

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 June 2, 2014.

Mr. Hart called the meeting to order with the following members present: Joseph Hart, John Holman, David Miller, and Andrea Lynch.

Others Present: Ed Monroe; Michael Embree; Forrest Cooperider; Mike Wilson; Rhonda Carte; Steve Patterson.

The Pledge of Allegiance was recited.

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

Mr. Holman made a motion to approve the expenditures totaling \$32,283.44. Mr. Miller seconded the motion. Roll call: Hart, yes; Holman, yes; Miller, yes.

There are funds on hand or in the process of collection to pay the attached listed bills. _____, Fiscal Officer.

Mr. Hart moved the adoption of the following:

LICKING TOWNSHIP, LICKING COUNTY Resolution of Authority to Open Account(s) & to Deposit and Withdraw Funds Account #0012808196

BE IT ORDAINED BY LICKING TOWNSHIP, LICKING COUNTY:

That the TRUSTEES OF LICKING TOWNSHIP, LICKING COUNTY authorizes First Federal Savings, hereby known as the "Financial Institution", to pay out any funds at any time standing to the credit of Licking Township, Licking County, with the Financial Institution and/or against any account of Licking Township, Licking County, with this Financial Institution. The Financial Institution is authorized to honor checks, drafts, or orders drawn on said Financial Institution and signed in the name of Licking Township, Licking County, in accordance with Ohio Revised Code 507.11 (B) No money belonging to the township shall be paid out, except upon an order signed by at least two of the township trustees, and countersigned by the township fiscal officer. Licking Township, Licking County, is responsible for notifying the Financial Institution of all name changes for township trustees and the fiscal officer as it relates to Account #0012808196.

Mr. Miller seconded the motion.

Roll Call: Hart, yes; Holman, yes; Miller, yes.

CORRESPONDENCE:

1. Memo re: Cell Phone Change
2. LCPC Staff Report
3. Ohio Insurance Services Packet re: Health Cooperative

Chief Wilson gave the Fire Company report. There were 90 runs in May which consisted of 76 EMS, 11 Fire, 2 Dive, 1 Haz Mat with YTD of 440 runs. Chief Wilson indicated that a resident of Harbor Hills has offered to donate a dock for use exclusively by LTFC and that LTFC would need to purchase a boat lift. A discussion took place. Mr. Hart suggested that Licking Township consider paying for the annual dock license fee if the resident is allowing us to use the dock rent free.

Mr. Hart made a motion authorizing the expenditure of up to \$2400.00 by Fire Chief Wilson for the purchase of a boat lift to be installed and used on the aforementioned dock. Mr. Miller seconded the motion.
Roll call: Miller, yes; Hart, yes; Holman, yes.

Chief Wilson stated that Zach Perigo has completed EMT School and requested reimbursement.

Mr. Hart made a motion authorizing the reimbursement of up to \$2500.00 to Probationary Firefighter Zach Perigo for EMT School expense.
Mr. Holman seconded the motion.

Mr. Hart made a motion to amend the motion on the floor allowing Fire Chief Wilson to pay up to \$2500.00 reimbursed directly to the school.
Mr. Holman seconded the motion.
Roll Call: Hart, yes; Miller, yes; Holman, yes.

Roll Call for original motion: Miller, yes; Holman, yes; Hart, yes.

Mr. Holman asked Fire Chief Wilson if it was possible for the metal storage shed to be disposed of soon.

Mr. Holman gave the Zoning Report which consisted of:
1 permit - Ruhl; Room addition - Merry Lane \$50.00; 1 variance - Hutchins; - Maple Bay \$225.00. Mr. Holman provided a recap of his attendance at the 5/27/14 hearing. A discussion took place regarding the Zoning Inspector openings and letters of interest.

The Fiscal Officer stated that she has received 2 additional letters of interest- Mr. Cooperider and Mr. Bolander. The Board will continue to receive and review submissions until the deadline of 6/13/14 and will determine which applicants they plan to interview on 6/16/14. The Fiscal Officer presented the Board with a letter of interest from Mr. Paul Ripko for the Zoning Board of Appeals posted opening. Mr. Hart will contact Doug Price, Dale Wise, and Mr. Ripko to schedule an interview for 6/16/14. The Fiscal Officer indicated that she received no letters of interest for the advertised Zoning Commission opening.

Mr. Holman provided a recap of the recent assistance provided by the Licking County Community Workers at the Jacksontown Cemetery which consisted of painting entrance posts & block building, and weeding and pruning. Mr. Holman thanked Steve Patterson and Rob Mills for their efforts during this clean-up and indicated that 10 loads of limbs and debris were hauled away. A discussion took place regarding the cemetery signs. Mr. Holman will continue to look for a vendor who can duplicate a similar style sign. Mr. Holman provided the Fiscal Officer with a copy of the recycling information to be posted on the website.

Mr. Miller indicated that Licking Trails South is going to be bermed and that the roads up for re-pavement consideration have been measured and sent to the Engineer's office for an estimate.

In public comment, Rhonda Carte expressed her concerns with the lack of a visible presence by the Licking County Sherriff's Department at the corners between Sailor Joe's & Papa Boo's and asked the Board for assistance in getting the LCSO to provide a presence in the area or speak with the new owner of Sailor Joe's. Mrs. Carte indicated that the bars are only staffing a mall-type security person, residents are having to light their property for safety, noted an increase in fighting in the street as well as speeding, and stated that the residents have approached the bar owners regarding their concerns however nothing is being done. Mr. Miller suggested that the residents contact the LCSO directly regarding their concerns. Mr. Hart stated that he would like to research the matter.

Mr. Miller made a motion to adjourn the meeting at 8:38 p.m.
Mr. Holman seconded the motion.
Roll call: Hart, aye; Holman, aye; Miller, aye.

Attest

June 2, 2014 minutes