

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 6, 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: John Holman; Ed Monroe; Michael Embree; Olivia Thorp; Bill Ours; 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 \$33,363.36. 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.

Mike Wilson gave the Fire Company report. There were 95 runs during the month of April, of those, 73 were EMS and 12 were Fire, bringing the year-to-date total to 326. Chief Wilson presented information to the Board for consideration regarding staffing 1 person Monday-Friday from 4:00 p.m. to 10:00 p.m. Chief Wilson indicated that LTWP Fire Company averages approximately 300 runs during this shift. The Board will discuss this at a future meeting. Chief Wilson requested reimbursement for expenses incurred by Brice Mapel for recent completion of medic school.

Mr. Acord made a motion to approve reimbursement of \$6313.74 for medic school expenses for Brice Mapel. Mr. Miller seconded the motion. Roll Call: Acord, yes; Hart, yes; Miller, yes.

Chief Wilson advised that Rescue 603 will be getting new brakes and requested funds for new t-shirts and duty shirts totaling \$2000.00.

Mr. Acord made a motion to approve expenditures of \$2000.00, for shirts for LTWP Fire Company.

Mr. Miller seconded the motion.

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

Mr. Hart indicated that he received an email from Rick Black inviting the Board and/or a representative from Licking Township to attend an informational meeting to be held at Union Township tonight regarding the possibility of establishing a Fire District. Mr. Hart indicated that Fire Chief Wilson would be attending this meeting.

CORRESPONDENCE:

1. Licking Co., Planning Commission Letter RE: Hardway
2. OTA Membership Cards
3. Licking Co., Health Dept Letter RE: Mosquito Control
4. Ohio Div. of Liq. Control Letter RE: Stacks N Stacks
5. Email RE: Cindy Haas Retirement
6. Announcement RE: Federal TIGER Funding
7. Ohio EPA Notice RE: General Construction Permit
8. Confidential Email from Licking County Prosecutor

Licking County Municipal Clerk of Courts Candidate, Olivia Thorp, addressed the Board and attendees and shared her background and qualifications for the upcoming election in November.

John Holman gave the Zoning Report. Mr. Holman indicated that for the month of April a total of 7 permits were issued totaling \$725.00 with a \$100.00 refund to Mr. Parlet bringing the net amount to \$625.00. Mr. Holman stated that these permits include: Hoermle - deck on Coshocton Ave; Nagle - deck on Sandpiper; Moore - barn on Rte 40; Thompson - garage on White Chapel.

Mr. Miller thanked Steve Patterson and Rob Mills for replacing the new tires on the John Deere.

Mrs. Lynch presented packets that she will mail to all Licking County funeral homes regarding cemetery rules, regulations, and fees. Mrs. Lynch also indicated that the packets contain notification that all funeral processions to Jacksontown Cemetery must enter via the South entrance. Mrs. Lynch also thanked Steve Patterson for his assistance with this packet. Mr. Hart requested disclaimer verbiage, regarding future changes, be added to the packets.

Mr. Snedden stated that he appreciated the fruit stand removal and asked the Fiscal Officer how many letters were mailed out to other township residents regarding removing items from the right-of-way. Mrs. Lynch replied none. Mr. Snedden engaged the Board with a brief discussion regarding the matter of items being placed in the right-of-way and made derogatory comments to the Board. Mr. Snedden was asked to leave the meeting due to his disrespect for the Board.

Mr. Miller made a motion to adjourn the meeting at 8:15 p.m. Mr. Acord seconded the motion.
Roll call: Acord, aye; Hart, aye; Miller, aye.

Attest

May 6, 2013