

Minutes of the Board of Licking Township Trustees, Regular Meeting held at the Fire Co., Station 3, Jacksontown, OH at 7:30pm on July 16, 2012.

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

Others Present: Dennis Allison; Ed Monroe; Michael Embree; Earl Borlander; P. Snedden; Julie Moreau; John Holman; Bill Ours; Jerry Dixon; Charlie Prince; Doug Price; Mike Wilson; Mike Harris; Larry Gerlach; Rae Johnson; Bonnie Price.

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 additional expenditures for June 30, 2012, totaling \$19,383.37. Mr. Acord seconded the motion. Roll call: Acord, yes; Miller, yes; Hart, yes.

Mr. Hart made a motion to approve the expenditures for July 16, 2012, totaling \$19,153.27. Mr. Acord seconded the motion. Roll call: Miller, yes; Acord, yes; Hart, yes.

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

A discussion took place regarding an invoice received from The Shelly Company in the amount of \$229,012.08 for the 2012 road resurfacing project.

Mr. Miller made a motion that the board authorizes the fiscal officer to transfer \$229,012.08 from the general fund to the road and bridge fund for the purpose of funding our 2012 road improvements. Mr. Acord seconded the motion. Roll call: Hart, yes; Acord, yes; Miller, yes.

Mr. Hart noted that as we receive other tax revenue there may be an opportunity at the end of the year to transfer some of this money back to the general fund.

A discussion took place regarding placing bonds for the recently hired Zoning Inspector and future Zoning Clerk.

Mr. Miller made a motion to approve a \$5000.00 bond for both the Zoning Inspector and the Zoning Clerk. Mr. Acord seconded the motion. Roll call: Acord, yes; Hart, yes; Miller, yes.

CORRESPONDENCE:

1. Bond for Zoning Inspector John Holman - signed & witnessed.
2. Confidential letter from Prosecutor's Office.
3. Letter from Jeff Walker, Licking County EMA due July 18, 2012.
4. Email communication from Earl Borlander.

Mike Wilson reported that they are still in the process of obtaining estimates for repairs due to storm. Electrical estimates were received and work has been completed. Mr. Wilson reported that they are continuing to prepare for the upcoming concert and they are working to put the dive/rescue truck back as a basic life support unit for a 3<sup>rd</sup> medic if the need arises.

Mr. Wilson discussed the email from Mr. Borlander and open burn regulations. Mr. Wilson explained that the township does not have any local codes or ordinances regarding burning, handed out several informational brochures to the audience, discussed pleasure fires, and referred Mr. Borlander to the EPA.

John Holman turned in 2 zoning permits totaling \$235.00. 1 permit for Robert Gray on Roley Hills. 1 permit for O'Connor on Sandpiper Drive.

Mr. Miller thanked Steve Patterson and Andrea Lynch for their work on completing the FEMA reports and also asked for signatures on an updated equipment list for the Department of Homeland Security.

Mr. Miller discussed the email from Mr. Borlander regarding posted speed limits on Dorsey Mills. Mr. Miller referred to ORC 4511.01 which outlines that the county, not the township, has the authority to set the speed limits on roads outside the municipal corporations. Mr. Miller stated that Dorsey Mill to Fairmount is a county road and suggested that Mr. Borlander contact the County Engineer.

Mr. Miller indicated that the disposition of the mower via sealed bids will be forthcoming. Further, he indicated that he will discuss the narrow-banding of the road crew radios and provide the necessary information to Mike Harris.

Mr. Borlander stated that he attempted to send an email to the township general email address on the website and the email link did not work. The fiscal officer will request the webmaster to look into this.

Larry Gerlach inquired as to whether the township has any regulations that would limit how long the bands could play at the upcoming concert. Mr. Hart and Mr. Miller responded that neither the township nor the county have a noise ordinance. Mr. Gerlach expressed his concern with the potential impact this may have on his business in the future and would be in favor of a noise ordinance.

Mr. Miller made a motion that the Board enter into executive session at 8:17 p.m. for the purpose of personnel, specifically to consider employment of a public employ and during executive session, interview 3 residential applicants for the Zoning Clerk position. Mr. Acord seconded the motion. Roll call: Mr. Acord, yes; Mr. Hart, yes; Mr. Miller, yes.

At 9:58 p.m. executive session was exited and the regular meeting was reconvened.

On behalf of the board, Mr. Hart thanked all 3 of the applicants for their interest in the position.

Mr. Acord made the motion to hire Bonnie Price as the Licking Township Zoning Clerk effective July 16, 2012. Mr. Miller seconded the motion. Roll call: Mr. Hart, yes; Mr. Acord, yes; Mr. Miller, yes.

Mr. Acord made a motion to adjourn the meeting at 10:00 p.m. Mr. Miller seconded the motion. All in favor: Miller, aye; Hart, aye; Acord, aye.

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Attest

July 16, 2012 minutes