

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 November 18, 2013.

The Pledge of Allegiance was recited.

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

Others Present: Huber Loewendick, John Holman, Ed Monroe, Michael Embree; Bill Ours; Mike Wilson; Steve Patterson.

The financial reports were given to the Trustees.

Mr. Miller made a motion to approve the expenditures totaling \$21,008.68. 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. Ohio Local Technical Assistance Program Newsletter re: training offerings for road and fire.
2. Ohio Dept of Commerce Div of Liquor Control letter re: permit renewal objections for 2014.
3. Licking County Trustees & Fiscal Officer Annual Meeting Invitation to be held on 12/05/13.
4. Licking County Engineer Email re: Snow and Ice Class
5. Public Records Requests received from Mr. Heckmann: 10/21/13; 10/22/13 (3 requests); 10/25/13; 11/06/13; 11/08/13; 11/09/13; 11/13/13; 11/14/13 (3 requests); 11/15/13 (2 requests). Processed.
6. Public Records Request received from Mr. Leithart on 10/28/13. Processed.

A brief discussion took place regarding the letter from the Ohio Department of Commerce - Division of Liquor. The Board noted no objections for 2014 permit renewals. Mr. Hart mentioned that Mr. Hostas, owner of Captain Woody's, may try and buy the liquor license held by the former person running Captain Woody's.

Mike Wilson thanked Steve Patterson for his assistance in helping get the generator and fuel tank operational today due to power outage. Chief Wilson indicated that Medic 603 is being repaired due to a sheared engine bolt which damaged a pump and alternator. Chief Wilson indicated that Medic 603 is a 1993 unit with over 122,000 miles and is ready to be replaced. Chief Wilson presented the Board with an estimate from Burgess Ambulance for a 2014 replacement medic for approximately \$144,247.00. He indicated that he would like the Board to consider purchasing this new medic this year under the Cooperative Purchasing Agreement and that it may take up to 160-180 days for delivery.

John Holman gave the Zoning Report. Mr. Holman issued one permit for Mr. & Mrs. Baker for a room addition to their home on Newark Avenue totaling \$50.00.

Mr. Miller thanked the Rob Mills and Steve Patterson for being early out today and checking the roads for downed trees, signs, and limbs after last night's storm. Mr. Miller provided a follow-up to the ATEX Pipeline repairs for damages and indicated that ATEX will be out to grind down the surfaces damaged and re-pave.

A brief discussion took place regarding the Swenson V-Box. Mr. Miller indicated that they do not make a poly box and that a 10', 4 cubic yard, steel box is what is needed. Mr. Miller indicated that for the estimate price of \$5000.00, ACE will take the stainless V box out of the new truck, install it in the old truck (including fittings) and then install the new 10' steel bed into the new truck (including fittings).

Mr. Miller made a motion to purchase a 10', 4 Cubic Yard Steel Swenson Model MDV1044H Spreader from ACE Equipment for \$5000.00 including all installation and parts. Mr. Acord seconded the motion.

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

In unfinished business, the Board discussed the disposition of the 1994 Chevy Dump Truck and attachments. Mr. Miller has received several inquiries from individuals interested in bidding on the truck.

Mr. Miller made a motion based on the requirements of ORC 505.10 A(2) that it is now the opinion of the

Licking Township Board of Trustees that our used truck and equipment identified for disposal now has a reduced fair market value of less than \$2500.00. The Board now intends to sell the truck and equipment by private sale without further advertisement of public notification to the highest sealed bid submitted by 11/29/13 to Township personnel from those individuals who have expressed an interest in bidding if the Board reduced our opinion of the fair market value.

Mr. Hart seconded the motion.

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

There was no new business.

There was no public comment.

Mr. Acord made a motion to adjourn the meeting at 8:24 p.m. Mr. Miller seconded the motion. Roll call: Acord, aye; Hart, aye; Miller, aye.

Attest

November 18, 2013 Minutes