

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 1, 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: Ed Monroe; Michael Embree; Dan Naufzinger; Charlie Prince; Mike Wilson; Steve Patterson.

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

Mr. Miller made a motion to approve the expenditures totaling \$33,331.51. 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.

Mr. Miller moved the adoption of the following:
BE IT RESOLVED by the Board of Trustees of Licking Township, Licking County, Ohio, that to provide for the current expenses and other expenditures of said Board of Trustees, during the fiscal year ending December 31st, 2013, the following sums be and the same are hereby set aside and **appropriated** in the amount of \$4,734,045.74 for the several purposes for which expenditures are to be made for and during said fiscal year, as follows (attached);
Mr. Hart seconded the motion.
Roll call: Acord, yes; Hart, yes; Miller, yes.

CORRESPONDENCE:

1. Park National Bank Deposit Box required signatures
2. Confidential letter from ODJFS
3. OTARMA Risk Consulting Loss Control Survey- follow-up
4. Fiscal Officer inquiry regarding potential revenue from All Good Festival/Concert.
5. Email from Jim Layton RE: Tri-County Chrysler contact information for future truck purchases
6. Email from Merv Bartholow RE: support of the Buckeye Lake for Tomorrow Inc. Resolution.
7. Email from Bill Lozier RE: Permissive User Fee Township Revenue projections

A brief discussion took place regarding the OTARMA Loss Control Survey recommendations. The Fiscal Officer will provide a detailed response to OTARMA and requested that the personnel policies and procedures manual, road employee pay periods, and cemetery regulations also be reviewed and updated as necessary. The Board discussed having the personnel manual reviewed by the Prosecutor's Office.

Fiscal Officer Andrea Lynch inquired about potential revenue from the upcoming All Good Festival. A brief discussion took place. Mr. Hart will look into it and report his findings to the board at a future meeting.

A discussion took place regarding the email from Bill Lozier. Specifically the Board discussed the Permissive User Fee spreadsheet and stated that the information from Bill Lozier was considered however no motion was made for a resolution of support for the permissive user tax fee.

Mike Wilson gave the Fire Company Report. There were 68 runs in March of which, 59 were EMS and 9 were Fire bringing the year-to-date total to 231 runs. Chief Wilson advised that the ambulance is being lettered and anticipates taking delivery soon. Chief Wilson also stated that LTWP Fire Company was awarded a 2012 ODNR Volunteer Firefighter Assistance Matching Grant of which the State of Ohio gives us \$4000.00 and the township matches \$4000.00. Mr. Hart thanked both Fire Chief Wilson and Kyle Weekly for their efforts in applying for the grant.

Mr. Acord made a motion authorizing Fire Chief Wilson to expend up to \$4000.00, in addition to the grant amount of \$4000.00, for fire tools and equipment as per the ODNR Volunteer Firefighter Assistance Grant. Mr. Miller seconded the motion.

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

Andrea Lynch gave the Zoning Report. There were 4 permits issued since the last meeting totaling \$300.00 and 1 variance for the month of March totaling \$225.00 as follows: Jordan on Honda Hills Road - garage; Bowman on Lakeshore Drive - garage and porch; Montgomery on Carstairs - addition; and Sagan on Bob White Court - deck.

Mr. Miller advised that he will review the salt contract and take delivery of the minimum we ordered and that the Licking County MS-4 report is completed and will be

available soon.

Mr. Dan Naufzinger from The Dexter Company was in attendance and asked the Board for follow-up to the truck bed quote of 3/4/13. A brief discussion took place and the Board advised Mr. Naufzinger that they would not be considering purchasing a truck bed until Fall.

Mr. Snedden advised Fire Chief Wilson that Cooper Road, located in Bowling Green Township, is too narrow and may cause a hazard for emergency vehicles. Chief Wilson said he would notify Bowling Green Township.

Mr. Snedden presented the following concerns:

- 1) Inquired as to whether Mr. Hart had conferred with Mr. Miller and Mr. Acord about a recent conversation they had concerning the signs on his property. Mr. Hart indicated that he had advised Mr. Miller but did not have the opportunity to advise Mr. Acord.
- 2) Claimed that his property is not abutting the road and claimed he owns the majority of the road.
- 3) Concerned with the railroad ties along Lake Drive. Mr. Miller advised that Lake Drive is a county road and is not the responsibility of Licking Township.
- 4) Inquired as to why the vacant houses are not cleaned up/windows boarded up and claims the fruit stand is an eye sore and needs torn down.
- 5) Stated that he was told he did not have to move a stone at the edge of his driveway. Mr. Hart advised that there was a stone approximately 2 ½ feet back from the driveway that did not need moved however the stones near the road needed moved.
- 6) Stated that people are driving on his property and he will put up posts to stop them. Mr. Hart suggested that he contact the sheriff as the township does not have any jurisdiction in the matter. Further, Mr. Hart advised Mr. Snedden that if he intentionally creates a hazard along the roadway and impedes the traveling public of Licking Township, the Board is left with no other choice then to deal with it. Mr. Hart stressed that the Board is advising Mr. Snedden to not intentionally create a safety hazard. Mr. Snedden stated that the township can take him to court and that he no longer has an attorney representing him.

Mr. Miller made a motion to adjourn the meeting at 8:39
p.m. Mr. Acord seconded the motion.
Roll call: Acord, aye; Hart, aye; Miller, aye.

Attest

April 1, 2013