

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 September 16, 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: Bill Ours; Lee Dougherty; Mike Wilson; Myron Ingram; Steve Patterson.

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

Mr. Acord made a motion to approve the expenditures totaling \$22,334.37. Mr. Miller 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. OTA 2014 Scholarship Application
2. Itemized report of distribution of Estimated Undivided Local Government Fund for 2014
3. Email from Prosecutor's Office re: Tresemer Trail no obligation for "non-maintained road" disclaimer sign

A discussion took place regarding disposition of the old truck. The Board determined that the Fair Market Value exceeds \$2500.00 and thus ORC 505.10(1) is applicable. The Board agreed to establish a minimum bid amount of \$3500.00; they may reject all bids and hold another sale; and directed the Fiscal Officer regarding advertising for the sealed bids.

A discussion took place regarding funds to be used to pay for the 2013 Road Resurfacing Project. Mr. Hart asked the Fiscal Officer for her opinion on the amount of carryover needed in the Road & Bridge Fund. Mrs. Lynch responded that the 1<sup>st</sup> half settlement has been received later in April/May and although the carry-over is intended to cover January through March, she'd like to see a carryover of

\$50,000.00 in the Road & Bridge Fund. The Board agreed to utilize \$90,000.00 from the Gas Tax Fund; \$25,000.00 from the Motor Vehicle Tax Fund; and \$111,764.70 from the Road & Bridge Fund to pay for the 2013 Road Resurfacing Project.

Mike Wilson gave the Fire Company Report. Chief Wilson indicated that the SCBA masks have been installed & there are tree limbs that need trimmed on Cormican Way. The Board agreed to inspect the limbs and determine a course of action for removal. Chief Wilson indicated that the 4:00 p.m. to 10:00 p.m. shift had 25 runs in July & 24 runs in August and has lessened the need for mutual aid while improving response time. Chief Wilson requested funds for Chris Nighland to attend paramedic school.

Mr. Acord made a motion approving the expenditure of \$4759.00 for paramedic school for Chris Nighland.

Mr. Hart seconded the motion.

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

Andrea Lynch gave the September Zoning Report. There was 1 permit issued for a room addition for Marlin Smith on Hupp Road totaling \$50.00 and 1 zoning map change request from Huber Loewendick totaling \$275.00.

Mr. Miller indicated that the Shelly Company did a nice job on the road resurfacing.

Mr. Hart provided a status on the proposal to vacate the road which runs between the Gershom and Wunderlin properties in Misty Meadows. Mr. Hart indicated that he was told that Mr. Gershom intends to sell his ½ to Mr. Wunderlin after the road is vacated.

#### PUBLIC COMMENT:

1. Myron Ingram discussed his concerns with the noise from the fireworks at the concert at Buckeye Lake Music Center on 7/27/13. Mr. Hart responded that the township currently does not have a noise ordinance, that the promoter did comply with the fireworks permit, and that the Board is working with the Prosecutor's Office regarding direction on how the township can limit the noise.
2. Lee Dougherty stated that there are repairs needed on Wilshire Drive in Harbor Hills. Mr. Miller indicated that it is on the list for repair.

Mr. Miller made a motion to adjourn the meeting @ 8:35 p.m.  
Mr. Acord seconded the motion.  
Roll call: Acord, aye; Hart, aye; Miller, aye.

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Attest

September 16, 2013