

Minutes of the Board of Licking Township Trustees, Regular Meeting held at the Fire Co., Station 3, Jacksontown, OH at 7:00pm on March 1, 2010.

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

Others Present: Jon Lynch, John Holman, Robert Snedden, Joe Walker, Larry Gerlach, Rhonda Carte, Will Kern, Mike Wilson, Bill Ours, Chad Braeuer, Charles Prince, and Steve Patterson.

The Pledge of Allegiance was recited.

Financial reports were given to the Trustees.

Mr. Miller made a motion to approve the expenditures totaling \$32,268.69. Mr. Acord seconded the motion. Roll call: Hart, yes; Acord, yes; Miller, yes.

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

Mr. Hart moved the adoption of the following Resolution: That the Licking Township Trustees approve the Amended Certificate of Estimated Resources dated 1/21/10 from the County Auditors Office in the amount of \$1,784,446.69. Mr. Acord seconded the motion. Roll call: Hart, yes; Acord, yes; Miller, yes.

Mr. Hart moved the adoption of the following Resolution: Be it resolved by the Board of Trustees of Licking Township, Licking County, Ohio, that to provide for the current expenses and other expenditures of said Board of Trustees, during the fiscal year ending December 31, 2010, that the following sums be and the same are hereby set aside and appropriated for the several purposes for which expenditures are to be made for and during said fiscal year as follows in the amount of \$1,784,446.69.

Mr. Miller seconded the motion. Roll call: Hart, yes; Acord, yes; Miller, yes.

Mr. Hart mentioned that the amount of \$1,784,446.69 includes the prior year carryover of around \$900,000 and a capital improvement monies around \$110,000.00 which is to be used for a new firehouse.

CORRESPONDENCE

1. Cemetery Deed was signed.
2. Letter received from Robert Snedden.
3. Received two letters from the LCPD.
4. Received January & February Grassroots Clippings.
5. Received information from Licking Couty Recycling.
6. Received a copy of the LCPC February 9, 10 minutes.
7. Received a letter from the Prosecutors office.
8. Received information regarding the MS4.

A letter from Robert Snedden was read. Mr. Hart will deliver it to the Prosecutor.

Mr. Hart mentioned that he received information from Kurt Simross regarding the MS4. There will be a meeting on Wednesday, March 5 in which the Trustees gave their OK that Mr. Hart attend.

Mike Wilson gave the Fire Co. report. There were 87 runs in February with a year to date total of 189 runs. Medic 603 was repaired at Browns at no cost since there was an extended warranty. He thanked the depatement for the work that they have done. Mr. Wilson also mentioned that there was gutter damage done on the buildings and he is working on getting estimates. Mr. Hart, on behalf of the Trustees and residents thanked the Fire Co.

Joe Walker had no permits to turn in. Mr. Walker said that he was in contact with Mr. Hart and that they decided on a route to take. Mr. Walker mentioned that he had contacted Brad Mercer and James Miller regarding the issue with Charles Krumm. He said that the Avondale Marina will eventually be zoned commercial and because of that he will be issuing Charles Krumm a zoning permit if he meets the regulations of the township.

Mr. Hart mentioned that this Board and none of the Trustees individually make the zoning decisions that are applicable

to the zoning ordinance. The Board does make the final decision on zoning amendments. The Board does not make the decision on variance requests. Two meetings ago, based on the map that Mr. Hart had regarding the property owned by Charles Krumm, the property was residential and as a follow up he went to the Planning Commission and asked for a new map. Brad Mercer informed him that our Zoning Commission was in the process of updating the township map that they use which is passed out at the Planning Commission meetings which show the property as commercial. Mr. Hart went to the Records Office and found out that it was recorded as commercial property dated December 14, 2000. After Mr. Hart found this out, he informed Mr. Walker that he should go down and talk to Jim Miller and/or the Planning Commission before he rendered his decision that the Board might find themselves defending. What Mr. Walker did in his subsequent finding Mr. Hart did not have any part of.

Mr. Miller read the letter from Jim Miller after a meeting that they had. The letter is on file with the Fiscal Officer.

Mr. Miller gave a recap on the snow plowing during the season. They plowed for 23 days straight but not every road was plowed everyday. There were many mechanical problems with the equipment. The major roads were maintained daily. One road was closed due to the snow drifts. They have implemented a manning board so that they can keep track of the roads that have been done. Mr. Miller thanked Mr. Hart, Mr. Acord, Steve, Rob and Charlie.

A discussion took place regarding the the road salt and other materials to use on the roads during the winter.

Mr. Hart made a motion to enter in to a contract with ODOT naming Dave Miller, supervisor of roads, as the contact in the amount of 200 tons. Mr. Acord seconded the motion. Roll call: Hart, yes; Acord, yes; Miller, yes.

Mr. Miller signed the contract.

Mr. Miller went over itmes that need to be repaired on the equipment.

Mr. Acord mentioned that Rick Grosse would plow snow for \$75/hr. Mr. Hart mentioned that there should be a

contingency plan with township residence who would be able to help plow the snow in an emergency situation.

Robert Snedden mentioned that he does not appreciate the snow being plowed on his property. He said that they could put up a snow fence to keep it from drifting and he cannot get to his mailbox. Mr. Hart mentioned that they have an obligation to clear the road and they will plow both sides of the road.

Will Kern mentioned that the snow drifts dramatically on Somerset Road at US 40 and it is unsafe especially since there is no ditch for the water from the snow melting to go. Mr. Hart said that there are several locations within the township where the snow drifts are bad and they are doing as well as they can.

Mr. Miller made a motion to adjourn the meeting at 8:30pm. Mr. Acord seconded the motion. Roll call: Hart, yes; Acord, yes; Miller, yes.

Attest