

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 August 19, 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: Ed Monroe; Michael Embree; Richard Cash; Bill Ours; John Holman; Charles Prince; Mike Wilson; Marcia Phelps.

Minutes of the previous meeting were read, one correction noted (insert word "said" in last paragraph), approved, and signed by the Trustees.

Mr. Miller made a motion to approve the expenditures totaling \$19,972.08. 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.

The Fiscal Officer presented the 2013 Tax Amounts/Rates from the Licking County Auditor's Office.

Mr. Hart made the following motion:

**LICKING TOWNSHIP, LICKING COUNTY
RESOLUTION ACCEPTING & CERTIFYING AMOUNTS AND RATES
2013 Tax Year Collected in 2014**

BE IT ORDAINED BY LICKING TOWNSHIP, LICKING COUNTY:

That the TRUSTEES OF LICKING TOWNSHIP, LICKING COUNTY, hereby accept and certify the amounts and rates as determined by the Budget Commission and County Auditor and authorize the necessary tax levies for 2013 Tax Year collected in 2014 as listed on Schedule A and Schedule B (attached)

Mr. Miller seconded the motion.

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

CORRESPONDENCE:

1. Letter from Ohio EPA re: Biosolids Site

Mike Wilson gave the Fire Company Report. Chief Wilson indicated that repairs have been completed on M603 and requested funds to purchase Fire Prevention materials for use at Lakewood and Eagle Wings Academy presentations.

Mr. Hart made a motion to approve expenditures up to \$2000.00, for Fire Prevention materials. Mr. Acord seconded the motion.

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

John Holman gave the Zoning Report for August which consists of 1 permit issued for a deck for Mr. Bentz on Del Mar Place totaling \$50.00.

Mr. Hart provided a recap of the Department of Liquor Control Hearing that he and Mr. Holman attended. Mr. Hart indicated that no decision was rendered and the investigator plans to re-inspect the location.

Mr. Miller presented 3 estimates for replacement of 6 tires on the #4 truck as follows: Bowman Goodyear \$1308.00; Harper Goodyear \$1674.72; TCI \$1001.63. Mr. Miller indicated that they will contact TCI for tire replacement. Mr. Miller also advised that he will contact Shelly Company for road resurfacing start.

In public comment, Marcia Phelps, Licking County Municipal Court Clerk, reminded the Board of the availability of supervised community service workers to assist with township tasks (ie. painting, lawncare, weed-eating, etc). Ms. Phelps indicated that these individuals receive a \$10.00 credit toward paying off fines/fees for each hour they work. Ms. Phelps also advised the Board that she will be running for re-election in November.

Mr. Miller made a motion to adjourn the meeting @ 8:03 p.m. Mr. Acord seconded the motion.

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

Attest

August 19, 2013