

Minutes of the Board of Licking Township Trustees, Regular Meeting held at the Fire Co., Station 3, Jacksontown, OH at 7:00pm on September 20, 2010.

The Pledge of Allegiance was recited.

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

Others Present: Joe Walker, Bill Ours, Barbara Maresca, Marshall Eubanks and Steve Patterson.

Mr. Hart mentioned that on the agenda under the public comment section he added that disruptive comments or actions will not be tolerated. He also mentioned that the Trustees reserve the right legally not to have a public comment section, he is not suggesting that they don't, but he is suggesting that they control it in some instances very tightly. Mr. Acord had no objections.

Ron Acord gave the Fire Co. report. For the month of August they had 98 runs which brings the year to date to 662.

Joe Walker turned in two permits totally \$100. He mentioned that he will be checking on a complaint from a resident in Edgewater Beach.

Steve Patterson mentioned that the Shelly Co. is almost done with the roads.

Marshall Eubanks mentioned that there were no updates to the meeting minutes on the website. Marshall asked what the annual budget was for the township. Mr. Hart said that they will have to get him that information but that what is spent is probably around \$850,000 to \$900,000. Mr. Hart mentioned that the appropriated amount has been in the range of one and half million but that includes carryover money and the \$109,000 which is specifically earmarked. Marshall was wondering why we don't, can't or won't put out a financial report every quarter and have it published in The Beacon so people would know what goes on. Marshall also wanted to know if there was any interest in pursuing the new state law - Abatement controlling and removing vegetation garbage refuge and other debris. Marshall is referring to the corner of Lancer and Cristland Hills Road. Mr. Hart mentioned that he sent Rhonda an email regarding the minutes on the website and to remove the community block grant

hearing on the Jacksontown area regarding a sewer system, in which all three Trustees attended, and he never received a response from her. Mr. Hart said that he would follow up. Marshall mentioned that Phil Jones maybe interested in doing the website for a minimal fee.

The meeting was suspended at 7:15pm.

Mr. Miller arrived at 7:22pm.

The meeting continued at 7:23pm.

Mr. Hart mentioned to Mr. Miller the public comment section on the agenda. Mr. Miller had no objections to the addition.

The financial reports were given to the Trustees.

Mr. Miller made a motion to approve the expenditures totaling \$21,054.94. 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: None

Mr. Miller gave Mr. Acord an estimate which was from AWS for the roof on the garage.

The Trustees decided not to have a hearing regarding the liquor license for TJ Clarky Investments LLC.

Mr. Miller contacted the sheriffs' department and that they would be in the area. Mr. Hart mentioned that they are on standby for this meeting.

Mr. Miller mentioned that a new Chief Financial Officer Certificate of Local Funds was needed to be done. Mr. Miller read the certificate indicating that the road and bridge fund had our share of \$8468.00 available for 2010-AMH Project when required.

Mr. Miller made a motion to apply for the Amherst Project 2010-AMH through the Ohio Public Works Commission for the amount of \$42,130.00. Mr. Hart seconded the motion. Roll call: Hart, yes; Acord, yes; Miller, yes.

Mr. Miller read Resolution 2010-AMH. The Trustees signed the resolution.

Mr. Miller mentioned that he and Jeff Walker are developing a published emergency plan.

Mr. Miller said that the roads look good.

Mr. Miller has called Mike's Tree Service and cannot get a hold of him.

Mr. Hart was approached by Bill Gulick who is a member of the Lakewood Levy Committee. Bill Gulick asked Mr. Hart if he would ask the Board of Trustees if they would consider endorsing the Lakewood school levy as a Board. Mr. Miller supports the levy but it should be a personal decision not a board decision. Mr. Acord mentioned that he votes for the levy but that the Board has never done this in the past. Mr. Hart mentioned that they have a leadership role to the township and if the school district is not successful and they lose 22% of their budget, that the negative impact on a declining school district would eventually diminish the real estate values that the township relies on. From that stand point he would endorse the levy as a Board but understands the other Trustees reasoning.

Mr. Hart mentioned that elected officials are required to attend a public records training once each term of office. Mr. Hart met his requirement on September 10 and gave his certificate to Mr. Miller who will give to the Fiscal Officer to be placed in his personnel file.

Bill Ours asked what was going to be done on Amherst. Mr. Miller said that they will be removing the concrete and adding 6" of asphalt concrete. Mr. Miller will be meeting with the engineers' office tomorrow.

Joe Walker asked if the resident from Lexington Avenue called him regarding a drainage problem. Mr. Miller said that he talked with her and that he will be out to look at it.

Mr. Miller made a motion to adjourn the meeting at 8:08pm. Mr. Acord seconded the motion. Roll call: Hart, yes; Acord, yes; Miller, yes.

Attest