

Minutes of the Board of Licking Township Trustees, Regular Meeting held at the Fire Co., Station 3, Jacksontown, OH at 7:30pm on September 19, 2011.

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

Others Present: Richard Cash, John Holman, Ed Monroe, Andrea Holman Lynch, Joe Walker, Bill Ours, Barbara Maresca, Mike Wilson, Mike Embree, Ed Rickels, Marshall Eubanks, Charles Prince, Dale Wise and Steve Patterson.

The Pledge of Allegiance was recited.

Minutes of the May 2, 2011 meeting were read, approved and signed by the Trustees.

Minutes of the May 16, 2011 meeting were read, approved and signed by the Trustees.

The financial reports were given to the Trustees.

Mr. Miller made a motion to approve the expenditures totaling \$10,428.18. Mr. Hart seconded the motion. Roll call: Hart, yes; Miller, yes.

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

For the record, Mr. Hart stated that we should be receiving \$614,395 in tax revenue next year.

Mr. Hart made a resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the county auditor. Mr. Miller seconded the motion. Roll call: Hart, yes; Miller, yes.

Mr. Miller mentioned that the Road and Bridge Fund is \$223,810 and that our township is 1 of 3 that does not have an additional road and bridge levy.

CORRESPONDENCE:

1. Letter from Tim Lollo regarding MS4.
2. AEP coal combustion agreement for ash.

Mr. Hart will contact Dan Blatter for clarification on the MS4.

The Trustees did not sign the contract with AEP because they do not plan on purchasing any ash.

Mike Wilson gave the Fire Co. report. Mike mentioned that he would like to purchase a winter and removable liner coat which is highway approved and repels blood. The cost is \$300 per coat at 30 coats would cost \$9,000. He would also like to purchase polo shirts for a cost of \$35 per shirt at 30 shirts which would cost \$1050.

Mr. Hart made a motion to authorize expenditures up to \$11,000 on clothing gear. Mr. Miller seconded the motion. Roll call: Hart, yes; Miller, yes.

Mike thanked the Trustees. Mr. Hart mentioned that we should order the same type of coat for Steve and Rob. Mr. Miller agreed.

Joe Walker gave the Zoning Report. He received a complaint regarding a log hauler south of 13. Joe said that he has checked and hasn't seen anything. Mr. Hart said that he hasn't either.

Mr. Hart made a motion to go it to executive session for personal matters, specifically to consider the appointment of Ed Rickels to the Licking Township Zoning Commission at 8:01. Mr. Miller seconded the motion. Roll call: Hart, yes; Miller, yes.

Ed Rickels, Dale Wise and Joe Walker were asked to join the trustees in executive session

The meeting reconvened at 8:19pm.

Mr. Hart made a motion to approve Ed Rickels to the fill the unexpired term on the Licking Township Zoning Commission resulting from the resignation of Chris Neff. Mr. Miller seconded the motion. Roll call: Hart; yes, Miller, yes.

Steve Paterson has received several complaints with trees in Edgewater Beach and he said that they are too big for us to handle. Mr. Miller said that we do need a professional. Steve mentioned that they are on private property. Mr. Hart said that we should get a quote and he said that Mr. Miller should talk to the engineers' office or Mark Zanghi.

Mr. Miller wants the trustees to consider purchasing a truck this year. He would like to get together and look for a truck and look at the one that McKean Township has to see if it is one that they would like. Mr. Hart said that he was not opposed to a new truck. Mr. Hart mentioned that in addition to a new truck we have the potential of spending more money for the roads. Mr. Hart would like the fiscal officer to tell them, not including the estate money, if they are into deficit spending in this years' budget. Mr. Hart suggested putting a set amount of money in a preservation capital account to be able to purchase items like this. Mr. Miller said that we have the money and it can be moved from the general account and is asking for around \$60,000 for the truck and around \$40,000 for road resurfacing. The township does not waste money. A discussion followed.

Mr. Miller talked to the Shelly Co and they said that they would be able to do White Chapel under Tim Lollo's bid of \$31,560. The trustees will table this until the next meeting because it needs to be unanimous.

Mr. Miller mentioned that they will need to put in 2 tiles on Amherst and it will cost another \$3000.

Ed Monroe asked about the stone problem at Robert Sneddens. Mr. Hart will see if Mark Zanghi will come out and take a look at it. Ed asked about the culvert on Deertrail. Mr. Miller said that we don't have the big limestone to place in the culvert but will have the road crew look at it.

Mike Embree mentioned that Woodland Drive has never been plowed and asked if it can be. Mr. Miller mentioned that it is a private street and they are not allowed to plow it since it is a private street. The people who live on the street would need to go to the engineers' office to change it. Mr. Miller said that in an emergency that they would plow if they needed to.

Mr. Miller made a motion to adjourn the meeting at 8:58pm.
Mr. Hart seconded the motion. Roll call: Hart, yes;
Miller, yes.

Attest

September 19, 2011 Minutes