

Minutes of the Board of Licking Township Trustees, Organizational Meeting held at the Township Hall, Jacksontown, OH at 7:00pm on January 3, 2006.

Jill Linn called the meeting to order with the following members present: Dave Miller, Ron Acord, Joe Cooper and Jill Linn.

Others Present: Richard Cash, Bill Ours, Mike Wilson, Doug Hoermle and Steve Patterson.

The Pledge of Allegiance was recited.

Minutes of the previous meeting were read, approved and signed by the Trustees.

Correspondence: None

Mrs. Linn took charge of the meeting and opened the nominations for President of The Board of Trustees for the year 2006. Mr. Cooper nominated Mr. Acord. Mr. Miller seconded the motion. Roll Call: Miller, yes; Cooper, yes; Acord, yes.

Mrs. Linn asked for nominations for Vice President of The Board of Trustees for the year 2006. Mr. Miller nominated Mr. Cooper. Mr. Acord seconded the motion. Roll call: Miller, yes; Acord, yes; Cooper, yes.

Mr. Miller moved the adoption of the following: Be it resolved that the regular meetings of The Board of Licking Township Trustees for the fiscal year 2006 be held at the Township Hall, Jacksontown, Ohio. Township meetings will be held on the first and third Monday of each month, except when this falls on a legal holiday then it shall be held the following evening, unless otherwise published or posted on the door of the Township Hall. Meeting times will be at 7:00pm. Mr. Acord seconded the motion. Roll call: Acord, yes; Cooper, yes; Miller, yes.

Mr. Acord moved the adoption of the following: To have the above listed resolution published in The Advocate. If anyone requests copies of the minutes of the meeting, a charge of \$1.00 per side will be charged and copies will be made at the convenience of the Clerk as it is not a full time job. Mr. Miller seconded the motion. Roll call: Acord, yes; Cooper, yes; Miller, yes.

Mr. Miller moved the adoption of the following: To pay all expenses for the Trustees, Clerk and Zoning Inspector to attend township conventions plus mileage at the current IRS allowance, also, membership dues for the county and state association to be paid for the Trustees, Clerk and associate membership. Mr. Acord seconded the motion. Roll call: Acord, yes; Cooper, yes; Miller, yes.

Mr. Acord moved the adoption of the following: To reimburse the Fire Chief mileage at the current IRS allowance for fire department related mileage. Mr. Cooper seconded the motion. Roll call: Acord, yes; Cooper, yes; Miller, yes.

Mr. Cooper moved the adoption of the following: To reimburse the Zoning Inspector mileage at the current IRS allowance for zoning department related mileage. Mr. Acord seconded the motion. Roll call: Acord, yes; Cooper, yes; Miller, yes.

Mr. Acord moved the adoption of the following: That the hired road crew be caretakers of the Township Hall and lot. Mr. Miller seconded the motion. Roll call: Acord, yes; Cooper, yes; Miller, yes.

Mr. Acord moved the adoption of the following: Non-profit or charitable organizations can use the Township Hall on occasion rent free if they submit a certificate of insurance or hold harmless waiver. They are to clean up after their use. Others may be considered to use the Township Hall on occasion with a charge of \$10 per hour and the submittal of a certificate of insurance or hold harmless waiver. They are to clean up after their use. Mr. Miller seconded the motion. Roll call: Acord, yes; Cooper, yes; Miller, yes.

Mr. Miller moved the adoption of the following: To pay all bills incurred by the Township on an estimated appropriation until the Amended Official Certificate is received and approved. Mr. Acord seconded the motion. Roll call: Acord, yes; Cooper, yes; Miller, yes.

Mr. Acord moved the adoption of the following: To request an advance, if needed, from the Licking County Auditors Office. Mr. Cooper seconded the motion. Roll call: Acord, yes; Cooper, yes; Miller, yes.

