

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 February 19, 2013.

The Pledge of Allegiance was recited.

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

Others Present: Rob Mills; Michael Embree; John Holman; Ed Monroe; Steve Patterson.

Minutes of the previous meeting were read, corrected (Mr. Hart moved the Buckeye Lake for Tomorrow resolution of support not Mr. Miller), approved, and signed by the Trustees.

Mr. Acord made a motion to approve the expenditures totaling \$23,544.01. Mr. Miller seconded the motion. Roll call: Acord, yes; Miller, yes.

There are funds on hand or in the process of collection to pay the attached listed bills. _____, Fiscal Officer.

CORRESPONDENCE:

1. EMA Letter regarding FEMA Grant payment \$3257.00
2. Copy of Amended Certificate
3. Phone call from Ms. Houk regarding guardrail damages and restitution payments of \$200.00 per month plus \$100.00 restitution on dishonored check.

Fiscal Officer Andrea Lynch provided the Fire Co. report. Mrs. Lynch indicated that Medic #601 was involved in a non-injury accident on 2/16/13. Mrs. Lynch stated that the squad was hit from behind by a tractor trailer on I-70, a claim has been filed with OTARMA/PERSO, the unit will be towed to Burgess Ambulance in Loudonville for inspection, and a loaner squad will be employed. Mrs. Lynch also indicated that the accident was not the fault of Licking Township Fire Company and that OTARMA will likely pursue subrogation against the insurer of the semi.

Zoning Inspector John Holman indicated that he has issued no permits and advised that there will be a Zoning Board of Appeals Variance Hearing held on 2/21/13 @ 8:00 p.m., regarding a deck for Mr. Mc Dougal.

Mr. Miller advised that the meeting with Bill Lozier regarding Tressimer Trail has been rescheduled; the OPW grant for Fairmount Road was denied but plans are to reapply in October of 2013, and that decisions regarding selling the #2 truck will be discussed pending receipt of the new truck. Mr. Miller also indicated that Roy Hurt had expressed interest in the snow plow for possible use at the airport or it can be considered for salvage/scrap. Mr. Miller thanked Rob Mills and Steve Patterson for plowing the roads.

There was no public comment.

Mr. Miller made a motion to adjourn the meeting at 7:50p.m.
Mr. Acord seconded the motion.
Roll call: Miller, aye; Acord, aye.

Attest

February 19, 2013 minutes