

The board held a regular meeting on November 21, 2011 at the township building. At 7 PM, Jay Clark-President called the meeting to order. The following also were present: Trustees-Dave Lang, Jeremy Saling, Fiscal Officer-Molly Long, Road Worker Rick Johnson and the following residents: David Phillips, Kenneth Johnson, Ron Duda, Regran Saling, Jim Gorley, John Collet, Glen Montgomery, Sandra Waters-Voorhies, Dick Loughman, Mike & Angela Schlesiona, one illegible name and Mark Huggins-Heath City Fire Chief.

The Fiscal Officer read the minutes of the previous meeting, which were approved by the Board as read.

Old Business

Lang- Reported that the county commissioners have turned the roads in Linnridge Meadow Estate over to the township for maintenance. There are 2 roads built in 2005, inspected by Lang and Rick, and they are in good condition. Rick will plow the roads but as of this time will not mow. A camera located at the entrance has been removed. These 2 roads will add approximately ½ mile to the total township mileage.

Lang has checked with Licking county planning re: any regulations or resolutions on outdoor wood burners. There are none in the county. He also contacted Delaware Co. and Franklin Co. with no response from Delaware and Franklin saying they do not regulate outdoor wood burners. Brad Mercer @ county planning is willing to help draft a zoning resolution if needed, but any current outside wood burners would be grandfathered.

Lang reported that a new refrigerator was purchased for the community rooms.

Saling- None

Clark- Spoke to Rick about the brine tank and will bring it over after Rick's vacation.

At this time the floor was opened to the public for comment on the failed R& B and fire levies. David Phillips, Chairman of the "Franklin Township Concerned Citizens" group presented a list of "suggestions", from this group, on how the trustees should put the levies on the ballot next election in March and who the trustees should contract fire services from(See attached). The main issue was changing the millage for the levies, dropping the fire levy to 1 mil. Trustee Saling presented a log of all fire runs from the twp. building (See attached). Saling questioned the direction a 1 mil fire levy would create and Phillips said that it was the intent of the committee to shut down Licking Twp. Fire Co. station 2 in our building. Many residents and Chief Huggins presented facts and stated their opinions. There followed a discussion between residents and the trustees re: millage and to whom fire contracts should be awarded. Due to the defeat of both levies as continuing, the trustees agreed to put both levies back on the ballot as 3 yr levies, as the "Concerned Citizens" had indicated was the reason they helped to defeat the levies.

Sandra Waters-Voorhies asked the trustees to address an issue that she has with her neighbor parking in her line of sight to exit her drive. After a drawing was done as explanation, trustees informed her that they had no jurisdiction over where residents park on their property.

New Business-

Lang- Reminded trustees of the engineer's luncheon on Dec. 9th.

Lang made a motion to accept a resolution authorizing the county auditor to certify valuation and revenue information for a 2mil renewal R & B levy and a 2mil renewal fire levy. The motion was seconded by Saling, vote unanimous.

Saling- None

Clark- None

Safety Issues- Trustee Saling checked with Rick as to ordering the chains for the squad, which he has a phone call in for, but has not heard back yet.

Zoning- Inspector Long reported that she and Trustee Lang had made an inspection, taken pictures, and talked to the prosecutor's office re: the Shook injunction violation. Long will be in court tomorrow on this issue. Took a call from Brad Sines re: distance from middle of the road for a fence to be erected. Trustees agreed that 10' from edge of road would be sufficient, inspector will let Sines know.

Public Comment-See above.

Fiscal Officer-Long –Will be checking with PNB re: money market accounts and sweep accounts to see if it would be advisable to move our money from the checking to one of these accounts. Also reported contact with George Humphrey, Staples rep, re: state co-op purchasing agreement and what the prices @ Staples would be. Trying to get a list of all items from him.

Payments in the amount of \$29,720.97 were made and there are funds on hand or in the process of collection to pay the bills as presented, Molly Long, Fiscal Officer.

A motion to pay the bills was made by Saling, seconded by Clark. Vote unanimous.

A motion to adjourn was made by Saling, seconded by Lang. Vote unanimous.

TRUSTEE

TRUSTEE

TRUSTEE

FISCAL OFFICER

Signatures for meeting held on Nov.21, 2011