

Minutes of the Board of Licking Township Trustees,
Organizational Meeting held at the Fire Co., Station 3,
Jacksontown, OH at 7:00pm on January 4, 2010.

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

Others Present: Larry Gerlach, John Holman, Bill Ours,
Sheila Acord, Joe Walker, Richard Cash, Robert Snedden,
Andrea Lynch, Jon Lynch and Steve Patterson.

The Pledge of Allegiance was recited.

Mr. Miller and Mr. Acord turned in their bonds.

Ms. Linn took charge of the meeting and opened the
nominations for President of The Board of Trustees for the
year 2010. Mr. Miller nominated Mr. Hart. Mr. Acord
seconded the motion. Roll Call: Hart, yes; Miller, yes;
Acord, yes.

Ms. Linn asked for nominations for Vice President of The
Board of Trustees for the year 2010. Mr. Miller nominated
Mr. Acord. Mr. Hart seconded the motion. Roll call:
Hart, yes; Miller, yes; Acord, yes.

Mr. Hart moved the adoption of the following: Be it
resolved that the regular meetings of The Board of Licking
Township Trustees for the fiscal year 2010 be held at the
Fire Co., Station 3, Jacksontown, Ohio. Township meetings
will be held on the first and third Monday of each month,
except when this falls on a legal holiday then it shall be
held the following evening, unless otherwise published or
posted on the door of the Fire Station. Regular meetings
will be noted on the township website. Meeting times will
be at 7:00pm. Mr. Miller seconded the motion. Roll call:
Hart, yes; Miller, yes; Acord, yes.

Mr. Acord moved the adoption of the following: To have
the above listed resolution published in The Advocate and
The Beacon. Mr. Miller seconded the motion. Roll call:

Hart, yes; Miller, yes; Acord, yes.

Mr. Hart moved the adoption of the following: If anyone requests copies of the minutes of the meeting, and other township documents, a charge of \$.10 per page will be charged and copies will be provided in accordance with the Township Records Policy. Mr. Acord seconded the motion. Roll call: Hart, yes; Miller, yes; Acord, yes.

Mr. Miller moved the adoption of the following: To pay all expenses for the Trustees, Fiscal Officer and Zoning Inspector to attend township conventions including mileage at the current IRS allowance, also, to pay membership dues for the county and state association to be paid for the Trustees, Fiscal Officer and the associate membership for the Zoning Inspector. Mr. Acord seconded the motion. Roll call: Hart, yes; Miller, yes; Acord, yes.

Mr. Acord moved the adoption of the following: To reimburse the Fire Chiefs mileage at the current IRS allowance for fire department related mileage. Mr. Hart seconded the motion. Roll call: Hart, yes; Miller, yes; Acord, yes.

Mr. Acord moved the adoption of the following: To reimburse the Zoning Inspector mileage at the current IRS allowance for zoning department related mileage. Mr. Miller seconded the motion. Roll call: Hart, yes; Miller, yes; Acord, yes.

Mr. Miller moved the adoption of the following: That the hired road crew be caretakers of the Township Hall and lot. Mr. Hart seconded the motion. Roll call: Hart, yes; Miller, yes; Acord, yes.

Mr. Hart moved the adoption of the following: To pay all bills incurred by the Township on an estimated appropriation until the Amended Official Certificate is received and approved. Mr. Acord seconded the motion. Roll call: Hart, yes; Miller, yes; Acord, yes.

Mr. Miller moved the adoption of the following: To request an advance, if needed, from the Licking County Auditors Office. Mr. Acord seconded the motion. Roll call: Hart, yes; Miller, yes; Acord, yes.

Mr. Hart moved the adoption of the following: To delay the

consideration of wage increases for paid personnel of the Township until a budgetary review of available funds is complete. Mr. Acord seconded the motion. Roll call: Hart, yes; Miller, yes; Acord, yes.

Mr. Miller moved the adoption of the following: That any department buying equipment or supplies over \$750 must have the approval of at least one Trustee; for amounts of \$750-\$1500 approval must come from two Trustees; all purchases over \$1500 must be approved at a regular or emergency meeting of The Board of Licking Township Trustees. Mr. Hart seconded the motion. Roll call: Hart, yes; Miller, yes; Acord, yes.

Mr. Miller moved the adoption of the following: That the Fire Co., in an emergency only, may contact one Trustee for medical and emergency expenses over \$500. Mr. Acord seconded the motion. Roll call: Hart, yes; Miller, yes; Acord, yes.

Mr. Miller made a motion to reconsider the motion he previously made. Mr. Hart seconded the motion. Roll call: Hart, yes; Miller, yes; Acord, yes.

Mr. Miller move the adoption of the following. That the Fire Co., in an emergency only, may contact on Trustee for medical and emergency expenses over \$750. Mr. Acord seconded the motion. Roll call: Hart, yes; Miller, yes; Acord, yes.

Mr. Hart moved the adoption of the following: That in agreement with Section A of the O.R.C. 5571.02 the Licking Township Trustees designate Mr. Miller to have charge of all maintenance and repair of the roads within the township and supervise all township road employees with Mr. Acord as a backup. Mr. Acord seconded the motion. Roll call: Hart, yes; Miller, yes; Acord, yes.

After a discussion, Mr. Hart will communicate with Doug Price and Dale Wise that they can approach any of the Trustees on an issue but that the Trustees do not intend to assign a Trustee to go to their meeting.

Mr. Hart moved the adoption of the following: That Mr. Acord will be the Fire Co. coordinator with Mr. Hart as a back up. Mr. Miller seconded the motion. Roll call: Hart, yes; Miller, yes; Acord, yes.

