

Minutes of the Board of Licking Township Trustees, Regular Meeting held at the Fire Co., Station 3, Jacksontown, OH at 7:30pm on November 5, 2012.

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

Others Present: Bob Hansberger; Jeff Baucher; Mike Briggs; John Holman; Bill Ours; Charlie Prince; Dale Wise.

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 \$24,661.28. 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. Estate Tax received for Estate of Helen Sharpe Leach
2. Licking County Board of Commissioners resolution #:70-134; 70-67; 70-153; 70-157
3. Letter from Licking County Prosecutor's Office & OTA article about recent AG Opinion regarding reimbursement of public officials for their own health insurance
4. Zoning Clerk request for printer to be housed at fire station #3 for use by Zoning Commission and ZBA.
5. Proposed amendments & map received from the Licking Township Zoning Commission on 11/01/12 regarding amendment to Article 12; zoning map; and occupancy and use permits.

The Fiscal Officer offered to draft a letter to the OTA citing savings analysis of those employees/elected officials who do not participate in township insurance but instead are reimbursed for their health insurance. Mrs. Lynch also provided the board with an update regarding the

FEMA application and indicated that all documentation has been submitted to FEMA for review. Mrs. Lynch extended a thank you on behalf of the FEMA liaison to the Fiscal Officer, Mike Wilson, and Dave Miller for their assistance with the documentation process. Mrs. Lynch noted that she opted to not file for administrative costs associated with organizing the FEMA documentation. Additionally, Mrs. Lynch stated that she received the signed bond for Zoning Clerk Rae Johnson.

There was no fire company report.

Zoning Inspector John Holman reported issuing 1 permit and collected fees from John Paul in the amount of \$100.00 for a room addition on Hazel Street. Mr. Holman noted that for the month of October, he issued 3 permits totaling \$420.00 however one permit was voided at the request of the applicant and the \$220.00 zoning fee check was returned to the applicant, therefore a total of 2 permits were issued and \$200.00 in zoning fees was collected.

A discussion took place regarding the proposed amendments suggesting amending Article Number 12 Commercial/Business Districts for the primary purpose to create 4 Commercial Districts so uses will better serve the area, address setbacks, lot size, frontage, outdated uses and new uses; amend the current Commercial Zoning Map into 4 Commercial Districts, and add Occupancy Use Permit to Article 12. Mr. Hart confirmed with LTWP Zoning Commission Chairperson, Dale Wise, that the documents presented were in fact the documents that the Zoning Commission is requesting to be passed and that the timeline has been met. Mr. Hart sought clarification on several issues regarding certificate of occupancy and potential conflicts with using the term "certificate of occupancy" which are typically issued by the health department, the fire department, or the Licking County Building Department. The board agreed to conduct a hearing regarding this matter to be held on Monday, November 19, 2012, at 6:00 p.m. at fire station #3 and requested that the fiscal officer advertise the public notices and post the documents accordingly.

Mr. Miller thanked Rob Mills and Steve Patterson for their work on the truck and getting the roll gate spreader operational. Mr. Miller indicated that he will submit estimates for the purchase of a new truck at an upcoming meeting.

Mr. Acord stated that Cunningham Roofing inspected the chimney and the roof at the townhall. Mr. Acord stated that there are some pieces of slate roof that are damaged, areas of mortar that need repaired on the chimney, and that the roof over the office at the townhall needs replaced. Mr. Acord will contact a chimney repair firm to inspect the chimney.

Mr. Hart stated that he attended a recent MS4 Partnership meeting and indicated that the fee structure was discussed at length. Mr. Hart provided the board with the National Pollutant Discharge Elimination (NPDES) annual report, data collection and ADF combined fees for Licking County & Other small MS4 Partnership for 2013 of which the fees for Licking Township will be \$755.46. Mr. Hart also mentioned that these fees may increase in the future due to Harbor Hills and Misty Meadows.

Mr. Hart will be attending an upcoming Licking Memorial Hospital Roundtable on November 9, 2012, on behalf of the board.

A brief discussion took place regarding the current Zoning Board of Appeals opening. Mr. Hart offered to solicit the current alternates, Robert Hansberger and Roy Hurt, to determine their interest in filling the opening prior to advertising for the role.

There were no public comments.

Mr. Acord made a motion to adjourn the meeting at 8:42 p.m. Mr. Miller seconded the motion. All in favor: Miller, aye; Hart, aye; Acord, aye.

The meeting was adjourned at 8:42 p.m.

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Attest

November 5, 2012 minutes