

Minutes of the Board of Licking Township Trustees, Regular Meeting, held at the Fire Co. Station 3, Jacksontown, OH at 7:00pm on August 18, 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, Larry Gerlach, Mike Wilson, Charles Prince, Rhonda Carte, Doug Price, Richard Cash, Jerry Brems, Dale Wise, Charles Krumm, Rob Mar, Rob Mills and Steve Patterson.

The Pledge of Allegiance was recited.

Jim Miller, Assistant Prosecutor, attended the meeting. Mr. Cooper asked if it was possible to send things via email and follow up with a hard copy. Jim Miller said that that can be done. Marshall Eubanks asked about HB 50. Jim Miller said that he will research it. Mr. Hart thanked him for attending the meeting. Mr. Hart mentioned that he would like anything sent via email identified as confidential. Mr. Hart mentioned that there are items that are pending which need to be followed up on. Mr. Hart asked Jim to go over HB 562. Jim Miller said that it changes the vote that is required when a zoning amendment comes back to the Board of Trustees for voting whether to adopt, modify or deny it. Currently you need an unanimous vote to modify or deny it but the new law requires a majority vote. Jim Miller thanked the Trustees for inviting him to the meeting.

Financial reports were given to the Trustees.

Mr. Miller made a motion to approve the list of bills totaling \$141,653.58. Mr. Cooper seconded the motion. Roll call: Hart, yes; Miller, yes; Cooper, yes.

The Fiscal Officer will send the payment to McDonald Auto & Truck Repair after Mr. Miller reviews the bill.

Mr. Hart asked the Fiscal Officer about the Staple charges. She said that the charges were township related.

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

## CORRESPONDENCE

1. CSM Columbus is putting in a telecommunication tower at 10048 Jacksontown Road. Joe Walker signed the acknowledgment.
2. Robert Fitch will be retiring.
3. We will receive \$2416.99 in estate tax from Carol Ettenhofer.

4. AEP ash purchase agreement was signed by David Miller.

5. Statement from Zoning Commission Board.

Mr. Hart mentioned that we received an email from Rhonda Carte requesting the Board to transfer her \$50 stipend to the Fire Company. Mr. Hart responded that it would be up to her to make the donation and that it would not be appropriate for us to make the transfer on our books to support the request. The Fiscal Officer agreed. Rhonda mentioned that she would like to continue on a volunteer basis and not be paid the stipend.

Mike Wilson gave the Fire Co. report. He mentioned that the radiator in the rescue van that pulls the boat was replaced. The heart monitors were serviced. Mike mentioned that they had over 50 runs this month. He also mentioned that they had a business meeting and recommend to continue with the 3 mill fire levy.

Mr. Hart made a resolution declaring it necessary to levy a tax in excess of the ten mill limitation. Mr. Miller seconded the motion. Roll call: Hart, yes; Miller, yes; Cooper, yes. The resolution is on file with the Fiscal Officer.

Mike thanked the Trustees for their support. The Trustees gave Mike the OK to have informational meetings and attend homeowner association meetings to discuss the fire levy.

Joe Walker turned in three permits totaling \$305. He had to void a permit because a variance is needed.

Mr. Hart asked about the cemetery deed. The Fiscal Officer will check.

Mr. Hart reviewed the weight slips from the Shelly Co. and there were 4 additional tons. He noticed that a lot was used on Kindle Road and Westview.

Mr. Hart asked if there was an estimate on Misty Meadows. Mr. Miller said that he received one for \$2000 and was to receive another. Mr. Miller would like to meet with both companies so that he and Steve can see the work that they do.

Mr. Miller said that the Shelly Co. will have an estimate for paving at the proposed bike trail crossings.

Mr. Miller went over the Ohio Public Works Commission Issue I monies for Amherst Road and Hupp Road. The engineers estimate for Hupp Road is \$384,840.00 and the estimate for Ambers Road is \$42,130.00 with the township paying 20%.

Mr. Miller moved Resolution 2008-309. Mr. Cooper seconded the motion. Roll call: Hart, yes; Miller, yes; Cooper, yes. The resolution is on file with the Fiscal Officer.

Mr. Miller moved Resolution 2008-AMH. Mr. Cooper seconded the motion. Roll call: Hart, yes; Miller, yes; Cooper, yes. The resolution is on file with the Fiscal Officer.

Mr. Miller said that there was damage on Licking Trails South by a farmer and he would like to get a bid from the Shelly Co. since they will already be in the area motorpaving. Mr. Miller will get estimates.

Mr. Cooper received an email from Brien Moore regarding a complaint of Mr. Sneddens' railroad ties. Mr. Hart took pictures and gave copies to the trustees and zoning inspector showing where the railroad ties are to the road. Mr. Hart said that he, Rob Mills, Steve Patterson along with the sheriff should meet there and remove the ties.

Mr. Cooper made a motion to proceed with the plan and that the railroad ties will be removed from the property. Mr. Hart seconded the motion. Roll call: Hart, yes; Miller, yes; Cooper, yes.

A discussion took place regarding the liquor license for Charles Krumm. Mr. Hart read a statement from the Zoning Commission Board (the statement is on file with the Fiscal Officer). Mr. Miller will contact the Ohio Department of Liquor Control to find out if the license was active last year and was revoked because of non payment and if it was then we will not request a hearing. However, if he receives an answer that it was not an established license during the last quarter of last year then we will request a hearing in our county seat. Mr. Miller will contact the Fiscal Officer with the decision.

Mr. Cooper recommends that we not move forward with the parking issue until we receive the Zoning Commission Board recommendation. A discussion followed.

Mr. Hart made a motion to amend the Zoning Resolution Section 4: Residential District "R" District; page 6 add to paragraph 9. Conditional permitted uses: B. Off road parking for special events or business.

Mr. Miller seconded the motion. Roll call: Hart, yes; Miller, yes; Cooper, no. The motion is on file with the Fiscal Officer.

Mr. Cooper will set up a time to meet with Davelyn Ross for the Zoning Commission Board alternate.

Mr. Cooper asked the Fiscal Officer to send zoning amendments to Rhonda Carte.

Mr. Cooper would like to have the zoning map framed and on the wall.

Mr. Cooper mentioned that there will be a meeting on September 8th at the Township Hall at 6:30pm with the Licking County Commissioners regarding the sewer project.

Mr. Cooper asked that we review the memo regarding office hours.

Mr. Cooper confirmed that there will be no meeting on September 2nd but we will meet on September 15th.

Marshall Eubanks asked if they had heard back from Jim Riddle. Mr. Cooper said no but he will call again.

The July 7, 2008 minutes were read, approved as corrected and signed by the Trustees.

The July 21, 2008 minutes were read, approved corrected and signed by the Trustees.

Mr. Hart made a motion to adjourn the meeting at 10:38pm. Mr. Cooper seconded the motion. Roll call: Hart, yes; Miller, yes; Cooper, yes.