

Minutes of the Board of Licking Township Trustees, Regular Meeting held at the Fire Co., Station 3, Jacksontown, OH at 7:30pm on July 2, 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; Rob Mills; Michael Embree; Dale Ours; Mike Wilson; Mike Harris; Larry Gerlach.

The Pledge of Allegiance was recited.

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

Due to telecommunication service interruptions caused by catastrophic storms on June 29, 2012, the approval of bills was limited to payroll only. Mr. Hart noted that once communications are restored, the Fiscal Officer will draft warrants for the remaining bills and obtain signatures for those warrants. Those bills will be noted at the meeting of July 16, 2012.

Mr. Acord made a motion to approve the payroll expenditures totaling \$11,528.68. Mr. Miller 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. Letter from Park National Bank regarding authorized electronic transfer of 2011 earned interest of \$491.62, to the CDARS (Renner Fund) account.
2. Re-enrollment letter from Frank Gates Company
3. Follow-up on ODOT Letter Ohio LTAP Customer Training Needs. No training needs at this time.
4. Confidential document from Wilson, Shannon, & Snow.
5. Post-Audit Waiver from Wilson, Shannon, & Snow.
6. Park National Bank VISA accounts. Joe Hart signed as Authorized Officer. Andrea Lynch added as Authorized Representative. Increase limit to \$1000.00.

A discussion took place regarding the re-enrollment

application for Frank Gates, the third party administrator on behalf of Licking Township for BWC.

Mr. Hart made the motion that Licking Township re-enroll with Frank Gates for the 2013 group rating program with a premium amount of \$7954.00. Mr. Acord seconded the motion. Roll call: Mr. Miller, yes; Mr. Hart, yes; Mr. Acord, yes.

The Fiscal Officer presented 6 cemetery deeds for the following lots purchased in 2003-2005: Richard M. Campbell; Licking Township Trustees; Bernadine Inman; Edward E. Swartz; Kent Gray; Franklin Devaul. The board signed these deeds along with Larry Gerlach and John Holman as witnesses.

Mike Wilson gave the Fire Co. report. There were 94 runs in June which brings the year to date total to 463. Of those 94 runs, 76 were EMS; 17 were Fire; 1 Dive. Mr. Wilson thanked his crew for all of their hard work and efforts over the weekend due to the storms. Mr. Wilson indicated that the Fire Company has received a \$4500.00 State of Ohio EMS Grant for EMS training and equipment. Mr. Wilson thanked Max Tharp for donating a check, in the amount of \$285.53, from an account belonging to the former Licking Trails Fire Department. Mr. Wilson reviewed the damages to the fire station caused by the storm, specifically the tower. Mr. Wilson has met with the insurance adjuster and is in the process of obtaining estimates from communications firms and electrical contractors regarding repairs.

Mr. Hart made the motion to authorize Fire Chief Wilson to make the necessary repairs and expenditures to the tower and electrical wires based on the estimates that he and his staff have asked for. Mr. Miller seconded the motion. Roll call: Mr. Acord, yes; Mr. Hart, yes; Mr. Miller, yes.

Mr. Wilson noted that he loaned diesel fuel to the surrounding City of Heath and City of Newark Fire Departments due to complete power outages. Mr. Wilson will work with the diesel supplier to coordinate resupplying and billing related to this loan. Mr. Wilson thanked Captain

Mike Harris for his efforts in initiating and establishing the Licking Township Fire Department and Jacksontown Church as "cooling stations" for our community for heat related issues.

On behalf of the board, Mr. Hart thanked and commended Mike Wilson and the entire Fire Department for their extraordinary efforts and response during this catastrophe.

The Fiscal Officer presented the levy language for consideration by the board.

