

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 July 20, 2015.

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

Others Present: Forrest Cooperrider and Scott Rawdon.

The Pledge of Allegiance was recited.

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

Mr. Miller made a motion to approve the expenditures totaling \$18,715.04

Mr. Holman 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.

The Fiscal Officer presented the following cemetery deed for signatures: Deed #137 Jacksontown Cemetery Section 3, Lot A-18, Grave #1 purchased by April Elliott.

The Fiscal Officer presented the Licking County Auditor's Certify Valuation and Revenue Information requested via resolution on July 6, 2015 along with Fire Levy ballot language. A discussion took place concerning the intended commencement and collection dates of the proposed levy. The Board confirmed with Fire Chief Wilson via telephone that he was not interested in making the taxes retroactive to January 2015.

Mr. Hart moved the adoption of the following:

RESOLUTION DECLARING IT NECESSARY TO LEVY A TAX

IN EXCESS OF THE TEN MILL LIMITATION 5705.19(I)

BE IT RESOLVED, and it is hereby determined, by the Board of Township Trustees of Licking Township, Licking County, Ohio, that the amount of taxes which may be raised within the ten mill limitation will be insufficient to provide an adequate amount for the necessary requirements of Licking Township, and it is necessary to levy a tax in excess of such ten mill limitation for the purpose of providing and maintaining fire apparatus, appliances, buildings, or sites therefor, or sources of water supply and materials therefor, or the establishment and maintenance of lines of fire alarm telegraph, or the payment of firefighting companies or permanent, part-time, or volunteer firefighting, emergency

medical service, administrative, or communications personnel to operate the same, including the payment of any employer contributions required for such personnel under section 145.48 or 742.34 of the Revised Code, or the purchase of ambulance equipment, or the provision of ambulance, paramedic, or other emergency medical services operated by a fire department or firefighting company, as provided in Section 5705.19(I) of the Ohio Revised Code.

BE IT FURTHER RESOLVED that an additional levy of three mills (3 mills) for each year be placed upon the tax duplicate for such purposes, pursuant to Section 5705.19 of the Ohio Revised Code, said levy to be for a continuing period of time; and,

BE IT FURTHER RESOLVED that said levy be placed upon the tax list beginning with the tax year 2016, and for the tax years thereafter to be first collected in calendar year 2017; and,

BE IT FURTHER RESOLVED that the question of such levy be submitted to the electors of Licking Township, Licking County, Ohio at the same time as the General Election, to be held in the usual voting places within said Licking Township on the 3rd day of November, 2015, and,

BE IT FURTHER RESOLVED that the form of the ballots cast at such election shall be:

A majority vote shall be necessary for passage.

An additional tax of three mills (3 mills) for the benefit of Licking Township, Licking County, Ohio, for the purpose of fire protection and emergency medical services at a rate not exceeding three mills (3 mills) for each one dollar of valuation which amounts to thirty cents (\$.30) for each one hundred dollars in valuation for a continuing period of time commencing in tax year 2016, first due in calendar year 2017.

<p style="text-align: center;">FOR THE TAX LEVY</p> <p style="text-align: center;">AGAINST THE TAX LEVY</p>

BE IT FURTHER RESOLVED that the Fiscal Officer of Licking Township be, and hereby is, directed to certify a copy of this Resolution to the Board of Elections of Licking County, Ohio, along with copies of the Resolution and certified information from the Licking County Auditor pursuant to R.C. 5705.03(B), and cause notice of the same to be given as required by law.

Mr. Holman seconded the motion.

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

The Fiscal Officer will certify the levy with the Board of Elections on 7/21/15.

CORRESPONDENCE:

1. Email from OPEC-HC re: ACA Reporting and fees
2. PNB Quarterly Securities Statement
3. Letter from Scott Ryan, State Representative re: Local Government Innovation Council grant opportunity
4. Copy of Road Bid packet

There was no Fire Company report.

Forrest Cooperrider gave the Zoning report. Mr. Cooperrider provided updates concerning the Crossroads patio situation, Gockenbach variance, and provided dates of upcoming variance hearing for Wendell Parkinson and text/map change hearing for Dollar General.

Mr. Hart presented an email from Zoning Commission Dale Wise concerning advertising for ZC permanent and alternate members. The Board asked the Fiscal Officer to place an ad in The Buckeye Lake Beacon for these openings.

Mr. Miller indicated that they are obtaining estimates for the crack seal work in Misty Meadows and Mrs. Lynch offered to research which firm completed the crack seal previously.

A discussion took place regarding dates for the 2016 Tire Amnesty. Mr. Miller will notify Ms. O'Leary regarding LTWP selected date of 5/14/16.

Mr. Holman presented information regarding a conversation he had with the Road Dept. concerning a tree in Avondale. Mr. Holman indicated that 2 estimates have been obtained. Mr. Hart requested an additional estimate from Bill & Pam's be obtained. A discussion took place. The Board concurred that the tree needed removed.

There was no public comment

Mr. Miller made a motion to adjourn the meeting at 9:24 p.m.

Mr. Holman seconded the motion.

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

Attest