

Minutes of the Board of Licking Township Trustees, Regular Meeting held at the Fire Co., Station 3, Jacksontown, OH at 7:30pm on December 27, 2011.

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

Others Present: Bill Ours, Andrea Lynch, John Holman, Mike Wilson and Steve Patterson.

The Pledge of Allegiance was recited.

The financial reports were given to the Trustees.

Mr. Miller made a motion to approve the expenditures dated December 15, 2011 totaling \$11,571.49. Mr. Acord seconded the motion. Roll call: Hart, yes; Miller, yes; Acord, yes.

Mr. Hart made a motion to approve the expenditures totaling \$17,936.44. Mr. Acord seconded the motion. Roll call: Hart, yes; Miller, yes; Acord, yes.

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

CORRESPONDENCE:

1. Received an email regarding zoning inspector assistants
2. Letter from the LCPD regarding minimum lot size and structures on a single lot

Mr. Hart mentioned that Joe Walker had a heart attack and has had open heart surgery. Mr. Hart went to see him and Joe wanted Mr. Hart to tell Mike Wilson how appreciative he was for what they did with his situation. Mr. Hart decided not to have a discussion with Joe regarding his services to the township as the zoning inspector. Mr. Hart talked to Tony Stucco about what the options are. We can hire an assistant or a co-inspector. Mr. Hart knows 2 or 3 people that might be able to help while Joe is out temporarily. Those people would be John Holman, Bill Ours and Bob Hansbarger. The Trustees gave Mr. Hart permission to talk to these people. Mr. Miller said that Wayne Homes has

called him twice because they need a permit. They would like to start digging the basement on January 12. The Trustees will need a sketch showing the location of the house and foundation on the lot then they can help fill out the paperwork that is needed. Mr. Hart does not want to cause any stress for Joe.

Mike Wilson brought the fire contract from Bowling Green Township and Franklin Township for approval.

Mr. Hart made a motion to accept the Fire & EMS Contract with Bowling Green Township for our services in the amount of \$27,000 for 2012. Mr. Miller seconded the motion. Roll call: Hart, yes; Miller, yes; Acord, yes.

Mr. Hart made a motion to accept the Fire & EMS Contract with Franklin Township for our services in the amount of \$21,000 plus expenses for our personal to be there on Saturday and Sunday for 2012. Mr. Acord seconded the motion. Roll call: Hart, yes; Miller, yes; Acord, yes.

Mike Wilson called Mr. Acord because rescue 601 had a sensor problem that needed to be repaired for the amount of \$1347.00. He also mentioned that there was a check for Brice Maple, who is going through Hocking Technical College, and in order to receive the grant money the reimbursement check needed to be done in the amount of \$1077.48.

Mike Wilson mentioned that he went to the BWC safety seminar as requested and he will give copies to the trustees. Mike mentioned a few things that they talked about.

Mr. Miller said that we needed two 25 mph suggested speed limit signs on the turns on White Chapel.

Mr. Miller made a motion to purchase two 25 mph suggested speed signs on the turns between South Fork and White Chapel church. Mr. Hart seconded the motion. Roll call: Hart, yes; Miller, yes; Acord, yes.

Mr. Miller has been working with Bill Losier and John Carlisle regarding the reflective signs.

Mr. Miller mentioned that he received a bid from Ricart and will bring it to the next meeting. A discussion followed.

The Fiscal Officer was asked to find out who is up for reappointment to the Licking Township Board of Appeals and the Licking Township Zoning Commission.

Mr. Hart is going to send an email to Doug Price because the board appointed John Loudermilk to the BZA and he doesn't reside in the township.

Bill Ours verified the Township Trustees phone numbers for their directory.

Mr. Acord made a motion to adjourn the meeting at 8:38pm. Mr. Miller seconded the motion. Roll call: Hart, yes; Miller, yes; Acord, yes.

Attest

December 27, 2011 Minutes