

Minutes of the Board of Licking Township Trustees, Regular Meeting held at the Fire Co., Station 3, Jacksontown, OH at 7:30pm on March 19, 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, Michael Harris, Richard Cash, Marshall Eubanks, Joe Walker and Steve Patterson.

The Pledge of Allegiance was recited.

The financial reports were given to the Trustees.

Mr. Miller made a motion to approve the expenditures totaling \$16,918.83. 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.

In regards to the Annual Appropriation Resolution, Mr. Hart will be signing in the Fiscal Officer place since she is not present at the meeting and Andrea Lynch, Fiscal Officer elect will witness the signatures.

Mr. Hart moved the adoption of the Annual Appropriation Resolution for 2012 in the amount of \$4,814,605.36. Mr. Acord seconded the motion. Roll call: Hart, yes; Miller, yes; Acord, yes.

#### CORRESPONDENCE:

Mr. Hart received an email from Doug Price informing us of a BZA needing additional members.

Mr. Miller received a letter from Judge Higgins informing us that if we need help cleaning trash etc to call his

office because they have prisoners that will work.

Mike Harris gave the Fire Co report. They spent most of the day assisting Hebron due to the flooding.

Mike Harris takes care of all the fire company communications and mentioned that all radios are to go to narrow banding by the end of 2012. He has taken care of the licensing for the road department and fire department. The fire company will be compliant and that only one of the road crew radios can be programmed. The road crew has seven mounted and two hand held radios. Mike brought information to purchase new radios for the road crew and suggested they get the same one that the fire company has because he has the software to program them. Mr. Hart asked if they were all mounted and Mike said yes. Mr. Hart asked if this is something that needs to be decided tonight. Mike said that they have until January 1, 2013. They went over their phone options and whether they need all of the radios. Steve said that they need all nine radios.

Joe Walker gave the Zoning Report. He turned in 3 permits totaling \$200. He doesn't have any answers regarding the sign situation at the Golfworks.

Mr. Hart thanked all of those stepped in and helped Mr. Walker take care of the zoning inspector position.

Mr. Miller thanked Steve and Rob for working on the driveway on White Chapel.

Mr. Miller has two quotes for hauling and is waiting on another bid. Mr. Miller would like to stock up on limestone.

Mr. Miller talked to Cargill and we received 130 tons but they said that we are obligated to get 160 tons. Mr. Miller said that the barn is full and that we will get one more load to fulfill our obligation.

Mr. Hart was approached by a maintenance guy that works for Lakewood Schools wanting to know if there was a way that they might be able to buy some salt through the township. Mr. Hart will give the guy Mr. Miller's name. Mr. Miller will talk to Mark Zanghi.

Mr. Miller worked with Bill Lozier and when someone builds a house they will have to contact us to put in a driveway culvert. Mr. Hart said that he should talk to Mark Zanghi regarding this too.

Mr. Miller moved the adoption of the resolution waiving compensation for lost tax revenues from the City of Heath for a regular annexation of 822 acres on May 25, 1972. Mr. Acord seconded the motion. Roll call: Hart, yes; Miller, yes; Acord, yes.

Mr. Hart crossed out the Fiscal Officers name since she was not at the meeting and added his name in her place. He had Andrea Lynch, Fiscal Officer elect, witness the signatures.

The Fiscal Officer gave the trustees information regarding the insurance. He reviewed the information before the meeting and recommends that we approve this due to the timing.

Mr. Hart made a motion to renew the health insurance at a cost of \$4289. Mr. Miller seconded the motion. Roll call: Hart, yes; Miller, yes; Acord, yes.

Mr. Hart received a phone call from Bill Writsel. Mr. Acord mentioned that one of the boat docks belong to the township and people are using it for their boats and not allowing people to fish. Mr. Miller said that he did not know that the township owned a boat dock. Mr. Hart did not have any knowledge of this. He went out there and took some pictures. Mr. Hart said he went in to the county and that there is a 30 ft right of way. Mr. Hart said that Wilma Epifano asked what was going on. He said that there was a complaint and that Mr. Acord might bring it up at the meeting and she said that Bill Writsel said that Mr. Acord was asking about it. She had some paperwork that Mr. Hart was able to look at but it was not an official resolution. She had a drawing of a wall with Phil Linns' signature and approval by the state giving her predecessor permission to put in a dock. Furthermore, she has the paperwork from 1997 when she had the dock put in with the signature of the guy who built the dock and James Cormican. Mr. Hart does not believe that this is our issue.

Ed Monroe mentioned the Robert Snedden put in five steel posts. The Trustees told people to call the sheriff. He also mentioned that they have seen a lot of coyotes.

Mr. Acord made a motion to adjourn the meeting at 8:46pm.  
Mr. Miller seconded the motion. Roll call: Hart, yes;  
Miller, yes; Acord, yes.

---

---

---

---

Attest

March 19, 2012