

Minutes of the Board of Licking Township Trustees, Regular Meeting held at the Fire Co., Station 3, Jacksontown, OH at 7:30 p.m., on October 7, 2013.

The Pledge of Allegiance was recited.

Mr. Hart called the meeting to order with the following members present: Ronald Acord; Joseph Hart; Dave Miller; Andrea Lynch.

Others Present: John Holman, Charlie Prince, Bill Ours.

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

Mr. Acord made a motion to approve the expenditures totaling \$50,653.48. Mr. Miller 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.

A brief discussion took place regarding Anthem Blue Cross/Blue Shield early renewal option. The Fiscal Officer stated that Frank Harmon's office has extended the option to change the township annual renewal anniversary date from April to December which would allow the township to lock in the health insurance plan and rates for the year 2014. Mrs. Lynch indicated that she was advised that due to the Affordable Healthcare Act, the current plan may not be available in April 2014 however by electing to change the anniversary date, we can maintain our current plan benefits.

Mr. Hart made a motion to change the township's health insurance anniversary renewal date from April to December at the existing cost and benefits. Mr. Miller seconded the motion.

Roll call: Acord, yes; Hart, yes; Miller, yes

CORRESPONDENCE:

1. Memo from Fiscal Officer re: Direct Payroll Deposit
2. Letter from Dept of Commerce Liquor Control Division re: Pirate Joe's LLC
3. Letter from Fiscal Officer to OTARMA re: MORE grant
4. Letter from State Treasurer's Officer re: changes in CPIM requirements for STAR Ohio and STAR Plus
5. Copy Records Request from Michael Heckmann 10/04/13
6. Copy of Records Request from Jim Snedden 10/05/13
7. Confidential Email from Licking County Prosecutor's Office
8. Email from WLCT Radio re: yournews.com service
9. Letter from LCPC re: Decision on Ms. Fields variance
10. Hearing notice re: Vacating portion of Lancaster Ave
11. Letter and draft survey from John Geller re: Heath water services

There was no Fire Company report.

John Holman gave a recap of the September Zoning Report and also noted one permit issued thus far in October for a garage addition on White Chapel for Driscoll in the amount of \$50.00.

Mr. Hart indicated that due to scheduling conflicts, Zoning Commission Board Member Dennis Minor may be unavailable to attend future meetings. Mr. Hart indicated that Cory Enders has expressed interest in becoming an alternate on the board. Mr. Hart will contact Mr. Enders and invite him to attend the next Zoning Commission Meeting as a guest.

Mr. Miller made the following motion:

Resolution FR2013: A RESOLUTION AUTHORIZING LICKING TOWNSHIP JOINTLY WITH FRANKLIN TOWNSHIP TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S) AND TO EXECUTE CONTRACTS AS REQUIRED

WHEREAS, the State Capital improvement Program and the Local Transportation Improvement Program both provide financial assistance to political subdivisions for capital improvements to public infrastructure, and

WHEREAS, the Licking Township is planning to make capital improvements to resurface Fairmount Rd. and

WHERE AS, the infrastructure improvement here in above described is considered to be a priority need for the community and is a qualified project under the OPWC programs,

NOW THEREFORE, BE IT RESOLVED by Licking Township:

Section 1: Andrea Lynch, Fiscal Officer and/or Dave Miller, Trustee, are hereby authorized to apply to the OPWC for funds as described above.

Section 2: Dave Miller, Trustee, is further authorized to enter into any agreements as may be necessary and appropriate for obtaining this financial assistance.

Mr. Hart seconded the motion.

Roll call: Hart, yes; Miller, yes; Acord, yes

The Fiscal Officer indicated that Steve Patterson has been instrumental in creating, designing, and organizing the Jacksontown Cemetery maps. Mrs. Lynch and Mr. Patterson shared information regarding lot sales and availability in Section 2, expressed need for Section 3 to be surveyed and plotted and offered findings from their meeting with Todd Willis Engineer/Surveying firm. Mrs. Lynch requested that the Board consider obtaining estimates for professional surveying of the 3rd section of Jacksontown Cemetery. The Board directed the Fiscal Officer to obtain 2 estimates for the work. Mrs. Lynch indicated that she will contact Mr. Willis' firm and also contact S.A. England and Associates.

A discussion took place regarding the letter from John Geller. Mr. Hart indicated that Heath has excess capacity of their water supply and would like to contact approximately 280 residents of Licking Township in solicitation of interest to access this public utility. Mr. Hart stressed that Heath does not want to annex these areas and that any survey mailings would indicate this. The Board agreed to invite Mr. Geller to a future meeting to discuss further.

There was no public comment.

Mr. Miller made a motion to adjourn the meeting @ 8:49 p.m. Mr. Acord seconded the motion.

Roll call: Acord, aye; Hart, aye; Miller, aye.

Attest

October 7, 2013