

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 3, 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; John Holman; Rob Mills; Michael Wilson; Bill Ours; 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 \$25,839.54. 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. Resolutions re: Tresemer Trail being placed on a non-maintained status and turned over to Licking Township.
2. Licking Co Planning Commission Letter re: Driveway variance for Mr. Holman

The Fiscal Officer advised that the township was being charged state tax on several recurring monthly bills. Mrs. Lynch indicated that she has contacted each vendor and established tax exemption which will result in a savings of \$216.00 to \$240.00 annually.

Mike Wilson gave the Fire Company Report. There were 81 runs during the month of August, of which, 71 were EMS and 10 were Fire, bringing the year-to-date total to 645. Chief Wilson indicated that hose, ladder, and SCBA testing was completed. Scuba gear will be tested in September. Chief Wilson indicated that a tank ruptured which will cost approximately \$300.00 in repairs and 6 SCBA air masks failed and will need replaced. Chief Wilson also indicated that additional monies would be needed for Fire Prevention Materials.

Mr. Hart made a motion authorizing expenditures, by Chief Wilson, up to \$1500.00, for replacement of 6 SCBA masks. Mr. Miller seconded the motion.
Roll call: Acord, yes; Hart, yes; Miller, yes

Mr. Acord made a motion authorizing expenditures, by Chief Wilson, up to \$500.00, for additional Fire Prevention Materials. Mr. Miller seconded the motion.
Roll call: Hart, yes; Miller, yes; Acord, yes.

John Holman gave the Zoning Report. No additional permits were issued in August bringing the monthly total to 1 permit. Mr. Holman advised the Board that Harbor Hills Country Club is in the process of completing lot splits for 10 building lots.

Mr. Miller indicated that the road resurfacing of LeMar Heights should be completed this week, berming will begin, and the brakes and tires have been replaced on the #4 truck. Mr. Miller provided a status on the stop sign replacement and also indicated that Franklin Township will submit a joint request to the Engineer's Office for the Fairmount Road project.

In public comment, Ed Monroe advised the Board that Mr. Snedden has placed rocks near the roadway on Somerset.

Mr. Miller made a motion to adjourn the meeting @ 7:53 p.m. Mr. Acord seconded the motion.
Roll call: Acord, aye; Hart, aye; Miller, aye.

Attest

September 3, 2013