

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

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

Others present: Bill Ours, Joe Walker, Larry Gerlach, Michael Wilson, Adam Clifton, Mike Briggs, Charles Prince, Robert Snedden, Robert Mills and Steve Patterson.

The Pledge of Allegiance was recited.

Total expenditures of \$51,262.21 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. Hart mentioned that he had become aware of some information from Robert Mills concerning his employment and Mr. Hart thinks it is important that the board understands the information and asked for a motion to go in to executive session for the reason of personnel to consider the employment of public employee Robert Mills. Mr. Miller made the motion to adjourn in to executive session. Mr. Cooper seconded the motion. Roll call: Hart, yes; Miller, yes; Cooper, yes. Robert Mills attended the executive session which took place at 7:03pm. At 7:33pm Mr. Miller made a motion to reconvene the general session. Mr. Cooper seconded the motion. Roll call: Hart, yes; Cooper, yes; Miller, yes.

Mike Briggs gave the Fire Co. report. He mentioned that February was the busiest month they ever had with 102 runs. Marie Weekly would like to use Station 2 for an anniversary on May 17th. Mr. Cooper made a motion to offer, without charge, the use of the building as long as there is fire personnel supervision while they are there. Mr. Miller seconded the motion. Roll call: Hart, yes; Cooper, yes; Miller, yes.

Joe Walker turned in two permits totaling \$200. Mr. Miller asked if the resident in the Avondale area contacted him.

Mr. Walker said no but will go check it out. Mr. Hart asked if Mr. Walker made a list of the junk vehicles. Mr. Walker said no but has been in contact with Mr. Fox and mentioned that he will not make a list unless the board orders him to or he receives a complaint. Mr. Walker said that after looking over the information it would add to his responsibilities and would like to be compensated for it. Mr. Miller said that he would like to get a few together and turn them in to the prosecutor to see if the system works. Mr. Miller said that we look at this at a future meeting. Mr. Hart mentioned that based on comments that Mr. Walker

made, that he was compiling a list and if he decided not to do what he said he was going to do then it is incumbent upon him to tell the board. Mr. Hart said that he does understand Mr. Walkers' points regarding pay and not wanting to be tied up with junk cars.

Steve Patterson mentioned that the no.2 truck is at Browns Transmission because the 4-wheel drive is not working. He mentioned that they are waiting on one load of cinders to come in. Mr. Hart asked if Browns Transmission will be calling with an estimate and Steve said no that they were going to fix it. Mr. Hart asked Steve to get the estimate from Browns and if it is over \$500 to call Mr. Miller and another Trustees for approval. Steve said that he shouldn't have through that to get it fixed. Mr. Hart said that it's the policy on the books. Mr. Miller said that it was his understanding that Browns Transmission will call Steve in the morning with an estimate.

Mr. Miller said the he and Mr. Patterson are looking at the roads, individually, for paving this year. They have started a tentative list will be getting the widths, the lengths and the feet. There will be further discussion at a later date.

Mr. Cooper mentioned that the flag at Jacksontown Cemetery needs to fixed or replaced.

Mr. Hart mentioned that they closed on the Rutledge property on Friday and gave the closing papers to the fiscal officer. The township received a refund check in the amount of \$150 due to a credit for the title search.

After a discussion, the Township Clean Up Day will be held April 11th, 12th and 13th, so that we can partner with Bowling Green Township. Mr. Miller mentioned and did Mr. Hart that they would be willing to pick up the trash and take it to a central location for pick up by the county.

Mr. Miller had to leave the meeting at 8:05 for another meeting.

Mr. Cooper mentioned that the township is scheduled for a public administrative hearing regarding the transfer of a liquor permit for Captain Woodys' on March 19th at 10:00 am. The prosecutors' office will be preparing for the hearing. Mr. Cooper mentioned that this hearing could be a precursor to a hearing in June for a renewal.

Mr. Cooper will email the fiscal officer for the status of the cemetery bids.

Mr. Cooper mentioned that he sent the fiscal officer information regarding the records commission that needs to be completed so we can proceed with the records policy.

A discussion took place regarding information received from Time Warner.

Mike Briggs mentioned that they have had to fix trucks in the middle of the night and should they call the trustees when it's over \$500. Mr. Cooper said that they need to call the trustees. Mr. Hart read the section in the organizational meeting were in an emergency they only need to contact one trustee.

Robert Snedden asked if there was anything new on Somerset Road. Mr. Hart said that the county commissions have authorized the county engineer, by resolution, to determine the true centerline of the road.

Adam Clifton, who resides on Mt. Vernon Avenue, mentioned that he has a problem with a tile on his property. There is construction going on and they are damaging the tile. Adam offered to purchase the tile and Mr. Hart mentioned that they will look at it.

Mr. Cooper made a motion to adjourn the meeting at 8:21pm. Mr. Hart seconded the motion. Roll call: Hart, yes; Cooper, yes.