

Minutes of the Board of Licking Township Trustees, Regular Meeting held at the Fire Co., Station 3, Jacksontown, OH at 7:30pm on June 18, 2012.

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

Others Present: Michael Embree, John Holman, Dale Ours, Mike Wilson, Mike Harris, Jerry Dixon, Rob Mills, Bill Ours.

The Pledge of Allegiance was recited.

Minutes of the previous meeting were read, approved, and signed by the Trustees.

The financial reports were given to the Trustees.

Mr. Miller made a motion to approve the expenditures totaling \$24,720.26. 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.

**CORRESPONDENCE:**

1. Email from Ohio Insurance Services offering to attend board meeting to discuss Health Insurance and Life Insurance Benefits.
2. ODOT Letter regarding Ohio LTAP Customer Training Needs Survey due July 6, 2012.
3. Letter regarding Ohio River Round-up to be held on 9/8/12.
4. Letter and email from Kevin Eby Director of Licking County Water and Wastewater Department regarding Jacksontown Sewer Project.

A discussion took place regarding the Licking Township Annual Clean-up in which it was determined that the clean-up would take place the weekend of September 8, 2012.

Mike Wilson gave the Fire Co. report. There were 87 runs in May which brings the year to date total to 369. Of those 87 runs, 71 were EMS; 14 were Fire; 2 were Dive. Fire Co. received donated markers and flags which they have

placed on the graves of former Licking Township Firefighters. Mr. Wilson thanked John Freas, Rob Mills, and Steve Patterson for their assistance with this project.

A discussion took place regarding the Fire Levy. Mr. Wilson recommended a replacement levy to be placed on the ballot in November 2012 to regenerate the effective rate back to one full mill. Mr. Wilson stated that according to the Licking County Auditor's office, this would raise the rate for a \$100,000.00 home by \$1.25 over 5 years. He indicated that a renewal would generate \$125,700.00 whereas a replacement would generate \$131,300.00.

Mr. Hart made the motion to adopt the following resolution:

A RESOLUTION DETERMINING THAT IT IS NECESSARY TO LEVY A TAX OUTSIDE THE TEN-MILL LIMITATION FOR FIRE PROTECTION AND EMERGENCY MEDICAL SERVICES AND REQUESTING THE LICKING COUNTY AUDITOR TO CERTIFY THE TOTAL CURRENT TAX VALUATION OF THE TOWNSHIP AND THE DOLLAR AMOUNT OF REVENUE THAT WOULD BE GENERATED BY A ONE MILL REPLACEMENT LEVY.

WHEREAS, this Board finds that the amount of taxes that may be raised within the ten-mill limitation will be insufficient to provide for the necessary requirements of Licking Township and it is necessary to levy a tax outside the ten-mill limitation; and

WHEREAS, pursuant to Division (B) of Section 5705.03 of the Revised Code, this Board must request certified information from the Licking County Auditor before submitting the question of a tax to the electors.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Licking Township:

Section 1. This Board declares that it is necessary to levy a fire and emergency services property tax outside of the ten-mill limitation for the purpose of providing and maintaining fire apparatus, appliances, buildings, or sites therefor, or sources of water supply and materials therefor, or the establishment and maintenance of lines of fire alarm telegraph, or the payment of firefighting companies or permanent, part-time, or volunteer firefighting, emergency medical service, administrative, or communications

personnel to operate the same, including the payment of any employer contributions required for such personnel under section 145.48 or 742.34 of the Revised Code, or the purchase of ambulance equipment, or the provision of ambulance, paramedic, or other emergency medical services operated by a fire department or firefighting company, as authorized by Section 5705.19(I) of the Ohio Revised Code, and that it intends to submit the question of the addition of that levy to the electors at an election on November 6, 2012.

Section 2. This Board requests the Licking County Auditor to certify to it both (i) the total current tax valuation of the Township and (ii) the dollar amount of revenue that would be generated by a one mill replacement levy.

Section 3. The Township Fiscal Officer is authorized and directed to deliver promptly to the Licking County Auditor a certified copy of this resolution.

Section 4. This Board finds and determines that all formal actions of this Board and of any of its committees concerning and relating to the adoption of this resolution were taken, and that all deliberations of this Board and of any of its committees that resulted in such formal actions were held, in meetings open to the public, in compliance with the law.

Section 5. This resolution shall be in full force and effect from and immediately upon its adoption.

Mr. Miller seconded the Motion. Roll call: Acord, yes; Hart, yes; Miller; yes.

Fire Chief Wilson also mentioned that he will be attending a meeting at ODOT on June 19, 2012, to discuss the upcoming concert in July. Mr. Wilson indicated that he has made plans for the fire department to provide full-time service for the duration of the upcoming concert in July due to potential increase in traffic and how this may impact response time and emergency needs. Mr. Hart suggested that the Fire Chief keep track of the additional expense for future purposes.

Mr. Hart made a motion that the Board, Fire Chief Wilson, and the Fiscal Officer enter into executive session at 8:05 p.m. for the purpose of personnel, specifically to discuss possible imminent court action. Mr. Acord seconded the motion. Roll call: Miller, yes; Hart, yes; Acord, yes.

At 8:13 p.m. executive session was exited and the regular meeting was reconvened.

Mr. Hart made the motion that the Licking Township Trustees authorize Mark Zanghi, the board's representative in the prosecutor's office, to file a request for review before the Unemployment Compensation Review Commission regarding the unemployment claim of: Rebecca L. Haggerty. Mr. Acord seconded the motion. Roll call: Mr. Miller, yes; Mr. Hart, yes; Mr. Acord, yes.

There was no zoning report.

The Fiscal Officer presented the board with 6 applications for the Zoning Clerk position and 4 applications for the Zoning Inspector position. A discussion took place regarding these applications where it was decided that the board will interview those candidates who are residents of Licking Township. Specifically, the board will interview Mr. Embree; Mr. Holman; and Mr. Ours for the Zoning Inspector position on July 2, 2012, while Ms. Price; Ms. Johnson; and Ms. Moreau will be interviewed for the Zoning Clerk position on July 16, 2012. The Fiscal Officer will contact all candidates regarding this decision. Mr. Hart suggested that the board invite Doug Price and Dale Wise to sit in on the Zoning Clerk interviews.

Mr. Miller stated that they have some additional tree trimming to complete prior to school starting. A discussion took place regarding the legal disposition of the mower that is being replaced by the Batwing Mower. Mr. Miller will contact the prosecutor's office for clarification on whether this will need to be a sealed bid process.

Mr. Miller indicated that he is waiting to hear back from the prosecutor's office regarding recent discussions about the Freaky Forest.

Mr. Acord presented an estimate from Iroc Painting Ltd. in the amount of \$1746.00, for repairs to the township hall. A discussion took place regarding the proposed drywall/plaster repairs where it was agreed to table the matter for future discussion.

Mr. Acord made a motion to adjourn the meeting at 8:43 p.m. Mr. Miller seconded the motion. All in favor: Miller, aye; Hart, aye; Acord, aye.

The meeting was adjourned at 8:43 p.m.

---

---

---

---

Attest

June 18, 2012 minutes