

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 April 15, 2013.

Mr. Hart asked that all in attendance observe a moment of silence for the victims of the Boston Marathon Bombings.

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: Chris Harkness; Michael Embree; Ed Monroe; Bill Ours; John Holman; Charlie Prince; Steve Patterson; Mike Wilson.

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

Mr. Miller made a motion to approve the expenditures totaling \$178,521.82 (of which \$142,642.00 represents payment for the new medic). 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.

Chris Harkness of the Licking County Planning Commission presented information regarding the Ohio Historic National Road Project. Mr. Harkness indicated that Licking Township will be the 1<sup>st</sup> project with Jacksontown being the focus area. The board determined that all 3 trustees and the zoning inspector would serve as a point of contact however Mr. Hart stressed that no decision will be made without the agreement and vote of the 3 trustees.

Mrs. Lynch presented the 2013 OTARMA insurance renewal rates and coverage.

Mr. Acord made a motion to approve the 2013 OTARMA insurance renewal in the amount of \$13,005.50 Mr. Miller seconded the motion. Roll call: Miller, yes; Hart, yes; Acord, yes.

CORRESPONDENCE:

1. Confidential letter from Prosecutor's Office RE:ODJFS
2. EMA letter RE: FEMA Claim final payment for 6/29/12
3. Emails RE: Legislative alerts
4. Estate Settlement Received \$53,138.90 which includes \$4647.59 from Mr. Jess Swartz estate.

Mike Wilson indicated that the new medic would be delivered on April 18<sup>th</sup> and that that Licking Township Fire Company recently received a \$900.00 grant for training.

John Holman gave the Zoning Report. To date, there were 3 permits issued in April totaling \$200.00 as follows: Parlet - garage in Jacksontown; Brewer - room addition on Steven Lane; McCullough - patio in Edgewater Beach. Mr. Holman further indicated that a variance hearing would be held at 8:00 p.m. on April 18, 2013, for Hoermle and that Mr. Clark will be tearing down the old Bud's Produce stand.

Mr. Miller advised that we received the contracted amount of 150 tons of salt. Mr. Miller also indicated that although we requested 100 stop signs we may only receive 50 at \$8.00 each and that he will verify whether or not we can get the additional 50 signs at the same price. Mr. Miller and Steve Patterson are working on a preliminary list of roads for pavement consideration this year.

A brief discussion took place regarding the cemetery mowing for 2013.

Mr. Hart made a motion to approve the 2013 mowing contract with Lakewood Lawn Service, totaling \$255.00 per mowing. Mr. Miller seconded the motion. Roll call: Acord, yes; Hart, yes; Miller, yes.

There was no public comment

Mr. Acord made a motion to adjourn the meeting at 8:35 p.m. Mr. Miller seconded the motion. Roll call: Acord, aye; Hart, aye; Miller, aye.

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Attest

April 15, 2013