both Trustee McKee and Trustee Burkholder. The changes need to be made by the board not by one single trustee. Trustee Evans would like Mrs. Bedsole to be the point of contact moving forward.

Trustee McKee is glad that the township was able to come together with the county engineer to move forward with the project.

As a reminder the comment cards are due by November 19, 2024.

**5. Adjournment**

Motion to adjourn at 7:35 p.m.

*Moved by:* Rozland McKee-Flax

*Seconded by:* Mark Evans

**Yes** Gary Burkholder, Mark Evans, and Rozland McKee-Flax

**Carried 3-0**

  
Gary Burkholder, President

  
Josephine Cotugno, Fiscal Officer

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