

Minutes of the Board of Locking Township Trustees, Regular Meeting, held at the Fire Co. Station 3, Jacksontown, OH at 7:00pm on March 5, 2007.

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

Others present: Joe Hart, Joe Walker, Mike Briggs, Bill Ours, Larry Gerlach, Richard Cash, Mike Wilson, Charles Prince, Steve Patterson and Charlie Davis.

The Pledge of Allegiance was recited.

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

Total expenditures of \$34,164.45 were approved and paid by the signatures of the Trustees.

There are funds on hand or in the process of collection to pay the attached listed bills. \_\_\_\_\_, Fiscal Officer.

#### CORRESPONDENCE:

1. Received Resolution 53-474 from the County Commissioners.
2. Received Resolution 53-215 from the County Commissioners.
3. Received the March Grassroots Clippings.
4. Received a letter to Robert Snedden from Robert Beckers' office.

We received information from the Ohio Insurance Services Agency indicating that the health insurance will be going from \$6,950.43 to \$7,291.23 per month.

Mike Wilson gave the Fire Co. report. There were 94 runs in February. Mr. Wilson mentioned that the EMA had requested a grant for radios for fire and law enforcement officers in which the Fire Co. will be receiving ten hand held radios and seven mobile units. Mr. Miller made a motion to purchase programming equipment and extra chargers for the radios for a cost around \$425. Mr. Cooper seconded the motion. Roll call: Acord, yes; Cooper, yes; Miller, yes.

Mr. Miller made a motion to purchase six extra batteries for the heart monitors for a cost around \$912. Mr. Cooper seconded the motion. Roll call: Acord, yes; Cooper, yes; Miller, yes. Mr. Miller made a motion to send three people to EMT class and one person to fire class for a cost around \$2800. Mr. Cooper seconded the motion. Roll call: Acord, yes; Cooper, yes; Miller, yes. Mr. Wilson mentioned that Bonnie Price passed her EMT class. Mr. Wilson mentioned that they will be

receiving money from the round up plan that is from the co-op natural gas bill. The thermal imaging cameras will be here in about thirty days. The rescue truck had the brakes repaired for a cost around \$1000 at Midway Truck. Bill Ours asked why he didn't have a chance to bid on it. Mr. Wilson said that it was where Ron Walsh took it. A discussion followed. Mr. Wilson also mentioned that the fire truck should be here around the first of May. Bill Ours asked what it takes to get a one time burning permit for trees. Mr. Wilson said that they enforce the EPA guidelines and that they will send an inspector out and evaluate where they want to burn.

Mr. Walker mentioned that the prosecutors' office is looking into the Stratford case.

Mr. Cooper mentioned that Denise Delagrange would like to serve as an alternate on the Zoning Commission Board. The Trustees will interview her in executive session at the March 19th meeting.

After a discussion, Mr. Miller made a motion to designate Lot #15 A-L; Lot #14-L grave #4 and Lot #16-L grave #1 as a roadway in Jacksontown Cemetery, Third Addition. Mr. Acord seconded the motion. Roll call: Acord, yes; Cooper, yes; Miller, yes.

Mr. Cooper mentioned that there is some damage on the cemetery stones and showed the Trustees the pictures he took. He suggested that they contract John Cormican. He also contacted a monument company to see what can be done to repair them. Charlie Davis mentioned that it should state in the contract that they should weed wake within six inches instead of mowing close to the stone. A discussion followed.

Mr. Miller mentioned that he received several calls regarding the road closed sign at the end of Ridgely Tract Road due to high water. After a discussion, the sign will be moved closer to Lake Drive so that people will be able to turn around.

Mr. Cooper mentioned that Merv Bartholow would like to use the Township Hall on Monday, March 19th for a land use meeting from 7-8:30pm

Mr. Miller mentioned that he picked up the township map book from the engineers office.

Mr. Acord mentioned that Mark Rush would like the Township to put in stone down on the township right of way so that there is access to the property.

Mr. Acord mentioned that the land behind the Fire Co., Station 1, will be surveyed by Tim Lollo so that the Township can make a decision on purchasing it.

Joe Hart questioned the interpretation of the Trustees regarding the letter from Assistant Prosecutor Judy Edwards. Joe Hart read some of the letter and believes that Judy is saying that the BZA does not have the authority to initiate a zoning amendment but they should be able to communicate a problem to the Trustees or the Zoning Board of Commission. In the February 20, 2007 minutes it reads that it was her opinion that it was in the normal scope of the BZA to initiate a zoning change and so Mr. Hart suggested that the Trustees read the letter again or discuss it again. Mr. Cooper said the minutes are reflecting what was summarized in the last paragraph of her letter.

Charlie Davis mentioned that there is a cedar tree down in the cemetery and asked how they wanted to deal with it. Mr. Acord said that they will look at it to decide.

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