

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 June 17, 2013.

The Pledge of Allegiance was recited.

Mr. Hart called the meeting to order with the following members present: Joseph Hart; Dave Miller; Andrea Lynch. Ron Acord was absent.

Others Present: John Holman; Bill Ours; Mike Wilson; Steve Patterson.

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

Mr. Hart made a motion to approve the expenditures totaling \$23,021.89. Mr. Miller seconded the motion. Roll Call: Miller, yes; Hart, yes.

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

CORRESPONDENCE:

- Letter from Licking County Treasurer's Office re: Notification of Estate Tax distribution from Ralph D. Loewendick, Sr.
- Renewal Notice from Frank Gates re: 3rd party BWC Group Rating Re-enrollment
- Notice from Ohio Division of Liquor Control re: new application for Pirate Joes LLC.
- Bulletin #2013-002 from Dave Yost Auditor of State re: allocation of Township Trustee and Fiscal Officer salaries.

A brief discussion took place regarding the Estate Tax Distribution forthcoming in the amount of \$766,442.00 from Ralph D. Loewendick Sr., of which Licking Township will receive \$613,153.60. The Fiscal Officer confirmed with both the Licking County Treasurer's Office and Auditor's Office that this distribution will be received by the township and should be held in account for a minimum of 6 months prior to allocating. Additionally, Mrs. Lynch indicated that, effective January 2013, Estate Tax collection will be eliminated and that the recent distributions are from

estates settled in 2012.

A brief discussion took place regarding the application for a new liquor permit for Pirate Joes LLC, 52 Brookdale Lane, Thornville, Ohio. It was decided that Mr. Hart and Zoning Inspector John Holman would visit the location and subsequently discuss the matter with the prosecutor's office for an opinion regarding the application and whether or not to request a hearing on the advisability of issuing the permit. Mr. Hart will provide a follow-up at the next meeting.

A brief discussion took place regarding the Auditor of State Bulletin #2013-002. The Fiscal Officer confirmed that Licking Township is in compliance as 100% of the Trustee & Fiscal Officer salaries are paid from the general fund.

A brief discussion took place regarding the re-enrollment notification from Frank Gates to serve as the third party administrator for BWC claims.

Mr. Hart made a motion to authorize the Fiscal Officer to disburse \$1750.00 to 3rd party BWC administrator Frank Gates for the 2014 re-enrollment fee.
Mr. Miller seconded the motion.
Roll call: Hart, yes; Miller, yes.

Mike Wilson gave the Fire Co. report. There were 75 runs in May which consisted of 63 EMS and 12 Fire bringing the year-to-date total to 401. Fire Chief Wilson indicated that the recent concert went well; Station #2 in Franklin Township is getting a new concrete floor; and that the new squad is getting some adjustments.

John Holman gave the Zoning Report. Mr. Holman indicated that he issued one l permit to Mr. Parlet (a re-issued permit) for a garage on Jacksontown Road totaling \$100.00. Mr. Holman provided a detailed account and progress of recent complaints received as follows:

- Janet Coconis re: High weeds on Newark Avenue. Mr. Holman advised that Ms. Coconis does not want to file a complaint with Department of Health.
- Mr. Clifton, Mr. Writesel, Mr. Klepchek (sp?) re: Wooded area with a camper near Lexington Avenue. Mr.

Holman inspected the property and no camper was there.

- Mr. Klepcheck(sp?)re: Claims that someone has been living in a garage on Lexington Avenue for several years. Mr. Holman verified that the Board of Health has no record of sewer at this location and that Joey Garret from the Board of Health will be out to inspect.
- Rob Mills re: Burned out house on Overdrive. Mr. Holman advised that this has been a long-standing issue and no further action at this time.
- Mr. Copeland, Mr. Keller, Ms. Greene re: Mowing vacant lots on Oak Drive in Coon Oaks. Mr. Holman will provide Mr. Copeland with the Board of Health complaint form.

Mr. Miller advised that he received a call from Bob Johnson regarding 2 large heavy pieces of equipment traveling over the bridge on Licking Trail Road. Mr. Miller advised that the ATEX crew will be advised not to go North on Licking Trail to White Chapel.

A discussion took place regarding the preliminary list of roads for consideration for paving this year. Mr. Hart and Mr. Miller agreed to send the preliminary list to the Licking County Engineer's office for an official estimate.

In unfinished business, Mr. Hart mentioned that he will obtain a quote to fix the door and stairs at Fire Station #3.

There was no public comment.

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

Attest

June 17, 2013