

Minutes of the Board of Licking Township Trustees,
Organizational Meeting held at the Fire Co., Station 3,
Jacksontown, OH at 7:00pm on January 10, 2011.

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

Others Present: John Holman, Bill Ours, Larry McCreary, Joe
Walker, Mike Wilson, Rob Mills and Steve Patterson.

The Pledge of Allegiance was recited.

Ms. Linn took charge of the meeting and opened the
nominations for President of The Board of Trustees for the
year 2011. Mr. Miller nominated Mr. Hart. Mr. Hart
seconded the motion. Roll Call: Hart, yes; Miller, yes;
Acord, abstain.

Ms. Linn asked for nominations for Vice President of The
Board of Trustees for the year 2011. Mr. Hart nominated
Mr. Miller. Mr. Acord seconded the motion. Roll call:
Hart, yes; Miller, yes; Acord, yes.

Mr. Miller moved the adoption of the following: Be it
resolved that the regular meetings of The Board of Licking
Township Trustees for the fiscal year 2011 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 7:30pm. Mr. Acord seconded the motion. Roll call:
Hart, yes; Miller, yes; Acord, yes.

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

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

Mr. Hart moved the adoption of the following: That the Licking Township road crew employees be caretakers of all Township property as directed by their supervisor. Mr. Acord 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. Hart moved the adoption of the following: That any department buying equipment or supplies over \$500 must have the approval of at least one Trustee; all purchases over

\$2000 must be approved at a regular or emergency meeting of The Board of Licking Township Trustees. Mr. Miller seconded the motion. Roll call: Hart, yes; Miller, yes; Acord, yes.

Mr. Hart moved the adoption of the following. That the Fire Co., in an emergency only, may contact two Trustees for medical and emergency expenses over \$2000. Mr. Miller 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. Miller seconded the motion. Roll call: Hart, yes; Miller, yes; Acord, abstain.

Mr. Hart moved the adoption of the following: That Mr. Acord will be the Fire Co. coordinator with Mr. Hart as a backup. 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 completed.

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

The Trustees will leave the agenda for 2011 the same.

Mr. Hart mentioned to the Trustees that if they have some constructive criticism for him to please let him know so that it can be discussed. Mr. Acord said that the chairman should change. Mr. Miller said that he wanted to keep the roads and didn't want to be the President and said that Mr. Hart has done an excellent job as the President.

Mr. Miller mentioned that the amount due to the Shelly Co. on the Hupp Road project is correct and will need to be paid.

Mr. Acord made a motion to approve the expenditures totaling \$45,729.09. Mr. Miller 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. Email from Mike Poling regarding the purchase of the Durapatcher.
2. Received information from Clark Clay price list.
3. Received Resolution 64-259 from the County Commissioners.
4. Received Resolution 64-261 from the County Commissioners
5. Received Resolution 64-262 from the County Commissioners.
6. Liquor License hearing. Trustees

Mike Wilson gave the Fire Co. report. There were 90 runs in December and the year to date total for 2010 was 966 runs, down almost 80 runs from 2009. The Franklin Township Contract is still \$19,000 plus the payroll reimbursement. The only changes in the contract from the year before are the dates.

Mr. Acord made a motion to approve the Franklin Township contract for \$19,000 plus the payroll reimbursement. Mr. Hart seconded the motion. Roll call: Hart, yes; Miller, yes; Acord, yes.

Mike mentioned that in order to received \$900 in a firefighting grant the Trustees would need to sign the check to Brice Maple tonight. Mr. Hart mentioned that they already approved the checks. Mike mentioned that Laura Weidener injured her wrist and a BWC claim will be filed. Mike mentioned that he appreciated the work that the road crew has done.

Mr. Hart mentioned that there will be a change from the broad band to a narrow band for the radios. Mike Wilson said that Mike Harris is handling that.

Joe Walker had no permits. He mentioned that there were 31 permits in 2010. He thanked the Trustees for their cooperation.

Mr. Acord mentioned that the County Commissioners dropped their permit fees by 50% for residents. Mr. Hart corrected that by saying that the County Commissioners did not drop their fees by 50% but that they passed a special thing for townships only in that the director has the authority to reduce the building fee up to 50% but not to the residents.

Mr. Hart prepared a thank you letter to Jerry Brems for his service on the Board of Zoning Appeals. The Trustees signed the letter.

Mr. Hart contacted Doug price to see if he was interested in reappointment to the Board of Zoning Appeals and he contacted Bud Clark, Chairman of the Zoning Commission to see if Dale Wise was interested in reappointment to the Zoning Commission. Both Doug Price and Dale Wise stated that they would like to be considered for reappointment.

Mr. Miller made a motion to reappoint Dale Wise to the Zoning Commission for the period of 2011 thru the end of 2015. Mr. Acord seconded the motion. Roll call: Hart, yes; Miller, yes; Acord, yes.

Mr. Hart made a motion to reappoint Doug Price to the Board of Zoning Appeals for the period of 2011 thru the end of 2015. Mr. Acord seconded the motion. Roll call: Hart, yes; Miller, yes; Acord, yes.

Steve Patterson mentioned that the #2 truck will need to have the fuel injector pump replaced soon. He mentioned that the snow plow might be in this weekend and that they are good with materials for now.

Mr. Miller gave the Trustees a copy of the letter that he received from James Miller regarding Terrace Avenue. Mr. Hart suggested that Mr. Miller, with a witness, take a copy of the letter to the parties involved and letting them know that signs will be put up.

Mr. Miller thanked the road crew for the hard work during the snow storm.

Larry McCreary, from LeMar Heights Addition, mentioned that the hill off Del Mar Stroll is ice covered and hard to get up. He was asking if they can keep the hill sanded or salted. Rob Mills said that they will make an extra effort to keep up with it. Larry mentioned that there are people at the end of Rodney Lane and Del Mar Stroll who are parking in the road. Mr. Miller said that they will talk to them.

Bill Ours asked if the fee for the sign permit at Harbor Hills Golf Course be waived. Mr. Hart said the Joe Walker doesn't have the authority to waive fees.

Minutes of the September 20, 2010 meeting were read, approved and signed by the Trustees.

Minutes of the October 4, 2010 meeting were read, approved and signed by the Trustees.

Minutes of the November 1, 2010 meeting were read, approved and signed by the Trustees.

Minutes of the November 15, 2010 meeting were read, approved and signed by the Trustees.

Mr. Miller made a motion to adjourn the meeting at 9:05pm. Mr. Acord seconded the motion. Roll call: Hart, yes; Acord, yes; Miller, yes.

Attest