

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 5, 2013.

Led by Guest Nathaniel Kroah, 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: Bill Ours; Max Tharp; Michael Embree; Ed Monroe; John Holman; Ben Hupp; Terese Gardner; Charles Prince; 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 \$26,771.52. 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.

Sealed Asphalt Resurfacing Bids were opened and read as follows:

<b>The Shelly Company:</b>	Total Bid:	\$242,259.25
	Start Date:	August 15, 2013
	End Date:	October 15, 2013

<b>Kokosing:</b>	Total Bid:	\$252,446.80
	Start Date:	September 30, 2013
	End Date:	October 31, 2013

A discussion took place regarding the road bids and asphalt resurfacing. Mr. Miller noted that The Shelly Company's bid indicates no negative impact to pricing should only portions of the contract be let whereas Kokosing did not include a financial impact sheet in their bid packet.

The Fiscal Officer presented one cemetery deed for signature as follows: Deed#55, Jacksontown Cemetery 2<sup>nd</sup> addition, Lot 4 Section M, transferred from Dean and Martha Wince to Debbie J. Wince.

CORRESPONDENCE:

1. Public Records request from Robert Snedden
2. Copy of certified letter mailed to Mr. Harold Mohr
3. Notice re: Ohio Public Works Grant Training
4. Letter re: OTARMA MORE Grant awarded to Licking Twp
5. Letter re: 2014 Healthcare Reform
6. Division of Liquor Control Hearing Reminder notice
7. Notice re: ODOT Salt Contract awarded
8. Letter re: Newark Materials, LLC.
9. Email from Prosecutor's Office re: Mr. Harold Mohr
10. Jacksontown Sewer Project Schedule
11. Email re: Nathaniel Kroah Eagle Scout project

A discussion took place regarding recent confidential information the Fiscal Officer obtained and presented pertaining to the guardrail damages which occurred on July 19, 2012, at Township Road 309 & 303.

Mr. Hart made a motion that Licking Township waive the balance due by Caitlin Houk and accept the amount paid to date as full payment for the damaged guardrail.

Mr. Miller seconded the motion.

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

The Fiscal Officer will send a letter to Ms. Houk regarding this decision.

Max Tharp gave the Fire Company Report. There were 90 runs in July which brings the year to date total to 564. Of those 90 runs, 75 were EMS & 15 were Fire. Mike Briggs gave a recap report of the All Good Festival.

John Holman gave the Zoning Report for July. There were a total of 6 permits issued for July totaling \$375.00 which includes the following 4 issued since our last meeting: Roberts, room addition, Boundaries Road; Ripko, room addition, Lake Drive; Lofink, screened deck, Lakeshore; Roese, screened porch, Wilshire.

Steve Patterson indicated that the #4 truck needs new tires and brakes. A brief discussion took place regarding the matter and the Board agreed to complete the brake repair at McDonald Auto & Truck and to obtain 2 estimates for tire replacement.

Mr. Miller indicated that he has received several complaints from residents on Over Drive due to Route 13

being closed. Mr. Miller also stated that he received 2 inquiries regarding roads in Jacksontown not being paved this year. Mr. Miller responded that this was a unanimous decision by the Board due to the pending sewer project.

Mr. Miller also advised the Board that there will be 2 public hearings regarding Tressemer Trail to be held on 8/13/13 & 8/15/13 at the Licking County Commissioner's Office. The hearing, which Mr. Miller and Mr. Hart will attend, is for public comments regarding placing Tressemer Trail on a "non-maintained" road status.

Guests Ken & Nathaniel Kroah presented information to the Board regarding Nathaniel's Eagle Scout project at Fleatown Cemetery. A brief discussion took place and Mr. Miller will serve as the liaison/contact for Mr. Kroah for this project which will commence in Spring 2014.

A discussion took place regarding the road bids which includes the following: Resurfacing Del Mar Road; Jeffery Road; Roberts Road; Rodney Road; Steven Road & Spot Patching Licking Trails Road (U.S. 40 to IR-70 & North of White Chapel); Licking Trails Road (corner to White Chapel); Roley Hills (Kindle to Honda Hills and North of IR-70 to Twp Line); White Chapel Rd (SR 13 to Fairmont Rd. The Board agreed to omit the portion of Licking Trails (corner to White Chapel) due to the pipeline construction however will include it should the pipeline construction be completed prior to road resurfacing project completion. The bid comparisons with this omission totaled: The Shelly Company: \$226,764.70 vs. Kokosing: \$236,300.92.

Mr. Miller made a motion to award the 2013 Licking Township Road Resurfacing Project to The Shelly Company in the amount of \$226,764.70 excluding the portion of Licking Trails from the corner to White Chapel. Mr. Acord seconded the motion.  
Roll call: Miller, yes; Acord, yes; Hart, yes.

Mr. Miller made a motion that if the ATEX pipeline work is completed prior to completion of the 2013 Licking Township Road Resurfacing, we will contract with The Shelly Company to complete the spot patching of 1060' at the location of Licking Trails North of Davis from the corner to White Chapel in the amount of \$15,494.55. Mr. Acord seconded the motion.  
Roll call: Hart, yes; Acord, yes; Miller, yes.

Mr. Hart indicated that the Liquor Control Hearing regarding Pirate Joe's LLC will be held on August 8, 2013, and that he and Mr. Holman will represent Licking Township. Mr. Hart noted that the major objection to this new permit is the address.

Ben Hupp, Bowling Green Township Trustee, advised the Board that they received Issue 2 grant funds which will be used to pave a portion of Somerset and Dogwood Lakes within Bowling Green Township. Mr. Hupp inquired as to whether the Board would consider paving Licking Township's portion. Mr. Miller said that we will consider that area in 2014. Mr. Hupp thanked Licking Township for helping with recent tree-trimming.

Mr. Miller made a motion to adjourn the meeting @ 8:58 p.m. Mr. Acord seconded the motion.

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

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Attest

August 5, 2013