Mr. Miller moved that adoption of the following: That the Fiscal Officer be permitted to adjust money within a fund as needed. Mr. Acord seconded that motion. Roll call: Hart, yes; Miller, yes; Acord, yes.

The Fiscal Officer reminded the Trustees that the Annual Bridge and Culvert Inventory report needs to be done by January 15. Mr. Miller said that they are done and turned in.

The Organizational portion of the meeting being completed Ms. Linn turned the meeting over to Mr. Hart.

The Trustees will leave the agenda for 2010 the same.

Minutes of the November 2, 2009 meeting were read. Mr. Hart made a motion to approve the minutes. Mr. Miller seconded the motion. Roll call: Hart, yes; Miller, yes; Acord, abstain.

Minutes of the November 16, 2009 meeting were read. Mr. Miller made a motion to approve the minutes. Mr. Hart seconded the motion. Roll call: Hart, yes; Miller, yes; Acord, abstain.

Minutes of the December 7, 2009 meeting were read. Mr. Hart made a motion to approve the minutes. Mr. Miller seconded the motion. Roll call: Hart, yes; Miller, yes; Acord, abstain.

Minutes of the December 28, 2009 meeting were read. Mr. Hart made a motion to approve the minutes. Mr. Miller seconded the motion. Roll call: Hart, yes; Miller, yes; Acord, abstain.

A copy of the November 2, November 16 and December 7 minutes were signed and given to Robert Snedden.

The year end reports will be given to the Trustees once all 2009 receipts, expenditures and bank statement have been completed.

Mr. Miller made a motion to approve the expenditures totaling \$9,411.53. Mr. Hart seconded the motion. Roll call: Hart, yes; Miller, yes; Acord, yes.

In regards to information Mr. Hart received from the CFLP (Coshocton Franklin Licking Perry) Solid Waste District, Franklin County has decided not to continue to bring their solid waste into the CFLP Solid Waste District and as a result as of January 1, 2011 there will be an additional \$2 per ton charge on all waste generated within the four county district. Mr. Hart looked in to it and recommends that the Trustees pass the resolution.

Mr. Miller made a motion to pass the resolution to update the District Solid Waste Management Plan. Mr. Acord seconded the motion. Roll call: Hart, yes; Acord, yes; Miller, yes.

A copy of the resolution is on file with the Fiscal Officer.

Mr. Hart gave the Fire Co. report. There were 89 runs in December which brings the year to date total to 1037 runs which is up 6 runs from 2008. Mr. Hart mentioned that Mike Wilson is asking for \$1070 so that Jamey Sickles can attend EMT class.

Mr. Hart made a motion to authorize payment for Jamey Sickles for book fees and tuition in the aggregate amount of \$1070. Mr. Miller seconded the motion. Roll call: Hart, yes; Acord, yes; Miller, yes.

Mr. Hart made a motion to go into executive session at 8:22pm to discuss personnel specifically to consider compensation of a public employee. Mr. Miller seconded the motion. Roll call: Hart, yes; Acord, yes; Miller, yes.

Mr. Miller made a motion to reconvene the regular meeting at 8:50pm. Mr. Acord seconded the motion. Roll call: Hart, yes. Acord, yes; Miller, yes.

Joe Walker had no zoning reports. He mentioned that he turned in the zoning reports for 2009 to the county auditor.

Steve mentioned that truck no. 1 and truck no. 4 are working but there are problems with truck no. 2. Truck no. 2 over heats and has been repaired several times. Mr. Miller said that they will use it sparingly until they decide what to do with it.

Mr. Miller turned in the weight limits and the culvert reports. He is waiting on a reply from Tim Lollo regarding combining two township parcels. They are working on the stop sign requirements for 2012, which may be extended by a year or two.

Mr. Hart received an email from Dale Wise and Doug Price regarding reappointments to the Zoning Commission and Board of Zoning Appeals.

Mr. Hart made a motion to reappoint Robert Johnson, based on his recommendation and his willingness to be reappointed from 2010 - 2014 to serve as a member of the Board of Zoning Appeals. Mr. Acord seconded the motion. Roll call: Hart, yes; Acord, yes; Miller, yes.

Mr. Miller made a motion to reappoint Clifton Clark, based on his recommendation and his willingness to be reappointed to the Zoning Commission from 2010 - 2014. Mr. Acord seconded the motion. Roll call: Hart, yes; Acord, yes; Miller, yes.

Mr. Hart will send an email to Dale Wise and Doug Price informing them of their decision.

Richard Cash mentioned that the engineers office does not have all the details that they should and that the township should clarify the widths of the roads regardless of what is on file at the engineers office. Mr. Hart mentioned that we go off the records that are on file with the engineers office.

Robert Snedden brought a survey for Mr. Hart to look at regarding his right of way. Mr. Snedden said that the township does not have a right of way. Mr. Hart said that the road is where the road is and the township is obligated by Ohio law to maintain the road clear for traffic. The fact that he is intentionally putting things creating a hazard is what he is willfully doing. Robert mentioned that he is grandfathered as agricultural. Mr. Hart said that we don't have agricultural and his property is residential. Robert Snedden said that the highway patrol said that he can park on the road. Mr. Miller read the incident report.

Bill Ours thanked the Trustees for their cooperation in 2009. He also checked on their phone numbers for the Harbor Hills directory.

Mr. Miller thanked John Holman for the work he had done while serving as a Trustee this past year.

Mr. Acord made a motion to adjourn the meeting at 9:32pm. Mr. Miller seconded the motion. Roll call: Hart, yes; Acord, yes; Miller, yes.

Attest