

The Public Hearing concluded at 7:24 p.m.

There was a break from 7:24 p.m. to 7:40 p.m.

The Regular Meeting began at 7:40 p.m.

Minutes of the Board of Licking Township Trustees, Regular Meeting held at the Fire Co., Station 3, Jacksontown, OH at 7:40 p.m. on November 19, 2012.

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

Others Present: John Holman; John Freas; Dale Wise; Ed Monroe; Michael Embree; Mike Wilson

The financial reports were given to the Trustees.

Mr. Miller made a motion to approve the expenditures totaling \$20,621.31. 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.

CORRESPONDENCE:

1. Department of Commerce letter regarding Permit Renewal Objections. Deadline to file objections 01/02/13.
2. Licking County Commissioners Resolution #70-271 regarding MS-4.
3. Copy of Fiscal Officer's letter to OTA Heidi Fought regarding AG Opinion 2012-027 Twp Health Insurance Reimbursement.
4. Licking County Planning Commission Agenda and Variance Recommendations for Vineyard Church.

The Fiscal Officer noted having received a phone call on November 12, 2012, from Michael Heckmann inquiring about obtaining public records. Mrs. Lynch indicated that Mr. Heckmann noted that he would need paper copies of several meeting minutes as well as CD copies for several meeting minutes or a combination thereof. Mrs. Lynch indicated that she requested Mr. Heckmann to send her an email or letter specifying his request to ensure that his request is

filled. Mrs. Lynch indicated that she has not received any request from Mr. Heckmann to date. Mrs. Lynch further stated that she has completed 16 hours of required UAN Software Training for new software coming in 2013.

Mike Wilson presented two contracts to the board:

Mr. Hart made a motion to accept the 2013 Fire & EMS Contract with Franklin Township for our services in the amount of \$21,000 plus expenses for our personnel to be there on Saturday and Sunday for 2013.

Mr. Miller seconded the motion. Roll call: Miller, yes; Hart, yes.

There was a brief discussion regarding the ability to get EMS services to our residents in the Maple Bay and Hunts Landing area in light of recent news regarding the Buckeye Lake Fire Department. Chief Wilson indicated that the distance in travel for Licking Township personnel to service after-hour emergencies in the Maple Bay and Hunts Landing area is challenging. He further indicated that it is currently the most effective way to get EMS services to those residents.

Mr. Hart made a motion to accept the EMS Contract with the Village of Buckeye Lake for their services to provide emergency medical protection for Maple Bay and Hunts Area Landing residents of Licking Township for the sum of \$350.00 per run not to exceed \$3500.00 for the calendar year of 2013. Mr. Miller seconded the motion. Roll call: Hart, yes; Miller, yes.

Chief Wilson will present the Bowling Green Township contract at a future meeting. Further he stated that the air packs, purchased through a joint township fire grant, have been installed. Chief Wilson also indicated that Bryce Mapes has completed his schooling, anticipates having some graduates in February 2013, and that Tanker 602 needs 8 new tires.

Mr. Hart made a motion authorizing Fire Chief Wilson to expend up to \$2500.00 for new tires and rims for Tanker 602. Mr. Miller seconded the motion. Roll call: Miller, yes; Hart, yes.

Zoning Inspector John Holman reported issuing 2 permits totaling \$100.00. Mr. Holman indicated that one permit was for a 24x 28 garage for Mr. Smith on Hupp Road and one permit was issued for Mr. Moore on National Road for a deck.

Mr. Hart indicated that Robert Hansberger has agreed to take a 5 year appointment on the Board of Zoning Appeals as a permanent appointment and Roy Hurt has agreed to stay on as an alternate. The board requested that the fiscal officer advertise for the following: 1 alternate on the BZA; 1 permanent on the Zoning Commission; 2 alternates for the Zoning Commission.

Mr. Miller indicated that Steve Patterson is working on the culvert reports and reduced weight limit signs.

Mr. Hart reported that the LMH Roundtable was cancelled due to lack of participation.

Mr. Miller stated that he will present the truck estimates in detail at a future meeting.

There was no public comment.

Mr. Hart made a motion to adjourn the meeting at 8:20 p.m. Mr. Miller seconded the motion. Roll call: Hart, aye; Miller, aye.