

Minutes of the Board of Licking Township Trustees,  
Regular Meeting, held at the Fire Co. Station 3,  
Jacksontown, OH at 7:00pm on May 4, 2009.

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

Others present: Bill Ours, Marshall Eubanks, Robert  
Snedden, Joe Walker, Charles Prince, Jeff Chorpenning and  
Steve Patterson.

The Pledge of Allegiance was recited.

The financial reports were given to the Trustees.

Mr. Miller made a motion to approve the expenditures  
totaling \$49,299.67. Mr. Holman seconded the motion. Roll  
call: Hart, yes; Miller, yes; Holman, yes.

Mr. Holman mentioned that one of the CD's will be up for  
renewal this month. Mr. Holman will check to see what  
other financial institutions are offering. Mr. Hart  
mentioned that while he is checking in on the CD for the  
\$30,000.00 that we may consider placing the money received  
from the Renner's into a CD. The Trustees agreed.

There are funds on hand or in the process of collection to  
pay the attached listed bill. \_\_\_\_\_, Fiscal  
Officer.

CORRESPONDENCE:

1. Received information regarding the appliance and  
tire recycling day.
2. Received information from the LCPD regarding the  
neighborhood Stabilization Program.
3. Received the April & May Grassroots Clippings.
4. Received information regarding a free pipeline  
safety emergency response program.
5. Received information from Monuments & More.

Fire Chief was on a fire run. Mr. Miller mentioned that  
the YTD runs are at 364 and that there were 98 runs in the  
month of April. The Fire Co. received a \$400 donation from  
The Eagles which will be spent on batteries for the heart

monitors. The heart monitors also needed to be reprogrammed at a cost of \$885. Mr. Miller congratulated Shawna George and Mike Harris on receiving their medic cards.

Mr. Hart mentioned that it needs to be discussed with the Zoning Commission and the Zoning Board of Appeals that if they are going to change the meeting dates that they originally have they will need to discuss it with Mike Wilson to make sure that the room is available. Mr. Holman will call Dale Wise and Doug Price.

Joe Walker turned in 2 permits totaling \$100.00. Mr. Walker is working on the junk yard in Jacksontown and they are at the point where the prosecutor will be sending out a 30 day clean up letter.

Steve Patterson mentioned that the berm box works great. Steve mentioned that the credit card from Park National Bank is running through the fire company and not the road department. The fiscal officer will check with Park.

Mr. Miller mentioned that they will be working on a plan for areas that need ditching.

Mr. Miller mentioned that they are going to apply for state money for Hupp Road and Amherst Road.

Mr. Hart met with Assistant Prosecutor Jim Miller. Mr. Hart told Jim Miller that the centerline has been done on Somerset Road. Jim Miller said that he had not been informed of that by Tim Lollo. Mr. Hart asked that Jim Miller talk with Tim Lollo so that he can proceed on giving us advice on the next step. Mr. Hart has talked with Mr. Snedden and informed him that if there is something on his end that would help settle this that we would be interested in reviewing any proposal he might have.

Mr. Hart attended a meeting regarding the Small MS4 General Permit, in which Mr. Hart signed. He mentioned that the significance for us would be the possibility of an EPA audit in July of this year. The audit will require specific actions and that our involvement could be costly in the future. Mr. Hart gave copies of the handout and the signed permit to the Trustees and Fiscal Officer.

Mr. Miller made a motion that Joseph Hart handle the Small MS4 in the future. Mr. Holman seconded the motion. Roll call: Hart, yes; Miller, yes; Holman, yes.

Robert Snedden mentioned his concern with Dogwood Park Phase I. On their plat it states that they will use no septic tanks and that they should have a process treatment plant. Mr. Hart told him that if he feels that there is a problem in Licking Township or Bowling Green Township associated with requirements of a subdivision that was approved in 1968, he will need to take his concerns to the Licking County Planning Commission and then to the Licking County Health Department. Mr. Snedden said that the health department and the EPA won't do anything.

Ron Acord mentioned that there was a \$50,000 CD after the blizzard. The fiscal officer said that she has no record of a \$50,000 CD.

Marshall Eubanks asked that if the property owned by Mike O'Neil is referred to as a junk yard why aren't other properties referred to as junk yards. Mr. Hart didn't refer to it as a junk yard but that Mr. Walker did. Mr. Walker said that he didn't have another name for it but will call it a 24 hour yard sale.

Bill Ours asked who the rail cars belong to because he would like to contract with the owner to have them removed. Mr. Hart said that it is his understanding that they are the property of The Evans Foundation. Mr. Walker will check with the Evans Foundation to see if they own them.

Jeff Chorpenning commended the Board on a very nice meeting. Jeff is currently the President of The Moundbuilders Toastmaster Club and mentioned that on May 23<sup>rd</sup> they are hosting a free workshop at the library from 9-12 regarding leading effective meetings and using the Roberts Rules of Order effectively. He also mentioned that he is involved in the Ohio40.com yard sale which will be from May 27<sup>th</sup> - May 31<sup>st</sup>.

Mr. Hart asked Jeff Chorpenning why he felt that there was a need to record our meeting. Mr. Hart wanted to make it clear that he has no objection to it. Jeff mentioned that if he reviewed the Ohio Sunshine Laws he doesn't have to answer that question. Mr. Hart said that that was fine

with that answer but Jeff said that he had no problem in answering the question. Jeff said that he has several project going on and he commended the Trustees on how they handled the meeting and wished all township were the same. He is in the process of doing a documentary of all the townships in Licking County which has to do with parliamentary procedures and how meetings are run. He suggested that Mr. Hart review the Ohio Sunshine Law if he is not familiar with recording, Mr. Hart said that he is familiar with it and did not have an objection with him recording it. Jeff mentioned that he is a Bowling Green Township Trustees and one of the problems they have has to do with video cameras and education on the Ohio Sunshine Law is a start. He also suggested a written policy as to where cameras should be placed.

Mr. Miller mentioned that he has been trying to attend other township meetings and he did attend a Bowling Green Township meeting and was disappointed in the way that the residents acted.

Mr. Miller mentioned that Wayne Homes will help in fixing the damage done to Wilshire.

Mr. Miller will contact Carol Arbaugh regarding the drain tile.

Mr. Holman made a motion to adjourn the meeting at 8:03pm. Mr. Miller seconded the motion. Roll call: Hart, yes; Miller, yes; Holman, yes.

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Attest