

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

Mr. Hart called the meeting to order with the following members present: Joseph Hart, David Miller and Ronald Acord. Jill Linn was absent.

Others Present: John Holman, Andrea Lynch, Bill Ours, Ed Monroe, Dennis Allison, Charles Prince, Mike Wilson, Max Tharp and Steve Patterson.

The Pledge of Allegiance was recited.

Mr. Hart mentioned that at approximately 7:00pm he was preparing for the meeting and Charles Crum came to the door which was locked and because of previous dealings he would not let him in. Charles made disturbing comments to him and Mr. Hart was not comfortable that this meeting would not be without disruptions. Mr. Hart locked the door and left the premises and notified the sheriffs' department and asked for an officer to come to the meeting. Apparently there was an outstanding warrant for Charles Crum and they escorted him from the premises.

The financial reports were given to the Trustees.

Mr. Miller made a motion to approve the expenditures totaling \$35,694.42. 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. Received a resolution that the prosecutors' office prepared.
2. Gerald Newton mentioned that the ATX Pipeline revised their plan which now comes into Licking Township.

Mr. Miller mentioned that he is an alternate to the Licking County Commissioners.

A discussion took place regarding the ATX Pipeline. Mr. Miller will forward a copy of the information he received to the other two Trustees. Mr. Hart said that we need to protect ourselves the best way we can.

He received a letter from Lisa McCutchen, Extension Director from the OSU Extension Office, asked if he would be interested in attending a luncheon in May to represent Licking County. Mr. Miller will call her tomorrow and if they still would like him to attend he will go.

Mike Wilson gave the Fire Co. report. There were 61 runs in February with a total year to date of 133 runs. Mike mentioned that all of the maintenance of the vehicles have been done. Mike did request the remaining grant money in the amount of \$15,201 for the gear and washer/dryer unit. The money has been deposited in to the checking account. Of that \$15,201 we need to put in 5% which is \$760.50. We have \$4402 left and Mike asked FEMA if they can purchase SCBA air bottles and Mike was told he can so he purchased eight at \$600 each.

Mr. Acord made a motion to spend \$16,500 on a gear, washer/dryer and air bottles. Mr. Miller seconded the motion. Roll call: Hart, yes; Miller, yes; Acord, yes.

Mr. Miller said that Mr. Coconis will need a variance and they have not been able to get a hold of Keri Cunningham. Mr. Hart has also tired. Mr. Hart will try and contact Doug Price so that he can get a hold of Keri. A discussion followed.

Regarding the information that Mr. Hart needs for the MS4, Mr. Miller told him that between February 2010 and February 2011 they used 175 tons of salt and 75 tons of shot sand and brine combination. We also used 125 gallons of weed killer between May through September. Mr. Hart asked if there were any know storm water problems. Mr. Miller said no.

Mr. Miller mentioned that they had 160 tons of salt delivered however, we ordered 200 tons and the minimum is 180 tons and the maximum is 220 tons. We have to still purchase 20 tons of salt by May but Mr. Miller suggested

that if we have the room that we should try and at least get a total of 220 tons because the price is low.

Mr. Miller mentioned that the bridge of Fairmont had two plates put on it by the county because there were two holes in it. Mr. Hart mentioned that Brian Davis is concerned that the plate is too thin and it will catch a car. Steve Patterson called the county and they will look at it tonight or in the morning. Steve will call them in the morning to remind them.

Mr. Miller noticed that at the Jacksontown Cemetery someone established a bench that is a grave marker. Mr. Miller believes that she only owes two lots but she has eight or ten names on the bench. Mr. Miller asked how many cremation remains can be buried in a lot. Steve Patterson said that there is nothing in writing but it was discussed that there only should be four.

Mr. Miller talked with Max regarding putting the recycling bins back.

Mr. Hart mentioned the Rob Miller asked if there was any discussion regarding the mowing. He would like to continue with the same price. They will discuss it at the next meeting.

Mr. Hart mentioned that back in February 2011 he went to a meeting regarding annexations in the townships. Mr. Hart researched and he uncovered an annexation that was done in 1972 by Melvin Leroy Hoskinson. It was discussed that the township would waive lost tax revenues but a resolution was not done.

Andrea Lynch submitted her bond and oath of office. Mr. Hart accepted her bond and oath of office.

John Holman mentioned that a few meetings ago he brought up the roof that needed repaired. John asked Mr. Acord what the cost was to repair it. Mr. Hart said that it was \$1,883 payable to Cunningham Roofing. John asked if three bids were obtained and Mr. Acord said that they did. John asked how much the other bids were for. Mr. Acord said that that information was at his home and then John asked who were the other bids from and Mr. Acord told him Five Star Roofing, Cunningham Roofing and Yontz Roofing. John asked if he knew the amount of the bid from Cunningham

Roofing before he gave the job to Cunningham. Mr. Hart said that at the last meeting that Mr. Acord did not know what the cost would be but was able to authorize up to \$2000. John then mentioned that what would of happened if the cost was \$3000. There was no reply.

The meeting was suspended at 8:25pm.

THERE WAS NO RECORDING AFTER THIS

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Attest