

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 May 20, 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: Greg Smith; John Holman; Bill Ours; Earl Bolander; Charles 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 \$33,206.95. 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.

CORRESPONDENCE:

1. Mid-Ohio Regional Planning Commission Survey
2. LTWP Conditional Use Permit - okay for website
3. Anthem Blue Cross/Blue Shield SBC's
4. Confidential email from Licking County Prosecutor
5. Public Records request from Bob Snedden on 5/8/13

Mike Wilson provided a recap of the recent Fire District meeting held in Union Township. A brief discussion took place and the Board concurred that they have no interest in joining a Fire District and agreed that it is not to our advantage to join at this time.

Mr. Hart made a motion that the Board enter into executive session at 7:50 p.m. to discuss personnel matters, specifically to consider hiring an additional paid, part-time, fire company employee.  
Mr. Miller seconded the motion.  
Roll call: Acord, yes; Hart, yes; Miller, yes.

At 8:10 p.m. executive session was exited and the regular meeting was reconvened.

Mr. Hart stated that the matter of hiring an additional paid, part-time fire company employee will be evaluated by the Board in the future. Chief Wilson advised that the repairs to Rescue 603 are completed. Chief Wilson stated that the upcoming concert (Dark Star Jubilee) at Legend Valley/Buckeye Lake Music Center will host approximately 3000-4000 attendees and will provide their own EMS services.

John Holman gave the Zoning Report. Mr. Holman indicated that he issued one permit thus far in May totaling \$196.40 for a new build on Kindle Road- Mr. Hardway. Mr. Holman further indicated that the sign at the Freaky Forest has been taken down.

A discussion took place regarding purchasing salt. Mr. Miller distributed paperwork from the ODOT Office of Contracts, Purchasing Services Cooperative Purchasing Program for Salt.

*Mr. Miller made a motion to participate in the Ohio Department of Transportation's Contract for Rock Salt as adopted for sodium chloride/rock salt requirements for purchase. Effective period: twelve months from date of award, inclusive, or on an effective date as determined by the Director at the time of bid. Whereas, Section 5513.01 (B) of the Ohio Revised Code provides the opportunity for Political Subdivisions Including Counties, Townships, Municipal Corporations, Port Authorities, Regional Transit Authorities, State Colleges/Universities and County Transit Boards and others to participate in contracts of the Ohio Department of Transportation for the purchase of machinery, material, supplies, or other articles;*

*Now Therefore, Be it Ordained, Intending to Be That Dave Miller Hereby Requests Authority in The Name of Licking Township, Licking County, to participate in the Ohio Department of Transportation's Contract for Rock Salt and Agrees:*

- 1) To purchase an estimated 150 tons (018 Salt Winter Use Contract - 80/120% (Min/Max Tonnage,) Stock Pile capacity 250 tons, exclusively from the vendor awarded the rock salt contract for the county in which the said political subdivision is located;*

- 2) *To be bound by the terms and conditions of this contract;*
- 3) *To be responsible for payment directly to the vendor for the quantities purchased under the contract; and*
- 4) *To be responsible for resolving all disputes arising out of participation in the contract and agree to release the Director of Transportation and the Ohio Department of Transportation from liability for all loss or damage, and from any and every claim or damage resulting from or arising out of participation in the contract pursuant to Ohio Revised Code Section 5513.01 (B).*

*Minimum Order = 1 truckload/22 tons without piler or 200 tons with piler.*

Mr. Hart seconded the motion. Roll call: Hart, yes; Acord, yes; Miller, yes.

Mr. Miller advised that he will be obtaining estimates for extending the existing storage building approximately 30 x 40 feet. He will present these for consideration at a future meeting. Mr. Hart suggested that Mr. Miller contact Jack Pryor before obtaining estimates. Mr. Miller stated that he will address the stop sign obstruction at the intersection of Cristland Hill and Licking Trails caused by the Papa Boo's & Captain Woody's signage.

Mr. Hart asked Mr. Acord to explain the agenda item concerning his request for the Board to have a discussion with Mr. Snedden. Mr. Hart asked for Mr. Acord's thoughts on this since Mr. Snedden was not in attendance. Mr. Acord shared that Mr. Snedden's thoughts were that he could work with the Trustees regarding the road frontage and width. Mr. Acord stated that it has been discussed numerous times and we do not get anywhere, it causes problems for school buses and garbage trucks, and offered to discuss it with the Board. A brief discussion took place regarding the past efforts of the Board to resolve this matter. Mr. Hart indicated that he feels that the Board has maintained professionalism while following the requirements found within the Ohio Revised Code when handling complaints regarding obstructions placed in the roadway. Mr. Hart indicated that he is not sure at this point what resolution to propose to Mr. Snedden. Mr. Acord concurred. Mr. Miller indicated that the last time he spoke with Mr. Snedden was over a year ago when measuring to get the stones off of the road and agreed that it has been a long-

