

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 3, 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: Ed Monroe; John Holman; Bill Ours; Charlie Prince; Steve Patterson.

Minutes of the previous meeting were read, with one correction (bridge changed to drain), approved, and signed by the Trustees.

Mr. Miller made a motion to approve the expenditures totaling \$28,456.87. Mr. Hart 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:

1. Copy of Cooperative Purchasing Agreement Salt Contract
2. Copy of Insurance Benefit Summaries for Health Ins.
3. OPERS notice regarding OPERS Board elections
4. UAN Computer Notice
5. MORE Grant Application completed and agreed to submit
6. Memo re: Deadline for Certification of Levy Issues
8/7/13

Mr. Hart shared a few comments regarding a recent meeting he and Fire Chief Wilson attended on 5/30/13 in which material was presented by Mark Johns regarding a fire district. Mr. Hart indicated that it appears Heath is the driving force for a feasibility study and Hebron is seeking a partner to apply for a grant for this study. Mr. Hart indicated that again, Licking Township, is not interested in pursuing a fire district.

A brief discussion took place regarding staffing 1 part-time employee from 4:00 p.m. - 10:00 p.m. (M-F). Mr. Hart indicated that Fire Chief Wilson has implemented a "test

schedule" and feels that he can fill this with current personnel.

Mr. Hart made a motion to authorize Fire Chief Wilson, effective July 1, 2013, to staff one paid, part-time employee to provide additional coverage during the hours of 4:00 p.m. - 10:00 p.m. on a 5 day basis with the condition to re-evaluate this staffing at year-end. Mr. Miller seconded the motion.

Roll call: Miller, yes; Hart, yes.

John Holman gave the Zoning Report. Mr. Holman indicated that he issued one additional permit in May totaling \$193.95 for a new build in Harbor Hills for Mr. Hickman.

Mr. Hart thanked Steve Patterson for tending to a downed tree while on vacation.

Mr. Miller provided a preliminary list of roads for consideration for paving this year. Mr. Miller advised the Board that the ATEX pipeline construction will be done by crews from Oregon and it is expected that there will be in excess of 45 different pieces of heavy equipment traveling our roads. Mr. Miller indicated that any damage to our roadways would be handled by the County and paid for by ATEX Pipeline and/or the Oregon Pipeline Company. Mr. Miller stated that consideration of this information should factor into the Board's decision about the preliminary road list. The Fiscal Officer reminded the Board that in July 2012, an advance in the amount of \$229,012.08, was made from the General Fund to the Road & Bridge Fund and that consideration will need to be made for either the General Fund to forgive this advance and resolve it as a permanent transfer or for the Road & Bridge Fund to re-pay this money.

The Fiscal Officer presented one cemetery deed for signatures. Cemetery Deed #133 for Jacksontown Cemetery Section 3, Lot A-22, Graves #3 & #4 purchased by Samantha Burchard, was signed by Mr. Hart, Mr. Miller, Mrs. Lynch and witnessed by Ed Monroe and Bill Ours.

In unfinished business, the Board briefly discussed the Jacksontown Focus Area materials presented at a previous meeting by Chris Harkness. Mr. Hart expressed concerns with some of the content and zoning implications. Mr.

Miller concurred. This item was pended for future discussion when all 3 Board members are present.

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 3, 2013