

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 July 15, 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; Bill Ours; Mike Wilson; Steve Patterson; Robert Snedden; Charlie Prince

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

Mr. Miller made a motion to approve the expenditures totaling \$19,271.91. 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. Invitation from Dawes Arboretum
2. Ohio BWC refund article
3. Confidential email & letter to Prosecutor's Office re: 2012 guardrail damages
4. Inquiry re: LTWP Job Applications
5. Email re: Fire District Information Meeting on 7/8/13
6. Email from Mary Blue re: high grass & snow removal

A brief discussion took place regarding recent inquiries about job applications/openings with LTWP. The Fiscal Officer has modified an application found on the OTA website and will compare with the current application being used by LTWP Fire Company. Mr. Hart asked the Fiscal Officer to research whether or not we are required to accept applications if we are currently not hiring.

A brief discussion took place regarding the recent Fire District Information Meeting Mr. Hart attended. Hebron, Buckeye Lake, Union Township, and Heath have applied for a grant to fund a Fire District study. Mr. Hart reiterated that the Board is satisfied with the level of service that

the LTWP Fire Company provides based on our revenue coupled with the administrative capabilities of our Fire Chief and staff thus the Board is not interested in pursuing a Fire District at this time.

Mike Wilson gave the Fire Company Report. Chief Wilson indicated that we received a \$4000.00 ODNR Grant check which is our portion of the approved \$8000.00 grant. These funds were applied to the purchase of miscellaneous tools, pipes, and equipment. Chief Wilson provided the Board with an update from a meeting he initiated with the All Good Festival promoters on 7/12/13. Chief Wilson indicated that traffic pattern changes were going to be in place due to recent ramp closures on Rt 79 & I-70 and that the promoter indicated less tickets sales compared to 2012. Fun Night is scheduled for the Vacation Bible School on 7/19/13 and Chief Wilson stated that the additional staff added for the 4:00 p.m. to 10:00 p.m. shift has been beneficial and have had 13 runs in 15 days during this shift.

Mr. Acord made a motion to authorize Fire Chief Wilson to conduct fire pump testing in the amount of the actual expense incurred.

Mr. Miller seconded the motion.

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

Mr. Hart made a motion to authorize expenditure of up to \$2500.00 by Fire Chief Wilson for SCBA testing and hydrostatic bottle testing.

Mr. Acord seconded the motion.

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

John Holman gave the Zoning Report which included 2 permits totaling \$175.00. Mr. Holman indicated that 1 permit was issued to Mr. Weaver on Jacksontown Road for a porch in the amount of \$50.00 and 1 permit was issued for a new home construction on Honeysuckle totaling \$125.00.

Mr. Hart presented the Board and Zoning Inspector with a copy of a letter to Mr. Harold Mohr in response to recent communication received from Mr. Mohr. The Board reviewed and signed the letter. The Fiscal Officer will send the letter certified to Mr. Mohr.

Mr. Miller indicated that the engineer's request for assistance form has been submitted for the water problem complaint in Edgewater Beach.

Mr. Miller also mentioned that Bill Lozier will be attending a meeting requested by Dawes Arboretum regarding trees on White Chapel.

In unfinished business, Mr. Hart indicated that he hired Ron Mohler Construction to complete the door repairs at Fire Station #3 and has agreed to cost basis for materials and labor. Also, the Board discussed disposition of the truck and agreed to Mr. Hart looking into listing the item for sale on the government auction website.

Mr. Snedden inquired as to whether Mr. Hart had researched a portion of the ORC pursuant to road right of ways that was discussed previously. Mr. Hart indicated that the township is obligated to maintain a safe roadway and also indicated that the township does not have an issue with the real estate for sale sign that Mr. Snedden complained about. Mr. Miller discussed what a "clear zone" is. Mr. Snedden expressed concerns with the 25 mph speed limit sign on Somerset; trees in the right-of-way on White Chapel; and that people are taking more of his property. Mr. Snedden suggested that the Board consider buying more land due to Somerset Road being narrow and because of the volume of traffic. Mr. Hart indicated that he does not agree with Mr. Snedden's suggestion. Mr. Snedden indicated that he would paint the road and Mr. Hart advised him not to do so.

Mr. Miller made a motion to adjourn the meeting at 8:33 p.m. Mr. Acord seconded the motion.  
Roll call: Acord, aye; Hart, aye; Miller, aye.

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Attest

July 15, 2013