

Minutes of the Board of Licking Township Trustees, Regular Meeting held at Licking Township Fire Station #600, Jacksontown, OH at 7:30 p.m., on June 17, 2019.

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

Others Present: Ed Monroe; John Kreager; Doug Howell; Mike Wilson.

The Pledge of Allegiance was recited.

Minutes were read, approved, and signed by the Trustees.

Mr. Miller made a motion to approve expenditures totaling \$31,474.57.

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.

CORRESPONDENCE:

1. Postcard from Dept of Agriculture re: Gypsy Moth Spraying
2. Response from Fiscal Officer to OTARMA Risk Assessment Follow-up

The Fiscal Officer presented the following cemetery deeds for signatures:

Thomas Collins Deed #159 Jacksontown Cemetery Section 3 Lot C12 Graves 1-4
Thomas Collins Deed #160 Jacksontown Cemetery Section 3 Lot D13 Graves 1-4
Thomas Collins Deed #161 Jacksontown Cemetery Section 3 Lot D14 Graves 1 & 2
James Huffman Deed #162 Jacksontown Cemetery Section 3 Lot D4 Grave 4
Rick Miller Deed #163 Jacksontown Cemetery Section 3 Lot C8 Grave 1

Chief Wilson stated that the contractor is waiting on parts for the tornado siren and it may be mid-July before complete. Chief Wilson said that as a one-year follow-up to construction of the new station, he met with Robertson Construction and JBA to address approximately 10-12 items that need attention.

Mr. Holman asked that Chief Wilson include on the list the top soil on the north side as well as the cracks in the concrete parking area.

The Fiscal Officer outlined the next steps in placing the 1.0 mil Fire & EMS Renewal Levy on the November ballot.

Mr. Hart made a motion to approve the following resolution:

**RESOLUTION TO REQUEST THAT
THE COUNTY AUDITOR CERTIFY VALUATION
AND REVENUE INFORMATION PURSUANT TO R.C. 5705.03(B)**

**A RESOLUTION DETERMINING THAT IT IS NECESSARY TO LEVY A TAX OUTSIDE
THE TEN-MILL LIMITATION FOR FIRE PROTECTION AND EMERGENCY MEDICAL**

SERVICES AND REQUESTING THE LICKING COUNTY AUDITOR TO CERTIFY THE TOTAL CURRENT TAX VALUATION OF THE TOWNSHIP AND THE DOLLAR AMOUNT OF REVENUE THAT WOULD BE GENERATED BY A ONE MILL RENEWAL LEVY.

WHEREAS, this Board finds that the amount of taxes that may be raised within the ten-mill limitation will be insufficient to provide for the necessary requirements of Licking Township and it is necessary to levy a tax outside the ten-mill limitation; and,

WHEREAS, pursuant to Division (B) of Section 5705.03 of the Revised Code, this Board must request certified information from the Licking County Auditor before submitting the question of a tax to the electors.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Licking Township:

Section 1. This Board declares that it is necessary to levy a fire and emergency services property tax outside of the 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 authorized by Section 5705.19(I) of the Ohio Revised Code, and that it intends to submit the question of the addition of that levy to the electors at an election on November 5, 2019.

Section 2. This Board requests the Licking County Auditor to certify to it both (i) the total current tax valuation of the Township and (ii) the dollar amount of revenue that would be generated by a one mill renewal levy.

Section 3. The proposed tax is a renewal levy of an existing one (1) mill tax levy, and shall be for a term of five (5) years, first levied in 2020 and first collected in 2021.

Section 4. The one (1) mill renewal levy shall be levied upon the unincorporated territory of Licking Township, specifically county taxing districts 41, 42, 43,98 and 405, which includes a portion of the incorporated city of Heath, and the incorporated village of Buckeye Lake; and the corresponding ballot measure shall be submitted to the unincorporated territory of Licking Township, specifically county taxing districts 41, 42, 43,98 and 405, which includes a portion of the incorporated city of Heath, and the incorporated village of Buckeye Lake.

Section 5. Licking Township has territory only in Licking County.

Section 6. The Township Fiscal Officer is authorized and directed to deliver promptly to the Licking County Auditor a certified copy of this resolution.

Section 7. This Board finds and determines that all formal actions of this Board and any of its committees concerning and relating to the adoption of this resolution were taken

and that all deliberations of this Board and any of its committees that resulted in such formal actions were held, in meetings open to the public in compliance with the law.

Section 8. This resolution shall be in full force and effect and immediately upon its adoption.

Mr. Holman seconded the motion.

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

Doug Howell gave the Zoning Report. There were 5 permits issued as follows:

- Mark & Hilda Chapman - Blue Bonnet - deck - \$50.00
- Rob & Denise Hess - Lakeshore Dr - new home - \$503.50
- Bryan & Heidi McLaughlin - Rosemary - deck - \$50.00
- Henrietta Wolf - Kenyon Place - pool - \$50.00
- Ralph Ryan - Lakeshore Blvd - deck - \$50.00

Mr. Miller said that the LC Engineer's office is committed to getting the road estimates for the OPW projects to LTWP in order to meet the filing deadline of 8/10/19. Mr. Miller said that it is his opinion that the township will, at some point in the future, need a 1.0 or 1.5 mil Road & Bridge Levy. Mr. Miller said that LTWP does not have enough money to annually pave 10% of its roads. Mr. Miller said that he spoke with the LCPO and to consider a Road & Bridge Levy it would require a road district.

Mr. Hart shared his recent conversation with LC Engineer Jared Knerr regarding the White Chapel Road bridge.

Mr. Miller said that the Fleatown Cemetery signposts were damaged by the mowers and that the sign has been repaired by LTWP. Mr. Hart said that Lakewood Lawn Service should be notified of the damages.

Mr. Miller provided an update on the non-maintained road at Logan and Newark Avenue and on the Roley Hills Road utility poles/low clearance. Mr. Miller said that it appears 2 new poles have been installed and the aerial cable was raised to 18 feet with red flag markers attached.

Mr. Holman asked that Mr. Miller and/or Road Department prioritize the recent road list that was distributed.

Mr. Miller reported that he met with the Road Dept and Mike Martin regarding the new construction on Cornell. Mr. Miller said that the new house is being constructed higher up and it may cause water drainage issues for the neighbors.

Mr. Holman said that payment has been received for most of the items disposed of on GovDeals. Mr. Holman recommended that the Board consider taking the proceeds from this sale and adding it to the road re-paving budget for this year. Mr. Hart and Mr. Miller concurred.

The Board had a follow-up discussion regarding whether to proceed or not with a contract to Trebel Inc. LLC, to place an electric aggregation option to the LTWP voters in November 2019.

Mr. Hart moved that the Board authorize Trustee Holman to proceed with contacting Scott Belcastro of Trebel Inc LLC, and enter into a contract subject to agreement of terms including that Trebel handle all filing with Licking County Board of Elections, all mailing expenses and coordinating of community informational meetings, and a cost share for filing fees.

Mr. Miller seconded the motion.

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

John Kreager addressed the Board concerning an open ditch line on his property. Mr. Kreager stated that he maintains this ditch and that he wants to know what responsibility LTWP has in the matter. Mr. Miller stated that the township is not obligated to put a culvert in the open ditch but offered to assist him with the installation should he purchase one. A discussion took place. Mr. Miller will meet with Mr. Kreager next week to inspect the ditch.

Mr. Holman made a motion to adjourn the meeting @ 8:45 p.m.

Mr. Hart seconded the motion.

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

Attest

June 17, 2019 Minutes