

Minutes of the Board of Licking Township Trustees, Regular Meeting held at the Fire Co., Station 3, Jacksontown, OH at 7:30pm on June 4, 2012.

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

Others Present: John Holman, Ed Monroe, Michael Heckmann, Ryan Mason, Bill Ours, Jerry Dixon, Joe Walker.

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 \$22,811.86. 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. Letter from Anthem Blue Cross Blue Shield- need Medicare Secondary Payer form completed.
2. Phone Call from Robert Hickman, regarding youth volunteers available from Jacksontown Church to help with cemetery clean-up if needed.
3. UAN Fund & Revenue reports for Jan-May 2012
4. Copy of ad for Zoning Inspector & Zoning Clerk that will be placed in The Advocate & Buckeye Lake Beacon

A discussion took place regarding maturity and renewal of 2 township certificate of deposits. The Fiscal Officer provided options for renewal including increasing investment amount and term. The Trustees agreed to renew both CDs with Park National Bank for 3 years at the current rate of .80% with the understanding that this rate may change daily.

A discussion took place regarding reinstating a \$50.00 per month fee to Rhonda Carte for website maintenance. Mr. Hart indicated that the township website reflects updated

meeting minutes for 2011 & 2012 with the exception of 6 months from 2010.

Mr. Hart made a motion to reinstate a \$50.00 monthly fee for website maintenance to Rhonda Carte to commence in June 2012 and to include April 2012 & May 2012.

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

The Fiscal Officer presented a cemetery deed, to the board for signatures, for a lot located in the Jacksontown Cemetery Section #3; Lot A-11; Grave #3, sold to co-owners Diane Brown & Peggy Farson on May 27, 2012. The board signed the deed along with Jerry Dixon and Ed Monroe as witnesses.

There was no Fire Co. report.

Joe Walker, turned in 5 zoning permits totaling \$250.00. Mr. Walker will resign effective June 30, 2012.

Mr. Miller mentioned stockpiling berm material. Mr. Miller indicated that the township clean-up is on hold until after another concert being held in July. Mr. Miller indicated that he received a call from Michael Heckmann regarding the article in the Buckeye Lake Beacon and he indicated he had not read the article in its entirety. Mr. Miller indicated that he will follow up with the Prosecutor's Office regarding the Licking Trails zoning situation presented at the last meeting.

Ed Monroe, Dogwood Lakes Association, stated that Mr. Snedden's weeds are covering the rocks and are dangerous. Mr. Hart responded that the board has been directed by the sheriff's office not to mow them. Mr. Miller indicated that the board has also been directed not to call the sheriff's office to complain however residents may call the sheriff with related concerns or complaints.

Bill Ours expressed his gratitude to the Fiscal Officer for the reading of the meeting minutes. Mr. Ours also complimented Zoning Inspector Joe Walker and thanked him for his help with Harbor Hills zoning matters over the years.

Mr. Acord made a motion to adjourn the meeting at 8:32 p.m. Mr. Miller seconded the motion. All in favor: Miller, aye; Hart, aye; Acord, aye.

The meeting was adjourned at 8:32 p.m.

Attest

June 4, 2012 minutes