

Minutes of the Board of Licking Township Trustees, Regular Meeting held at the Fire Co., Station 3, Jacksontown, OH at 6:30 p.m., on March 4, 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: Dennis Minor; Bill Ours; John Holman; Rob Mills; Jerry Franks; Dale Wise; Seth Ellington; Thomas Stratford; Charles Prince; Steve Patterson; Mike Wilson.

Mr. Hart made a motion that the Board enter into executive session at 6:34 p.m. to discuss personnel matters, specifically to consider appointment of a public official. Mr. Miller seconded the motion. Roll call: Acord, yes; Miller, yes; Hart, yes.

At 7:55.m. executive session was exited and the regular meeting was reconvened.

Mr. Hart made a motion to appoint Dennis Minor to fulfill the unexpired term of former Zoning Commission Board Member, Frank Davis, for the balance of 2013. Mr. Miller seconded the motion. Roll call: Acord, yes; Miller, yes; Hart, yes.

Mr. Hart thanked the candidates for their interest and advised that the selection of an alternate member is pended for future consideration. The Board requested that the Fiscal Officer contact Mr. Minor and advise him of the appointment and also notify Mr. Stratford of the decision.

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

Mr. Acord made a motion to approve the expenditures totaling \$19,659.52. Mr. Miller seconded the motion. Roll call: Hart, yes; Miller, yes; Acord, yes.

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

CORRESPONDENCE:

1. Email from Ohio Insurance Services Agency regarding Health insurance renewal due April 10, 2013. Agent Frank Harmon will attend next meeting on 3/18/13 to answer questions.
2. MS-4 Email regarding Annual Report needed

Fiscal Officer Andrea Lynch provided the Board with results of her research into 2 recurring telephone rental charges through Windstream that originated in 1996 & 1998. Mrs. Lynch indicated that the total rental cost since inception is over \$3000.00 and that she has deleted these items from the Windstream account.

Mike Wilson gave the Fire Company report. There were 82 runs during the month of February, of those, 67 were EMS and 15 were Fire, bringing the year-to-date total to 163. Chief Wilson provided a status on the insurance claim and advised that the insurance company has totaled the 2001 squad and is in the process of reviewing replacement with a new unit in late March or early April. Chief Wilson stated that there may be some upgrades to the unit which will not be covered by insurance totaling approximately \$2500.00 to \$5000.00. Chief Wilson provided the Board with copies of the 2012 run log reports. Mr. Hart suggested that Chief Wilson verify whether or not the replacement of the squad requires state bid.

John Holman gave the Zoning Report. There was 1 zoning permit and 1 variance issued for the month of February totaling \$275.00. Mr. Holman also indicated that a variance hearing is scheduled for March 21, 2013, @ 8:00 p.m. for Mr. Bowman.

Mr. Miller advised that the new truck should be delivered this week. He also advised that he will be meeting with Bill Lozier soon to discuss Tressimer Trail. Mr. Miller advised that the Licking County Engineer would like to pass a permissive tax levy of \$10.00, of which a percentage would go to the county and township respectively. He indicated that there are 3 townships in Licking County that currently have a \$5.00 permissive tax levy of which 100% of the revenue goes to the township. Mr. Miller also advised that a fire proof safe has been purchased from Buckeye Outdoors for use at the township hall.

Seth Ellington complimented Steve Patterson and Rob Mills for clearing the roads this winter. He thanked Andrea Lynch for researching the telephone rental fees and saving the township money.

Peggy Williams complimented Fire Chief Mike Wilson and said that he sets a good example and also appreciates the mutual aid provided by Licking Township Fire Company.

Mr. Acord made a motion to adjourn the meeting at 8:50 p.m. Mr. Miller seconded the motion.

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

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Attest

March 4, 2013