

The board held a regular meeting on August 20, 2012 at the township building. At 7 PM, Jeremy Saling-President called the meeting to order. The following also were present: Trustees- Jay Clark & Dave Lang, Fiscal Officer-Molly Long; Road Worker-Rick Johnson and residents Jim Gorley, Kenneth Johnson, Bob & Pam Shook, Ron Duda, and Bruce Parrish. Candidate for State Representative David Dilly.

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

Old Business

Lang-Reported that Small's plan to begin paving the end of Sept. Talked to Dave Miller, Licking Township Trustee re: collaboration on a SCIP grant to fund paving of Fairmount Rd. Miller was receptive and Lang will meet with him. Received another call on the mower from Craig's list.

Clark- Questioned ditching and trees on Appleman and Rick reported that he and Madison had worked on it today.

Saling- Needs Brittany Lang's email address for website updates. Also brought newsletter for review.

New Business-

Lang- Took a call re: a family cemetery from Victor Ward of 13277 Flintridge Rd. After research, there are no state or twp regulations. Lang asked the F.O. to send letter to Ward with info that he had collected.

Clark- Reported speaking with Annie Schaller re: lot split on Hirst Rd. She will get back to him on road frontage.

Saling- Trustees discussed the twp. Open House and set the date of Oct. 14th from 2-4PM. The twp will provide food and drinks. More details to be discussed.

Road Report- Rick reported that all second mowing has been done, 1 tree down on Appleman and 1 to go, the mower blew a belt and on the big mower the power steering went out and he is fixing it. Also reported patching the bridge on Panhandle Rd. again.

Safety Issues- Rick reported placing a new stop sign @ Dodds and Pleasant Chapel Rds. and that all the new zoning signs are now up.

Zoning- Long reported taking 7 zoning calls since the last mtg and that she and Lang had done an inspection of the Shook property, which indicates major progress. Lang spoke with Bob Shook who indicated that he was not done getting rid of junk. Long emailed Austin Leckliter with the inspection findings and asked him to send a ltr to the Shooks and to inform them that we will be making a semi-annual inspection to keep the problem from recurring. Long presented the trustees with an affidavit for Tom Shook giving him permission to dismantle a mobile home on his property with a 2 week time frame.

Public Comment- Resident Bruce Parrish presented the trustees with a check from the Licking County Trail Riders payable to the Fire Dept in the amount of \$1000. This was their thank you for letting them use residents property for riding and for the Fire Dept. being at the ready.

David Dilly spoke to all re: his candidacy for State Rep and informing the trustees re: HB 364 re: OPERS.

Fiscal Officer-Long- Reported the following: receiving the grant check from SWC \$6,381.77, questioned Saling as to response to the risk management report, which he said he did; reported emailing BZA with info; Obama OK'd federal funds for Ohio; discussed lot for indigent residents and the trustees agreed to lot # 291, graves 1 & 2; the trustees passed the resolution to accept the 2013 budget from the county auditor and the trustees signed the contract with Small's.

Payments in the amount of \$18,895.64 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 August 20, 2012.