

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

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

Others Present: Mike Briggs; Rob Mills; John Holman; Ed Monroe; Michael Embree; Charlie Prince; Mike Wilson

The financial reports were given to the Trustees.

Mr. Miller made a motion to approve the expenditures totaling \$33,154.68. 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.

Mr. Hart made a motion authorizing the Fiscal Officer to request the Licking County Auditor's Office to amend our certificate to add \$37,279.31 to the general fund representing estate taxes received. Mr. Acord seconded the motion. Roll call: Miller, yes; Acord, yes; Hart, yes

A brief discussion took place regarding the 2012 Zoning Commission Board stipends. The Fiscal Officer noted that she has worked with the Zoning Clerk and Zoning Commission Chairperson however has been unable to determine the board attendance for the months of January through July 2012, but stated that the stipends owed from August 2012 to November 30, 2012, have been documented. Mrs. Lynch indicated that she would like to be able to issue the board's stipends for January through November.

Mr. Miller made a motion authorizing the Fiscal Officer to issue a total of \$280.00 for Zoning Commission Board stipends for January through July 2012, plus the stipends owed for August through November 2012. Mr. Hart seconded the motion. Roll call: Hart, yes; Miller, yes; Acord, yes

CORRESPONDENCE:

1. The Shelly Company 2013 Rate Sheet.
2. Licking County Planning Department letter dated 11/20/12 regarding Vineyard Church Variance #2012-020-V
3. United Aggregates letter regarding winter products
4. OP&F letter regarding employee contribution and billing changes
5. Follow-up to Ohio Dept of Commerce letter presented on 11/19/12 regarding liquor permit objections - no objections noted.

The Fiscal Officer noted having received an inquiry from a 3rd party vendor regarding unclaimed funds. Mrs. Lynch indicated that the prosecutor's office suggested that we not follow-up on this matter at this time.

Mr. Hart made a motion that the Board enter into executive session at 7:57 p.m. to discuss personnel matters, specifically to consider compensation of public employees. Mr. Acord seconded the motion. Roll call: Miller, yes; Acord, yes; Hart, yes.

At 8:30 p.m. executive session was exited and the regular meeting was reconvened.

Mr. Miller made a motion effective January 1, 2013, to increase Chief Wilson's annual salary to \$55,000.00; to increase Steve Patterson's hourly rate to \$18.00 per hour; to increase Rob Mill's hourly rate to \$16.00 per hour. Mr. Acord seconded the motion. Roll call: Acord, yes; Miller, yes; Hart, yes.

Mr. Hart made a motion to authorize the Fiscal Officer to issue without precedent, a one time, lump sum increase of \$1000.00 before taxes and withholdings, to Rob Mills; Mike Wilson; and Steve Patterson. Mr. Miller seconded the motion. Roll call: Miller, yes; Acord, yes; Hart, yes.

Fire Chief Wilson thanked the board for the salary increase and for their vote of confidence. Chief Wilson gave the fire company report. There were 91 runs for the month of November (73 EMS and 18 Fire) with the YTD totaling 848 runs.

Mr. Acord made a motion to accept the 2013 Fire & EMS Contract with Bowling Green Township for our services, to the areas specified in the contract, in the amount of \$27,000.00. Mr. Miller seconded the motion. Roll call: Hart, yes; Acord, yes, Miller, yes.

Zoning Inspector John Holman provided a recap of the permits issued in November totaling \$100.00.

Steve Patterson thanked the board for the pay increase.

A discussion took place regarding the November 19, 2012, public hearing and board's modifications to the zoning text and map amendments.

Mr. Miller made a motion that the Licking Township Board of Trustees approve the Board modifications to Article 2, Article 12, and the Definitions to be added to Appendix A of the proposed amendments to our Zoning Regulations recommended by our Zoning Commission. Mr. Hart seconded the motion.
Roll call: Acord, yes; Hart, yes; Miller, yes.

Mr. Hart made a motion that the Licking Township Board of Trustees approve with modifications the proposed amendments by our Zoning Commission to Article 2, Article 12, which replaces current Article 12, and Appendix A; Definitions of Licking Township Zoning Regulations. Mr. Miller seconded the motion.
Roll call: Acord, yes; Hart, yes; Miller, yes.

Mr. Miller made a motion that the Licking Township Board of Trustees approve the proposed Licking Township Zoning Map amendment as presented and recommended by our Zoning Commission. Mr. Acord seconded the motion.
Roll call: Acord, yes; Hart, yes; Miller, yes.

A discussion took place regarding the purchase of a new truck.

Mr. Hart made a motion to authorize the Fiscal Officer to enter into a contract with Bobby Layman Chevrolet, in the amount of \$47,447.50, to purchase a truck with a dump bed of which is to be funded out of the gas tax fund. Mr. Miller seconded the motion.

Roll call: Acord, yes; Miller, yes; Hart, yes.
Mr. Hart made a motion to authorize the Fiscal Officer to enter into a contract(s) with ACE Truck of Zanesville not to exceed \$17,500.00, of which is to be funded out of the gas tax fund, for the purchase and installation of a snowplow, v-box spreader, and poly fenders for the new truck we are acquiring from Bobby Layman Chevrolet. Mr. Acord seconded the motion.
Roll call: Miller, yes; Acord, yes; Hart, yes.

Rob Mills thanked the board for both the new truck and the bonus.

There was no public comment.

Mr. Miller made a motion to adjourn the meeting at 10:12 p.m. Mr. Acord seconded the motion. Roll call: Acord, aye; Hart, aye; Miller, aye

Attest

December 3, 2012