

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 4, 2013.

Mr. Hart welcomed Lakewood High School Seniors Heather Coffman and Christin Hart who were in attendance to observe the workings of local government. Mr. Hart asked Ms. Coffman and Ms. Hart to lead the reciting of the Pledge of Allegiance.

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

Others Present: John Holman; Ed Monroe; Charles Prince; Steve Patterson; Mike Wilson; Heather Coffman; Christin Hart.

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

Mr. Acord made a motion to approve the expenditures totaling \$73,606.58 which included a warrant for \$46,963.50 for the new truck. 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.

The Fiscal Officer presented information regarding an aged safe deposit box on lease with Park National Bank. A brief discussion took place regarding updating the corporate authorization resolution, upgrading to a larger box if appropriate, and expediting the purchase of a fire safe.

Mr. Hart made a motion to approve expenditures up to \$1500.00 for the purpose of purchasing a fire rated safe. Mr. Miller seconded the motion. Roll call: Acord, yes; Hart, yes; Miller, yes.

CORRESPONDENCE:

1. Ohio EPA Public Notice re: Storm Water General Permit
2. Licking Co., Soil & Water letter re: Dam Safety Meeting
3. Letters of Interest/Resumes re: Zoning Board of Commission & Zoning Board of Appeals openings
4. Correspondence from KLA Consulting re: Risk Assessment Action Plan status due in 60 days
5. Email from Mr. Earl Bolander re: Speed limit signs on Dorsey Mill, Crestline Road, & Marklan Road
6. Email from Merv Bartholow re: Resolution of Support Buckeye Lake for Tomorrow
7. Email from Mr. Joseph Hart to Gerald Newton & Licking Commissioners re: proposed amendments to the "Policy on Open Space"

A brief discussion took place regarding the 3 letters of interest/resumes received for the openings on the Zoning Board of Commission. The Board agreed to interview all 3 candidates on Monday, March 4, 2013, @ 6:30 p.m. and asked the Fiscal Officer to notify each applicant, advertise the meeting time change, and invite Dale Wise and Doug Price to attend.

The Fiscal Officer provided a brief overview of the KLA Consulting Risk Management recommendations as well as shared the action plan. Specifically, the Fiscal Officer noted that it is recommended that the Personal Policies and Procedures manual be updated; MVRs be obtained on road personnel & trustees who operate township equipment; and road personnel attend refresher training throughout the year. The Board agreed to review the documents and discuss at a future meeting.

Mike Wilson gave the Fire Co. report. There were 81 total runs in January of those, 69 were EMS; 11 were Fire; 1 Dive. Chief Wilson advised that the tower is up and functional. A brief discussion took place regarding the need for refresher training for all fire personnel.

Mr. Hart made the motion to authorize Fire Chief Wilson to expend up to \$5000.00 for refresher training for EMT cards for all fire personnel. Mr. Acord seconded the motion.

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

Mr. Acord made the motion to authorize Fire Chief Wilson to expend up to \$1300.00 for basic EMT classes for Kip Payne. Mr. Miller seconded the motion.

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

Zoning Inspector John Holman provided a recap of January which included 3 permits totaling \$285.00.

Mr. Hart relayed a compliment he received from Mr. Salome about Mr. Holman's professionalism and efforts as Zoning Inspector.

Mr. Miller advised that after the recent snowfall, he received a few phone calls inquiring about road conditions and plowing. Mr. Miller advised that at an upcoming meeting, he will present information he received at the OTA Winter Conference regarding cemetery rules and regulations. Mr. Miller also shared information regarding the \$500 "More Grant" sponsored by OTARMA that is open to all townships who qualify.

Mr. Hart moved the following:

Licking Township Trustees Resolution of Support

Whereas, the objective of Buckeye Lake for Tomorrow, Inc. is the "Enhancement of Quality of Life through Improved Water Quality of the Buckeye Lake Watershed"; and

Whereas, the objective of the Buckeye Lake Nutrient Reduction Project is the "Implementation of Comprehensive In-Lake and Tributary Monitoring of the Buckeye Lake Watershed and Development of a Comprehensive Nutrient Reduction Implementation Plan completed by Local Partners in Collaboration with the State of Ohio."; and

Whereas, the need for improved water quality of the Buckeye Lake Watershed is of extreme importance and of the highest concern for this region and the State of Ohio; and

Whereas, Buckeye Lake for Tomorrow, Inc. needs to collaborate with all local and regional organizations who share common views – both public and private – to coordinate efforts in identifying technologies and funding critically needed for water quality projects;

Therefore, by the resolution of the organizations and groups listed below;

Be it Resolved, that we support the need for enhanced water quality of the Buckeye Lake Watershed.

Be it Further Resolved, that the need for enhanced water quality is critical for the benefit of recreation, agriculture, wildlife, and other users of the Buckeye Lake Watershed aquatic resources.

Be it also Further Resolved, that we support the Buckeye Lake Nutrient Reduction Initiative to research and develop technologies and funding opportunities to improve the quality of water of the Buckeye Lake Watershed and agree to collaborate with all agencies listed here for the common good of the Buckeye Lake region.

Mr. Miller seconded the motion.

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

Mr. Hart invited Ms. Coffman and Ms. Hart to speak about their experience/comments regarding tonight's meeting. Ms. Coffman noted the efficiency in handling the topics and reaching decisions. Ms. Hart noted that it was interesting and that she enjoyed learning about what her grandfather (Mr. Hart) does in his role as Trustee.

There was no public comment.

Mr. Hart made a motion to adjourn the meeting at 8:38 p.m.

Mr. Miller seconded the motion.

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

Attest

February 4, 2013 minutes