

Minutes of the Board of Licking Township Trustees, Regular Meeting held at the Fire Co., Station 3, Jacksontown, OH at 7:30pm on October 1, 2012.

Mr. Hart called the meeting to order with the following members present: Joseph Hart, David Miller, Ron Acord, and Andrea Lynch.

Others Present: John Holman; Charles Prince; Mark Taylor; Mike Briggs; Michael Heckmann.

The Pledge of Allegiance was recited.

Minutes of the previous 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 \$22,164.07. Mr. Acord seconded the motion. Roll call: Acord, yes; Hart, yes; Miller, yes;

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

CORRESPONDENCE:

1. Letter from Licking County Treasurer regarding Estate Tax in the name of Dudley L. Diggs.
2. Estimates from Cunningham Roofing & Gerber Construction
3. Letter from ODOT regarding rock salt contract
4. Email from Rae Johnson regarding start date changed from 9/17/12 to 10/01/12
5. Email from Rhonda Carte regarding computer needs for website maintenance.

Mr. Miller made a motion to ammend the motion passed on 9/17/12 changing the effective date of the hiring of Zoning Clerk Rae Johnson from 9/17/12 to 10/01/12. Mr. Acord seconded the motion. Roll call: Acord, yes; Hart, yes; Miller, yes.

A brief discussion took place regarding the laptops for both the Zoning Clerk and Webmaster. The board requested that the Fiscal Officer contact both parties and discuss their computer needs and obtain estimates accordingly.

The Fiscal Officer stated that the \$4500.00 Cemetery Endowment CD has been renewed with Park National Bank for the term of 24 months with a .544% interest rate.

There was no fire company report.

Zoning Inspector John Holman reported issuing 3 permits last week totaling \$360.75 which includes: a deck & roof for Pierce on Ryan Road; a modular for Smith on Hupp Road; and a new home for Friedrich on Cheltenham. Mr. Holman indicated that for the month of September he collected a total of \$680.75 in fees and issued 5 permits. Mr. Holman further stated that he received a copy of a letter from Troy Warnock to Russell Payne regarding his property at Avondale. Mr. Holman indicated that he would provide a copy of this letter to the board.

A brief discussion took place regarding the Ohio Public Works collaboration with Franklin Township.

Mr. Miller made the motion to adopt the following resolution: Resolution FR-2012-1/9-17-12: A RESOLUTION AUTHORIZING LICKING TOWNSHIP JOINTLY WITH FRANKLIN TOWNSHIP TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S) AND TO EXECUTE CONTRACTS AS REQUIRED

WHEREAS, the State Capital improvement Program and the Local Transportation Improvement Program both provide financial assistance to political subdivisions for capital improvements to public infrastructure, and

WHEREAS, the Licking Township is planning to make capital improvements to resurface Fairmount Rd. and

WHERE AS, the infrastructure improvement here in above described is considered to be a priority need for the community and is a qualified project under the OPWC programs,

NOW THEREFORE, BE IT RESOLVED by Licking Township:

Section 1: Andrea Lynch, Fiscal Officer and/or Dave Miller, Trustee, are hereby authorized to apply to the OPWC for funds as described above.

Section 2: Dave Miller, Trustee, is further authorized to enter into any agreements as may be necessary and appropriate for obtaining this financial assistance.

The motion for the above resolution, Section 1 & Section 2 was made on October 1, 2012, by Dave Miller, trustee and seconded by Joe Hart, trustee.

Roll Call: Acord, yes; Hart, yes; Miller, yes.

A brief discussion took place regarding the estimates for repairs to the salt barn caused by the June 29, 2012, storm.

Mr. Acord made a motion to accept Cunningham Roofing estimate for repairs to the salt barn totaling \$2132.00. Mr. Miller seconded the motion.

Roll call: Hart, yes; Miller, yes; Acord, yes.

A brief discussion took place regarding the email received from Brian Weaver on 9/17/12 concerning light pollution. The board concurred not to pursue at this time and expressed the township does not have the authority to set ordinances. Mr. Hart indicated that he would respond to Mr. Weaver's email.

A brief discussion took place regarding the repairs to the townhall. Mr. Hart and Mr. Miller suggested that the chimney be inspected by a chimney repair firm prior to considering repairs to the hall. Mr. Acord indicated that he would contact a chimney repair firm to assess the chimney condition.

Mr. Miller indicated that he will bring copies of estimates for new truck to the next meeting.

Mr. Miller made a motion to adjourn the meeting at 8:22 p.m. Mr. Acord seconded the motion. All in favor: Miller, aye; Hart, aye; Acord, aye.

The meeting was adjourned at 8:22 p.m.

Attest

October 1, 2012 minutes