standing issue for the Board. Mr. Hart indicated that he has not had any recent communication with Mr. Snedden regarding a resolution and asked the Fiscal Officer if she had any communications with Mr. Snedden, other than the public records request noted in correspondence. Fiscal Officer, Andrea Lynch, indicated that she had received a phone call from Mr. Snedden on May 19, 2013. Mrs. Lynch indicated that Mr. Snedden advised her that Sheila Acord had called his residence on May 19, 2013, and requested a meeting with Mr. Snedden, Mr. Acord, and herself, on May 20, 2013, at 9:00 a.m., at Mr. Snedden's residence. Further, Mrs. Lynch indicated that Mr. Snedden stated he wanted to notify the Board of this meeting and since he did not know what the meeting was about, offered for Mrs. Lynch to attend. Mrs. Lynch stated that she told Mr. Snedden that she did not feel that her attending would be appropriate. Further, Mrs. Lynch stated that Mr. Snedden indicated that he did not know what the meeting was about, and offered to call Mrs. Lynch after the meeting. Mrs. Lynch indicated that she had no further contact with Mr. Snedden regarding this matter. Mr. Miller inquired as to whether or not Mr. Acord met with Mr. Snedden. Mr. Acord stated that Mr. Snedden called Mrs. Acord or vice versa to discuss concerns and they met at Mr. Snedden's house. Mr. Hart stated that he does not have any further comment until he speaks with the Prosecutor's office.

Mr. Miller indicated he received a call from Mrs. Hunt regarding a drain in Harbor Hills.

Greg Smith presented a complaint to the Board concerning his neighbor's barking dog. Mr. Smith indicated that he feels that this noise is a violation of the Basic Nuisance Law and Quiet Enjoyment Law. A brief discussion took place regarding the matter. Mr. Hart indicated that the dog belongs to his son and agreed to discuss the matter with him.

Earl Bolander addressed the Board regarding the speed limit on Marklan, Dorsey Mill, and Crestline. Mr. Bolander stated that he has expressed his concerns previously with the Board. Mr. Bolander further indicated that he spoke with Licking County Assistant Engineer, Kurt Simross, regarding the matter and was told that the speed study has to be initiated by the township. Mr. Miller indicated that Dorsey Mill is controlled solely by the County however he offered to contact Mr. Simross. Mr. Bolander stated that

he would like to see Crestline and Marklan reduced to 25 mph as well as portions of Dorsey Mill.

John Holman addressed the Board regarding the meeting with Mr. Snedden on May 20, 2013. Specifically, Mr. Holman asked for clarification from Mr. Acord regarding who initiated the meeting that he and his wife had with Mr. Snedden as well as the purpose, intent, and timing of the meeting. Mr. Acord stated that his wife called Mr. Snedden on his behalf and that the purpose of the meeting was to talk. Mr. Holman stated that Mr. Acord has been on the Board for 3 ½ years and has made no mention of resolving any matter with Mr. Snedden. Further, Mr. Holman questioned the timing of the meeting being within 6 months of Mr. Acord's bid for re-election. Mr. Holman expressed his concerns with the intentions of Mr. Acord and Sheila Acord scheduling a "clandestine meeting" with a resident of the Township who has been involved in a long-standing, heated debate over an issue with the Board. Mr. Acord suggested Mr. Holman contact Sheila Acord to discuss the matter and refused to answer any additional questions. Mr. Holman stated that he plans to share this matter with the constituents of Licking Township as well as the media.

Licking County Planning Commission Representative, Chris Harkness, presented information to the Board regarding the Jacksontown Focus Area planning review. A lengthy discussion took place regarding the planning review packet given to the Board and the Zoning Inspector. Mr. Harkness stated that this document is a review of the current conditions of the Jacksontown community; is intended to begin dialogue about the future potential of Jacksontown; is a snapshot of possible projects/alterations that could help guide our community. Mr. Harkness stressed that this is not a comprehensive plan; is not an all-inclusive list; and is not an all or nothing list of recommendations but rather contain suggestions that are left to the discretion of the Board. Mr. Harkness also presented the Board and Zoning Inspector with a copy of the Ohio Historic National Road Design Handbook. Mr. Harkness asked that the Board review the document in its entirety and he will follow-up at a future board meeting.

Mr. Miller made a motion to adjourn the meeting at 9:45 p.m. Mr. Acord seconded the motion.  
Roll call: Acord, aye; Hart, aye; Miller, aye.

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Attest

May 20, 2013