

Minutes of the Board of Licking Township Trustees, Regular Meeting, held at the Fire Co. Station 3, Jacksontown, OH at 7:00pm on March 17, 2008.

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

Others present: Bill Ours, Joe Walker, Larry Gerlach, Michael Wilson, Robert Snedden, Ron Acord, Margaret Milliser, Mike Kistter, John Freas, Mike Payne, John Loudermilk, Robert Mills and Steve Patterson.

The Pledge of Allegiance was recited.

Minutes of the February 19, 2008 meeting were read, approved and signed by the Trustees.

Minutes of the March 3, 2008 meeting were read, approved and signed by the Trustees.

Total expenditures of \$28,445.57 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 bill. _____, Fiscal Officer.

Mr. Cooper made a motion to accept the 2008 Official Certificate of Estimated Resources at \$1,502,787.78. Mr. Miller seconded the motion. Roll call: Hart, yes; Cooper, yes; Miller, yes.

Mr. Miller made a motion to approve the renewal of the contract with Anthem BC/BS as our health insurance carrier for 2008 effective April 10, 2008. Mr. Hart seconded the motion. Roll call: Hart, yes; Cooper, yes; Miller, yes.

CORRESPONDENCE:

1. Received information from the Licking County Office of Homeland Security and Emergency Management regarding Severe Weather Awareness Week. 2. Received information from the Licking County Planning Department regarding areas susceptible to flooding. 3. Received notice from the ODOT that they changed the 2007 Township Mileage Certification to 41.79 miles from 41.67 miles.

The Fiscal Officer mentioned that she needs to receive the staples receipts from the departments.

Mike Wilson gave the Fire Co. report. He mentioned that the transmission went out on the 1993 squad. Mr. Hart made a motion to approve the \$2644.59, which

includes the extended warranty, to Browns Transmission. Mr. Miller seconded the motion. Roll call: Hart, yes; Cooper, yes; Miller, yes. Mike reminded the residents to check the batteries in their smoke and carbon monoxide detectors. He thanked the fire personnel for their work during the past winter and he thanked the road crew for keeping the parking lot cleared. Mike mentioned that they had a workers comp meeting and we were reclassified which will save the township money. Mike mentioned that there was an anonymous donation to the Licking County Dive Team and they would like to purchase the Township an 18' boat with a 96" beam and a 20hp Yamaha motor. Mike stated that the Township will need to purchase the trailer for the boat. The ownership of the new boat will be Licking Township, however, if the boat is no longer wanted the Licking County Dive Team would have first choice if they want it back. If the Licking County Dive Team does not want it back it will be the Townships to do what we want. Mr. Miller made a motion to allow up to \$1000 for the purchase a trailer. Mr. Cooper seconded the motion. Roll call: Hart, yes; Cooper, yes; Miller, yes. The boat that the township has now will be moved to Station 2 for pond rescues. Mr. Hart thanked Mike and Jill for working on the workers comp situation.

Joe Walker turned in 1 permit totaling \$50. Joe mentioned that the resident on Newark Avenue is in the process of getting a permit. He also mentioned that he is going through the junk car information.

Steve Patterson thanked the Trustees for their help with the snowstorm. He mentioned they used 36 tons of cinders and 18 tons of salt. He thanked Mr. Ours for fixing the truck. Steve mentioned that truck no. 2 was back at Browns Transmission with a bad universal joint and they still cannot get it into four wheel drive. He asked the Trustees to think about getting rid of the truck and purchasing a new one.

Mr. Miller mentioned that he will get the information together to order salt from ODOT this year.

Mr. Miller gave an overview of the hours worked and what was done during the snow emergency. There were also a few repairs needed on the trucks after the snowstorm and the amount was under \$500. He thanked everyone who helped.

UNFINISHED BUSINESS

Mr. Hart made a resolution in the matter proclaiming opposition to a transfer of a liquor permit ownership application to Buckeye Lake Tavern, LLC. Mr. Cooper seconded the resolution. Roll call: Hart, yes; Cooper, yes; Miller, yes. The resolution is on file with the Fiscal Officer.

Joe Cooper mentioned that the Township Clean Up Days will be on April 11, 12 and 13. The information is on the website.

Mr. Hart asked for a motion to go into executive session with Ron Acord and Rob Mills to consider the employment of a public employee and have the discussion under personnel. Mr. Cooper made a motion to go into executive session for personnel matters. Mr. Miller seconded the motion. Roll call: Hart, yes; Cooper, yes; Miller, yes. The executive session was at 8:02pm.

Mr. Miller made a motion to reconvene the regular meeting. Mr. Cooper seconded the motion. Roll call: Hart, yes; Cooper, yes; Miller, yes.

Mr. Miller made a motion as they hired Charlie Davis for three days during the snow emergency removal at \$10 per hour. Mr. Hart seconded the motion. Roll call: Hart, yes; Cooper, yes; Miller, yes.

The cemetery mowing bids were opened and read as follows: Dobson Lawn Care \$550 per mowing Boo Lawn Service \$180 per mowing Lakewood Lawn Service \$195 per mowing The Trustees will pass the information between themselves for review and a decision will be made at the next meeting.

Mr. Cooper made a motion that The Board will authorize Keri Cunningham to have a key to the Township Hall so that she can access records. Mr. Miller seconded the motion. Roll call: Hart, yes; Cooper, yes; Miller, yes.

Margaret Milliser, from Edgewater Beach, expressed her concern with the amount of time it took to get the roads cleared. She mentioned that there are a lot of elderly and sick people in the area who may need assistance and because of the roads they might not receive the assistance needed. Mr. Hart went over the process and stated that we received an abnormal amount of snow and they did the best they could at the time. He also mentioned that they left a truck with the Fire Co. to go out on the runs just in case it was needed.

The Fiscal Officer left at 8:52pm.

Margaret Milliser also expressed her concern regarding the buses from Lakewood and Northern Local Schools and the culvert on St. Rt. 13. Mr. Miller mentioned that any culvert that touch a state road do not belong to the township, however, he will look at it and call the state to see if they can do something about it. Mr. Miller also mentioned that their main objective is to clear all the roads but the major roads need to be done first so that you can get to the housing developments. A discussion continued regarding the snow removal.

Mike Payne asked about the residential district proposal that he had written and asked if it was submitted to the zoning board to have it put in the resolution or does he need to follow protocol and spend his money to update the resolution. Mr. Cooper said that if he has interest in that then he will need to initiate it. Mike Payne asked if Mr. Cooper was pursuing having a mediator come and discuss, with the residents and businesses, the Avondale area. Mr. Cooper said that there

was no response from any of the business owners and there were only three residents who responded, so it was put on hold.

John Loudermilk mentioned that the guy who surveyed his property a few years ago was incorrect and he did have it surveyed correctly. He stated that Robert Snedden was correct regarding the property lines. Mr. Hart said that Tim Lollo will take that into consideration when they do the true line. John gave a copy of the survey to the Trustees for informational purposes only. John also mentioned that the ditch on the south side needs looked at.

Mr. Snedden mentioned that the cause of all the problems was the incorrect survey. A discussion followed.

The Trustees finished signing the checks.

Mr. Miller made a motion to adjourn the meeting at 9:22pm. Mr. Cooper seconded the motion. Roll call: Hart, yes; Cooper, yes; Miller, yes.