

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 21, 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: Bill Ours; John Holman; John Geller; Mark Johns; Shaw Rose; Charles Prince.

Guests John Geller, Heath Public Utilities Director, and Mark Johns, Heath Mayor, presented informational packets and sample surveys to the Board regarding the potential for some Licking Township residents to tap into Heath City water. Mr. Geller and Mr. Johns requested permission to mail interest surveys to residents of the following areas: Vicky Lane; Hazel Drive; Terry Linn; Rosemary Lane; Over Drive; Linnville Road; Blue Bonnet; Buckhorn; Roberts Drive; Stevens Lane; Misty Meadows; Evan Court; Dorsey Mill; Marklan Road; Crestline Drive; Jeffrey Lane; Del Mar Stroll; Rodney Lane. A discussion took place regarding the survey and Mr. Hart requested that the survey clearly note that this is not an annexation of these areas. Mr. Geller agreed to include language that clearly pointed out to those being surveyed, that this is not an attempt to annex but rather an opportunity to allow those residents to tap into Heath City water subject to a \$2500.00 tap fee and monthly usage charges. The Board agreed to proceed with permitting Heath to survey the approximate 283 residents. Mr. Geller indicated that the surveys would be mailed in the next week.

Mrs. Lynch indicated that Mr. Heckmann was not able to attend tonight's meeting to pick-up the public records he requested on 10/17/13, and instead the documents have been mailed to him. Mrs. Lynch provided the Board with a copy of all public records requests received from Mr. Heckmann to date as well as a public records request from Mr. James Snedden. Mrs. Lynch will clarify with the Prosecutor's Office regarding best practice regarding who should process public records requests for Accident/EMS/Fire reports.

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

Mr. Miller made a motion to approve the expenditures totaling \$247,191.25. 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 Licking County Treasurer re: Estate Tax for Jean Elliott
2. Letter from ODJFS re: Changes in reporting laws
3. Letter from Park National Bank re: pooled securities
4. Email from Kevin Smith re: unkempt lawn/lot Misty Meadows
5. Email from Tammi Corriveau re: Amherst Road

Mike Wilson gave the Fire Company report. There were 93 runs in September which consisted of 80 EMS and 13 Fire bringing the year-to-date total to 738. Fire Chief Wilson indicated that the Fire Prevention presentations finish up this week, a power steering hose ruptured on the medic and has been repaired, and the Licking County Firefighter's Association Meeting held at the LTWP Fire Station went well.

John Holman gave the Zoning report. There were no additional permits issued for October.

Mr. Hart presented an email from Zoning Commission Board Chairperson, Dale Wise, recommending appointing Corey Enders to serve on the LTWP Zoning Commission Board as an alternate.

Mr. Hart made a motion to appoint Mr. Corey Enders to serve as an alternate member on the Licking Township Zoning Commission Board. Mr. Miller seconded the motion.

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

Mr. Lynch presented 2 cemetery deeds for signatures: Deed #135: Jacksontown 3<sup>rd</sup> addition Lot A-18, Grave 2 for Maria Glover c/o Christopher Hebert- and Deed #136: Jacksontown

3<sup>rd</sup> addition Lot B-7, Graves #3 &4 transferred from Steve and Rebecca Patterson to Tom and Gwen Hannigan.

Mr. Miller indicated that the bridge on Licking Trail Road near Robert Johnson's will be looked at by the County Engineer's office and that LTWP and Franklin TWP have been cooperatively cleaning ditches. Mr. Miller mentioned that he will route the pictures of the roads damaged due to ATEX pipeline equipment to Bill Lozier for review and indicated we have received the stop signs.

A brief discussion took place regarding National Gas line replacement permit for Exeter Place in Harbor Hills.

Mr. Miller made a motion to issue a permit to National Gas & Oil Cooperative to install a 4" plastic gas main along Exeter Place. Mr. Hart seconded the motion.

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

In public comment, Bill Ours requested that the Board install a handrail and possibly a ramp at the entrance of LTWP Firestation #3.

Mr. Miller made a motion to adjourn the meeting @ 9:04 p.m. Mr. Acord seconded the motion.

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

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Attest

October 21, 2013