

Minutes of the Board of Licking Township Trustees, Regular Meeting held at the Fire Co., Station 3, Jacksontown, OH at 7:30pm on September 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: Ed Monroe; John Holman; Michael Embree; Charles Prince; Michael Wilson; Mike Harris; Michael Heckmann.

The Pledge of Allegiance was recited.

Minutes of the previous meeting were read, 2 corrections made, approved, and signed by the Trustees.

Mr. Hart made a motion to amend the previous motion authorizing expenditures up to \$3000.00 to include the words "annually for the duration of the renewal period" to renew Burnham & Flower health and accident insurance policy for fire personnel. Mr. Miller seconded the motion. Roll call: Mr. Miller, yes; Mr. Acord, yes; Mr. Hart, yes.

The financial reports were given to the Trustees.

Mr. Miller made a motion to approve the expenditures totaling \$36,721.55. 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.

CORRESPONDENCE:

1. Park National Bank Cemetery Endowment CD Renewal
2. Letter from Prosecutor's Office regarding 7/19/12 traffic accident
3. Letter from Licking Co., Homeland Security & EMA
4. Letter from Ohio State Senator Tim Schaffer
5. Letter from Auditor of State regarding 2010-11 audit
6. Communications from Bonnie Price including resignation letter effective 8/27/12

A brief discussion took place regarding the Park National Bank Cemetery Endowment CD which matures on 9/22/12. The Fiscal Officer presented the board with renewal terms and interest rates. Mr. Hart requested that the Fiscal Officer contact PNB and determine what the penalty is for early withdrawal.

A discussion took place regarding narrow-banding needs for the road crew radios. Captain Mike Harris advised that the road crew has 7 SM120's which are not narrow-band compliant; 1 GP300 handheld that is not narrow-band compliant; and 1 P1225 handheld that is narrow-band compliant. Mr. Harris will obtain a quote on 3 permanent mounted; 1 hand-held; brackets; base; and adapter and present at a future meeting.

Mike Wilson gave the Fire Co. report. There were 71 runs in August - 56 EMS and 15 fire which brings the year to date total to 629. Mr. Wilson thanked Steve Patterson for assisting with the hay fire and briefly discussed the coverage and subsequent selection of plan #2 for renewal of the Provident Accident & Life Insurance for the fire personnel. Mr. Wilson indicated that SCVA testing of 19 air packs and the annual ladder testing is due.

Mr. Acord made a motion to approve expenditures up to \$1500.00 for required SCVA testing of air packs. Mr. Miller seconded the motion. Roll call: Hart, yes; Miller, yes; Acord, yes.

Mr. Miller made a motion to approve expenditures up to \$1000.00 for annual testing of ladders. Mr. Acord seconded the motion. Roll call: Acord, yes; Hart, yes; Miller, yes.

Mr. Hart thanked Mike Wilson and the Fiscal Officer for their review of the insurance for the fire personnel. Mr. Hart asked Mr. Wilson the status of the dependency board meeting.

John Holman submitted 1 additional zoning permit issued in August for \$50.00 for Bethany Charles & William Burke on High Street. Mr. Holman reported that this brings the total for zoning permits issued in August to 7 permits totaling \$400.00.

Mr. Miller and Mr. Patterson will be looking at a few trees that need trimmed at Edgewater Beach.

Mr. Embree inquired as to recommendations for a vendor who could assist with repairs to a stone cemetery vase. Steve Patterson suggested Grand Monument on Dayton Road.

Mr. Miller made a motion that the Board enter into executive session at 8:25 p.m. for the purpose of personnel, specifically to consider employment of a public employee for the position of Zoning Clerk. Mr. Acord seconded the motion. There was no roll call.

At 8:42 p.m. executive session was exited and the regular meeting was reconvened.

Mr. Hart indicated that no decision will be made this evening regarding filling the Zoning Clerk position. The board requested the Fiscal Officer contact the two candidates, previously considered for the Zoning Clerk position, to determine if they are still interested and if so, request that they attend the next scheduled meeting on September 17, 2012.

Mr. Hart made a motion to increase the salary of the Zoning Clerk from \$400.00 per month to \$425.00 per month and the Zoning Inspector from \$475.00 per month to \$500.00 per month. Mr. Miller seconded the motion. Roll call: Mr. Acord, yes; Mr. Hart, yes; Mr. Miller, yes.

Mr. Acord made a motion to adjourn the meeting at 8:45 p.m. Mr. Miller seconded the motion. All in favor: Miller, aye; Hart, aye; Acord, aye.

The meeting was adjourned at 8:45 p.m.

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Attest

September 4, 2012 minutes