

Minutes of the Board of Licking Township Trustees, Regular Meeting held at the Fire Co., Station 3, Jacksontown, OH at 7:00pm on August 30, 2010.

The Pledge of Allegiance was recited.

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

Others Present: Joe Walker, Bill Ours, Charles Prince, Mike Wilson, Marshall Eubanks, Ross Kirk, Richard Cash, Rob Mills and Steve Patterson.

The financial reports were given to the Trustees.

The check for the durapatcher will be signed tonight. The check will be sent after the durapatcher has been looked over. Mr. Miller asked the fiscal officer to have it insured.

Mr. Acord made a motion to approve the expenditures totaling \$18,561.89, which were dated August 15, 2010. Mr. Miller seconded the motion. Roll call: Hart, yes; Acord, yes; Miller, yes.

Mr. Miller made a motion to approve the expenditures totaling \$29,946.33. 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.

CORRESPONDENCE:

1. Received two LCPC Staff Reports
2. Received information from Ohio Public Entity Consortium
3. Received information from the Department of Commerce
4. Received the AEP Coal Combustion By-Product Purchase Agreement

5. Received an email from Tom Winderl

Mr. Miller signed the AEP Coal Combustion By-Products Purchase Agreement.

In regards to an email from Tom Winderl regarding one trash collector for the entire township, the Trustees have no interest at this time.

We received one bid for the Hupp Road project. The Shelly Co. bid, per advertisement, is \$407,344.25. The bid per addendum is \$428,952.00. A discussion followed regarding the bid project.

Mr. Miller made a motion to accept the bid from The Shelly Co. for \$428,952.00. Mr. Acord seconded the motion. Roll call: Hart, yes; Acord, yes; Miller, yes.

Mike Wilson thanked Steve Patterson for bringing out the backhoe to Roley Hills Road to help with the hay bale fire. He will be sending thank you to the neighbors for helping. The air packs were tested and there were 8 air packs, purchased in 1995, which will need to be replaced due to the life expectancy. Mike also mentioned that they will need to purchase new gear through the Fire House in Newark. He is requesting around \$32,000.00 which will provide the Fire Co. with 17 sets of gear and the guys will be able to pick out their boots and gloves.

Mr. Hart made a motion to authorize the Fire Chief to allow for expenditures up to \$32,000.00 to replace 17 sets of gear. Mr. Acord seconded the motion. Roll call: Hart, yea; Acord, yes; Miller, yes.

Mike Wilson mentioned that the tornado siren was fixed and cost will be around \$1500.00. Mr. Hart would like to pay for the tornado out of the general fund since it is a community siren. The Trustees agreed and it will be paid for out of the general fund.

Mr. Hart complimented Mike Wilson in working with the staff and letting them pick out their own boots and gloves. The Trustees agreed.

Joe Walker turned in 5 permits totaling \$300.00. Joe mentioned that on Wednesday evening he will be meeting with Tom Clark to do a permit and asked that Mr. Miller attend

if he could. He mentioned that John Freas had a complaint regarding the loud music from a neighbor. Mr. Walker said that he will ask them to turn it down.

Mr. Miller mentioned that he went out with the Shelly Co. to mark the roads from the resurfacing bid. They will be adding two more feet to Lake Drive to make it wider and will go up to the county road, they will mill into the first part of Terrace 6" and add 10' by Denise Delagranges' property.

Mr. Miller mentioned that the resident on Dartmouth has not trimmed the trees and if we trim them we will not be hauling them away. The Shelly Co. said that if the trees are not trimmed they will not go down the street.

Mr. Miller said that they will be patching a few holes on Zanesville.

Mr. Miller, with help from Eric Fox, mentioned that Wayne Homes will pay \$500 for the damages done to Wilshire Road if we do not hold them responsible for further financial liability. The agreement was signed by the Trustees.

Mr. Miller mentioned that we should have Mike's Tree Service do Sanford Cemetery and see how he does since his bid was \$500 less. A discussion took place regarding other companies.

Mr. Hart made a motion to authorize David Miller to enter in a contract with Mike's Tree Service for an amount up to \$2000.00 to do Sanford Cemetery. Mr. Acord seconded the motion. Roll call: Hart, yes; Acord, yes; Miller, yes.

Mr. Hart mentioned that there will be a Community Development Block Grant on August 31<sup>st</sup> at 4:00pm at the Licking County Administration Building.

Mr. Hart received a call from Barbara Bennett from Leppert Association in Golden Colorado and asked what procedure should would need to follow to allow her company to put two water monitoring wells at 3427 Ridgely Tract Road which is the Hostasa property. Mr. Hart said that we would require her to send us a detailed report telling us what they are wanting to do and to fax it. Mr. Hart told her that they would look at the request and the scope of the project and

we would get the opinion from the county engineer, the health department and from the prosecutors' office. Mr. Hart also told her that if the property owner had right of ways and the Trustees would discuss it with the property owner. Typically we do not give rights for people to drill wells in the right of way but if they did they would enter into an agreement like they do with the utility companies.

Mr. Acord mentioned that the garage needs a new tin roof and is working on getting estimates.

Mr. Hart complimented Mr. Miller for the effort he put in for the Hupp Road project. Mr. Acord agreed.

Mr. Miller reapplied for the Amherst Road project. Bill Ours asked when we will find out if we will be funded. Mr. Miller said not until the spring.

Marshall Eubanks mentioned that the last minutes on the website were June 2009. The Fiscal Officer said that she had sent them to Rhonda twice and was not sure why she is not getting them. Mr. Hart said that he will call her tomorrow.

Richard Cash asked the Fiscal officer if the Shelly Co. had in their Hupp Road contract that it will be done by October 30<sup>th</sup>. The Fiscal Officer said that she didn't see it in spot where it should have been but The Shelly Co. said that it was in there. Richard asked if we put a penalty in if they don't complete it on time. The Fiscal officer said that there she did not see one in the contract that the prosecutors' office had done. She did mention that on the road bids that the township does includes a penalty page.

There will be no meeting on Tuesday, September 7<sup>th</sup>. The next meeting will be September 20<sup>th</sup>.

Mr. Miller made a motion to adjourn the meeting at 8:36pm. Mr. Acord seconded the motion. Roll call: Hart, yes; Acord, yes; Miller, yes.

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Attest

August 30, 2010 Minutes