

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 17, 2012.

*A moment of silence was observed in honor and memory of the Newton, Connecticut, school shooting.*

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

Others Present: Ed Monroe; Michael Embree; Charlie Prince; Steve Patterson.

The financial reports were given to the Trustees.

Mr. Miller made a motion to approve the expenditures totaling \$26,767.01. Mr. Acord seconded the motion. Roll call: Acord, yes; Miller, yes; Hart, yes

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

Mr. Hart moved the adoption of the following 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, *RESOLVED* By the Board of Trustees of the Township of Licking, Licking County, Ohio, for the next succeeding fiscal year commencing on January 1, 2013; and *WHEREAS*, The Budget Commission of Licking County, Ohio, has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within, the ten mill limitation; therefore, be it *RESOLVED*, By the Board of Trustees of the Township of Licking, Licking County, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted; and be it further *RESOLVED*, That there be and is hereby levied on the tax duplicate of said Township the rate of each tax necessary to be levied within and without the ten mill limitation as follows and be it further *RESOLVED*, That the Fiscal Officer of this Board be and is hereby directed to certify a copy of

this Resolution to the County Auditor of Said County. Mr. Miller seconded the Resolution and the roll being called upon its adoption the vote resulted as follows: Mr. Acord, yes; Mr. Hart, yes; Mr. Miller, yes. Adopted the 17<sup>th</sup> day of December, 2012.

The Fiscal Officer requested that the board consider approving a supplemental appropriation for the trustee's salary for 2012 as the original appropriations were insufficient. The Fiscal Officer noted that this supplemental appropriation does not and will not change the salary amounts of the trustees.

Mr. Hart made a motion approving a supplemental appropriation in the amount of \$1500.00 for the trustee's salary for 2012. Mr. Acord seconded the motion.

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

#### CORRESPONDENCE:

1. Email from Rhonda Carte inquiring about Significant Events/Year-end info for website. Board responded none at this time.
2. Email from Mike Snyder to Rhonda Carte complimenting the website and information obtained from articles on the website written by Ms. Cass.

There was no Fire Company Report.

Mr. Acord made a motion to amend the previous motion of 11/19/12 regarding tires and rims for truck 602 and authorized Fire Chief Mike Wilson to expend up to \$3500.00 for the purchase of tires and rims. Mr. Miller seconded the motion.

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

The Fiscal Officer reported the Zoning report on behalf of the Zoning Inspector who was absent. Mrs. Lynch advised that Mr. Holman issued one permit to Michael & Erin Seifert in the amount of \$192.40 for a new house on Lake Drive.

Mr. Miller made a motion to amend the previous motion of 12/03/12 to the amount of \$46,963.50 for the purchase of the truck and dump bed from Bobby Layman Chevrolet. Mr. Acord seconded the motion.  
Roll call: Hart, yes; Acord, yes; Miller, yes.

A brief discussion took place regarding the recent Engineer's meeting. Mr. Hart shared with the board the new requirements and/or forms for reporting the length of roads; culvert inventory reporting; and township sign requests. Mr. Hart also indicated that official requests rather than phone call requests will be required for culvert analysis, culvert replacements, and possibly road improvements.

Mr. Miller indicated that the truck has been ordered and may be in by the end of the year.

Mr. Acord presented an estimate from Cunningham Roofing in the amount of \$1873.00 for repairs to the door frame on the 1<sup>st</sup> floor entry door and for constructing a new roof over the exterior door on the 2<sup>nd</sup> floor of fire station #3. Mr. Acord will review the estimate with Fire Chief Wilson.

The board agreed to hold the annual Records Commission Meeting on Thursday, December 27, 2012, @ 5:00 p.m. at fire station #3 followed by a regular business and year-end meeting at 5:30 p.m. at the same location. Charlie Prince will publish this information in the Buckeye Lake Beacon and Mrs. Lynch will request that it be updated on the township website.

There was no public comment.

Mr. Miller made a motion to adjourn the meeting at 8:15 p.m. Mr. Acord seconded the motion. Roll call: Acord, aye; Hart, aye; Miller, aye

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Attest

December 17, 2012