

Minutes of the Board of Licking Township Trustees, Regular Meeting, held at the Fire Co. Station 3, Jacksontown, OH at 7:00pm on October 6, 2008.

Mr. Hart called the meeting to order with the following members present: Joseph Hart, David Miller, Joseph Cooper and Jill Linn.

Others present: Bill Ours, Joseph Walker, Marshall Eubanks, Charles Prince, Richard Cash, John Loudermilk, Robert Snedden, Jim Fedor, Jerry Franks, Frank Davis, Lloyd Fyffe, Larry Gerlach, Chris Neff, Mike Briggs Steve Patterson.

The Pledge of Allegiance was recited.

Mr. Hart mentioned that it is his opinion that we should consider a potential employee in executive session and he is not in favor of a numerical sheet. He is in favor on interviewing the candidate, and if the Board chooses to have the Chairman of the respective board and or the Zoning Inspector come into the interview process to allow them to ask questions and allow the candidates ask questions. He would then like to excuse the candidate to allow for open dialogue among the three board members and allow for input from the Chairman and the Zoning Inspector and at that point excuse the Chairman and the Zoning Inspector and the Board continue with dialogue and then come out of executive session. Mr. Miller and Mr. Cooper agree with Mr. Hart.

Mr. Miller made a motion to go into executive session at 7:10pm to consider the appointment of a public official. Mr. Cooper seconded the motion. Roll call: Hart, yes; Miller, yes; Cooper, yes.

Mr. Cooper made a motion to reconvene the regular session at 7:37pm. Mr. Miller seconded the motion. Roll call: Hart, yes; Miller, yes; Cooper, yes.

Mr. Hart publicly thanked Marshall Eubanks for his effort and time that he put in as an alternate on the Licking Township Zoning Commission.

Mr. Cooper made a motion to appoint Chris Neff, to fill the unexpired term of Marshall Eubanks, as an alternate member on the Licking Township Zoning Commission. Mr. Miller seconded the motion. Roll Call: Hart, yes; Miller, yes; Cooper, yes.

September financial reports were given to the Trustees.

Mr. Miller made a motion to approve the list of bills totaling \$171,692.49. Mr. Cooper seconded the motion. Roll call: Hart, yes; Miller, yes; Cooper, yes.

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

The Fiscal Officer received information regarding CDARS. After a discussion the Fiscal Officer will contact Park National Bank and County Treasurer Mike Smith who uses CDARS.

There will be a public hearing at the next meeting regarding the requested text amendment regarding parking.

Mike Briggs gave the Fire Co. report. There were 89 runs in September. He also mentioned that they lost a light bar on a truck, a windshield was replaced, a tarp was ripped up and a rain cutter came down from damages by the wind storm.

Mr. Cooper made a motion for purchase front tires and have an alignment done on the emergency squad for a cost of \$250 - \$400. Mr. Hart seconded the motion. Roll call: Hart, yes; Miller, yes; Cooper, yes.

Mike Briggs mentioned that there will be an open house on October 22nd and October 29th at Station 1 at 7:00pm. The open house is to discuss the fire levy.

Joe Walker mentioned that for the month of September he issued 6 permits totaling \$1160.00. He turned in 4 permits totaling \$985.00. He is working on a complaint of property maintenance on St. Rt. 13.

Mr. Miller mentioned that they need 50 tons of #9 limestone, 50 tons of #7 limestone, 50 tons of #2 limestone and 100 tons of berm material. He mentioned that they will be using Harrison Townships' equipment for berming.

Mr. Miller made a motion to purchase 250 tons of various road material not to exceed \$7000. Mr. Cooper seconded the motion. Roll call: Hart, yes; Miller, yes; Cooper, yes.

Mr. Miller mentioned that the salt was delivered and that we are waiting on 2 loads. He mentioned that we saved around \$16,500. He thanked Steve and Rob for getting the salt in the storage shed.

Mr. Cooper gave information to the Trustees and Fiscal Officer regarding junk motor vehicles and asked that the Township Board review the process. Mr. Hart asked Joe Walker if he receives a lot of complaints. Joe mentioned just a few. Mr. Hart mentioned that this is a very extensive, time consuming process since there needs to be a separate hearing for each complaint.

Mr. Cooper took map amendments that have been recorded to Brad Mercer so that they are included on the township map. He also printed the text amendments and sent them to Rhonda who will scan them and send them to Keri so that she can update the zoning resolution.

Mr. Miller mentioned that three 25mph speed limit signs need to put up on Misty Meadows Drive and one 25mph speed limit sign is needed on Blue Bonnet.

Mr. Miller made a motion to erect 4 speed limit signs reducing the speed limit in Misty Meadows per O.R.C. 4511-11 to 25mph. Mr. Hart seconded the motion. Roll call: Hart, yes; Miller, yes; Cooper, yes.

Mr. Miller said that he talked with Bill Ours regarding trees hovering the streets in Harbor Hills. Mr. Miller along with Bill Ours will see what can be done.

Mr. Miller called Triple H and left a message regarding the work they are doing in Misty Meadows.

The Licking County Township Association will hold a meeting at the Township Hall on October 16th at 6:30pm and discuss the county building codes.

Mr. Miller mentioned that he attended a meeting with FEMA, the Red Cross and the Sheriff and mentioned that 211 is the number you call for non emergency situation. He also mentioned that he will be attending a FEMA meeting this Wednesday at 8:00am to turn in damages from the wind storm.

Robert Snedden asked if there was anything new regarding his property. Mr. Miller said that the engineers' office is running behind but when the survey is done there will be an on sight explanation as to what and how they did the survey.

Marshall Eubanks thanked the board for the update on H.B. 50 and thinks that we should have the patience, the will power and the time to do it. He also mentioned that he thinks that berming is a good idea.

Mr. Cooper talked with Jim Riddle and Sara Wallis regarding the train cars. The Evans Foundation have determined that the train cars do not have historical value. A few residents were interested in scrapping the cars and Mr. Cooper will give Jim Riddle the numbers.

Mr. Miller will level out the road where the railroad track was.

Mr. Cooper made a motion to adjourn the meeting at 8:47pm. Mr. Miller seconded the motion. Roll call: Hart, yes; Miller, yes; Cooper, yes.