

Minutes of the Board of Licking Township Trustees, Regular Meeting held at the Fire Co., Station 3, Jacksontown, OH at 5:30pm on December 27, 2012.

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

Others Present: Steve Paterson.

The Pledge of Allegiance was recited.

The financial reports were given to the Trustees.

Mr. Hart made a motion approving supplemental appropriations in the amount of \$6000.00 for fire "other" salary for 2012; \$6000.00 for road "other" salary for 2012; \$1000.00 for OPERS contributions for 2012. Mr. Acord seconded the motion.

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

The Fiscal Officer noted that these supplemental appropriations do not change the 2012 salary amounts of the fire nor road personnel.

Mr. Miller made a motion to approve the expenditures totaling \$34,420.73. Mr. Acord seconded the motion. Roll call: Hart, yes; Miller, yes; Acord, yes.

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

CORRESPONDENCE:

1. Email from Licking County Engineer's Office re: Indemnity Statement & Resolution
2. Letter from Licking County Commissioners re: Resolution #70-439 Reduced road limits
3. OTARMA Property Insurance renewal packet due 1/19/13
4. Fracking Seminar Invite
5. AOS Memo regarding HB347 & Healthcare Reimbursement
6. Email from Dan Gartner regarding Oak Drive snow removal
7. The Newark Advocate Article regarding Jacksontown Sewer Project
8. Email from Dale Wise regarding Dale Ours reappointment

Mr. Miller moved the adoption of the following:

**RESOLUTION 12-2012-ATEX**

**IN THE MATTER OF ADOPTING AN AMENDED “STATEMENT OF INDEMNITY” FOR USE IN THE EXCAVATION PERMIT SYSTEM FOR PROPOSED EXCAVATIONS ON LICKING TOWNSHIP ROADS OR HIGHWAY RIGHTS-OF-WAY  
(R.C. 5571.16)**

*The Board of Township Trustees of Licking Township, Licking County, Ohio, met in regular/year-end session on the 27<sup>th</sup> day of December 27, 2012 with the following members present:*

*Ron Acord; Joseph Hart; David Miller*

**WHEREAS**, *the Board of Township Trustees of Licking Township, on the 27th day of December, 2012, passed Resolution Number 12-2012-ATEX, adopting an “excavation permit system,” pursuant to Ohio Revised Code Section 5571.16 (a true copy of said Resolution is attached hereto as “Exhibit 1”); and,*

**WHEREAS**, *the Board, on the 27<sup>th</sup> day of December, 2012, further resolved that, pursuant to Ohio Revised Code Sections 5571.16 and 9.482, the Licking County Engineer’s Pipeline Crossings permit for the excavation of rights-of-way in Licking County for the installation of pipeline for the ATEX pipeline is adopted by the Board for such excavation and installation in the roads/rights-of-way in Licking Township; and,*

**WHEREAS**, *the Board, on the 27th day of December, 2012, further resolved that the excavation permit system shall be administered through the Licking County Engineer’s permit form that was attached to the Resolution as “Exhibit A” (the permit form appears as “Exhibit A” on the attached “Exhibit 1”); and,*

**WHEREAS**, *subsequent to the Board’s adoption of the Licking County Engineer’s permit form, the Office of the Licking County Engineer amended the “Statement of Indemnity” document that was made a part of the adopted permit form; and,*

**WHEREAS**, *the Board has no objections to the amendments made to the “Statement of Indemnity” document, and further the Board consents to the use of the same.*

**NOW, THEREFORE**, *be it resolved by the Board of Township Trustees of Licking Township that the Board hereby adopts, for use as a part of the Township’s “excavation permit system,” the amended Licking County Engineer’s*

*“Statement of Indemnity” which shall replace and supersede the previously adopted indemnification form.*

***BE IT FURTHER RESOLVED*** that the Licking County Engineer shall hereafter continue to administer the Township’s excavation permit system, for the installation of pipeline for the ATEX pipeline, as adopted by the Board on the 27th day of December, 2012, and shall administer the excavation permit system through the revised permit form attached hereto as “Exhibit 2.”

Mr. Hart seconded the Motion, and the roll being called upon its adoption, the vote resulted as follows:

Yea: Ronald Acord; Joseph Hart; David Miller  
Nay: N/A

Mr. Acord advised that the tires and rims have been installed on fire truck 602.

Mrs. Lynch advised that the zoning fees collected for the month of December totaled \$417.40 which includes a variance fee of \$225.00 for Clark. No additional zoning permits were issued since the last meeting.

Mr. Miller made a motion to re-appoint Dale Ours to the Zoning Commission Board for the term of 2013 to December 31, 2017. Mr. Hart seconded the motion.  
Roll call: Miller, yes; Acord, yes; Hart, yes.

Mr. Acord made a motion to appoint Robert Hansberger to the Zoning Appeals Board for the term of 2013-17. Mr. Miller seconded the motion.  
Roll call: Hart, yes; Miller, yes; Acord, yes.

Mr. Miller said that the truck should be in by 1/7/13.

Mr. Miller mentioned that the District 4 Road Project meeting is in January.

Mr. Hart reviewed the proposed records policy changes which includes updating the contact information and adding verbiage to reflect the \$1.00 fee for copying records to a disc.

Mr. Hart made a motion authorizing the Fiscal Officer to make the aforementioned changes to the public records policy. Mr. Miller seconded the motion.  
Roll call: Acord, yes; Hart, yes; Miller, yes.

There was no public comment.

Mr. Miller made a motion to adjourn the meeting at 6:06 p.m. Mr. Acord seconded the motion. Roll call: Hart, aye; Miller, aye; Acord, aye.

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Attest

December 27, 2012 Minutes