Mr. Miller moved the adoption of the following: To delay the employee pay, benefits and work responsibilities for paid personnel of the Township until a budgetary review of available funds is complete. Mr. Acord seconded the motion. Roll call: Acord, yes; Cooper, yes; Miller, yes.

Mr. Cooper moved the adoption of the following: That any department buying equipment or supplies over \$200 must have the approval of at least one Trustee; for amounts of \$500-\$1500 approval must come from two Trustees; all purchases over \$1500 must be approved at a regular or emergency meeting of The Board of Licking Township Trustees. Mr. Acord seconded the motion. Roll call: Acord, yes; Cooper, yes; Miller, yes.

Mr. Miller moved the adoption of the following: That the Fire Co., in an emergency only, may contact one Trustee for medical and emergency expenses over \$500. Mr. Cooper seconded the motion. Roll call: Acord, yes; Cooper, yes; Miller, yes.

Mr. Miller moved the adoption of the following: That Mr. Cooper will continue to work with the zoning and preservation, Mr. Acord will work with the Fire Co. with Mr. Miller as a back up, and Mr. Miller will work with the road crew with Mr. Acord as a back up. Mr. Acord seconded the motion. Roll call: Acord, yes; Cooper, yes; Miller, yes.

Mr. Cooper moved the adoption of the following: That the Clerk be permitted to adjust money within a fund as needed. Mr. Miller seconded the motion. Roll call: Acord, yes; Cooper, yes; Miller, yes.

The Clerk informed each department that the inventory sheets will be going out and that she needs them back as soon as possible.

The Clerk reminded the Trustees that the Annual Bridge and Culvert Inventory report needs to be done by January 15.

The organizational portion of the meeting being completed, Mr. Acord took over the meeting.

Mr. Miller made a motion to accept the Fire & EMS Contracts from Bowling Green Township and Franklin Township. Mr. Acord seconded the motion. Roll call: Acord, yes; Cooper, yes; Miller, yes. The contracts are the same as the previous year and are on file with the Township Clerk.

Mike Wilson gave the Fire Co. report. He asked that the Trustees consider giving the part time paid fire personnel a fifty cent raise. He also mentioned that the siren is not ready yet.

Joe Walker turned in one permit totaling \$150. He will be sending copies of the 2005 zoning reports to the Auditors Office.

Mr. Cooper made a motion to accept the application from Richard Cash to serve a five year term on the Zoning Appeals Board. Mr. Miller seconded the motion. Roll call: Acord, yes; Cooper, yes; Miller, yes. Mr. Walker suggested that the other applicant, Doug Hoermle, serve as an alternate on the board. Mr. Hoermle said that he will consider it.

Mr. Miller said that he will take the mileage certificate and the bridge and culvert report to the engineers' office. In regards to Mr. Sneddens' property, Mr. Stucco will send his recommendation.

Mr. Cooper asked the Trustees to look over the purposed zoning permit fee schedule for the next meeting.

Mr. Acord mentioned that Wellington Mills has not been adopted. Mr. Acord will collect signatures for a name change for Evan Court located in Misty Meadows.

Mr. Miller mentioned that Steve and Charlie put up the road weight limit signs. Mr. Miller gave the list to the Licking County Commissioners so that they can vote on the roads requested.

Mr. Cooper made a motion to reappoint Dale Wise for a five year term on the Zoning Commission Board. Mr. Miller seconded the motion. Roll call: Acord, yes; Cooper, yes; Miller, yes.

Mr. Cooper made a motion to reappoint Doug Price for a five year term on the Zoning Board of Appeals. Mr. Acord seconded the motion. Roll call: Acord, yes; Cooper, yes; Miller, yes.

Bill Ours, from the Harbor Hills Civic Association and Building Committee, asked the Trustees if they had put gravel down on Sheridan Street. He was told no. A discussion followed.

Richard Cash asked that the Clerk have the meetings published in The Beacon.

Mr. Miller made a motion to adjourn the meeting. Mr. Acord seconded the motion. Roll call: Acord, yes; Cooper, yes; Miller, yes.