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

**RESOLUTION DECLARING IT NECESSARY TO LEVY A TAX
IN EXCESS OF THE TEN MILL LIMITATION**

5705.19(I)

The Board of Township Trustees of Licking Township, Licking County, Ohio, met in regular session on the 2nd day of July, 2012, with the following members present: Mr. Acord , Mr. Hart, Mr. Miller

RESOLUTION

BE IT RESOLVED, and it is hereby determined, by the Board of Township Trustees of Licking Township, Licking County, Ohio, that the amount of taxes which may be raised within the ten mill limitation will be insufficient to provide an adequate amount for the necessary requirements of Licking Township, and it is necessary to levy a tax in excess of such 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 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 provided in Section 5705.19(I) of the Ohio Revised Code.

BE IT FURTHER RESOLVED that a replacement levy of one mill (1 mill) for each year be placed upon the tax duplicate for such purposes, pursuant to Section 5705.19 of the Ohio Revised Code, said levy to be for a period of five years; and,

BE IT FURTHER RESOLVED that said levy be placed upon the tax list beginning with the tax year 2013, and for the tax years 2014, 2015, 2016, and 2017 to be first collected in calendar year 2014; and,

BE IT FURTHER RESOLVED that the question of such levy be submitted to the electors of Licking Township, Licking County, Ohio at the same time as the General Election, to be held in the usual voting places within said Township on the 6th day of November, 2012, and,

BE IT FURTHER RESOLVED that the form of the ballots cast at such election shall be:

A majority vote shall be necessary for passage.

A replacement of a tax of one mill for the benefit of Licking Township, Licking County, Ohio, for the purpose of fire protection and emergency medical services at a rate not exceeding one mill for each one dollar of valuation which amounts to ten cents (\$.10)

for each one hundred dollars in valuation for a period of five years commencing in tax year 2013, first due in calendar year 2014.

FOR THE TAX LEVY

AGAINST THE TAX LEVY

BE IT FURTHER RESOLVED that the Fiscal Officer of Licking Township be, and hereby is, directed to certify a copy of this Resolution to the Board of Elections of Licking County, Ohio, along with copies of the Resolution and certified information from the Licking County Auditor pursuant to R.C. 5705.03(B), and cause notice of the same to be given as required by law.

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

There was no zoning report.

Steve Patterson indicated that the following roads remain closed - Ryan Road, Westview Place, and Avondale Street at Coshocton. Mr. Hart commended Mr. Mills and Mr. Patterson for their efforts during the storm and subsequent clean-up as well as thanked them for mitigating expenses by clearing downed limbs and trees that otherwise may have required a tree trimmer. Mr. Patterson expressed appreciation for the assistance from the trustees. Mr. Miller thanked everyone for their hard work during the storm clean-up. Mr. Miller indicated that July 17, 2012, will be the FEMA Recovery Board Meeting.

A discussion took place regarding the disposition of the old mower recently replaced by the Woods BW126 Batwing Mower. The board discussed selling the mower via private sale/sealed bids versus public auction.

Mr. Hart made the motion that Licking Township has determined that the mower is no longer needed for public use and that the board believes the fair market value is less than \$2500.00, and intends to sell it at private sale, without advertisement, by taking 3 bids from the parties who have expressed interest, with the right to refusal, and accept the highest bid. Mr. Miller seconded the motion. Roll call: Mr. Miller, yes; Mr. Acord, yes; Mr. Hart, yes.

Mr. Hart made a motion that the Board enter into executive session at 8:50 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 Inspector position. Mr. Miller seconded the motion. Roll call: Mr. Miller, yes; Mr. Hart, yes; Mr. Acord, yes.

At 10:07 p.m. executive session was exited and the regular meeting was reconvened.

Mr. Acord made the motion to hire John Holman as the Licking Township Zoning Inspector effective July 1, 2012. Mr. Hart seconded the motion. Roll call: Mr. Miller, yes; Mr. Acord, yes; Mr. Hart, yes.

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

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

The meeting was adjourned at 10:10 p.m.

Attest

July 2, 2012 minutes