

The board held a regular meeting on September 17, 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, resident Kenneth Johnson.

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

Old Business

Lang-Called Small's and they will begin paving the 1st or 2nd week of Oct. Trustees feel that from now on a start date for paving should be included in bid specs. Met with Miller re: SCIP grant. Received estimate from engineer's office for Fairmount Rd. Total= \$432,300 for 3.6 mile of which 2.1 are Licking Twps and 1.5 are Franklin Twp. Trustees discussed difference and feel that Franklin's 1.5 are harder to pave due to the hills. 13% for each twp = \$56,199. After talking to county planning, Lang made a presentation to Mr. Kinne as to what he would need to do to split his lot beginning with a variance for road frontage from the twp. Trustees finalized plans for the community open house on Oct. 14th from 2-4.

1. Fire equipment display + firemen-----Jeremy
2. Twp equipment display-----Rick & Jay
3. Tours of bldg-----Dave & Molly
4. Food-----Dave & Molly
 - a. Hot dogs, chips, drinks
 - b. Plates, napkins & cups
 - c. Grill & charcoal-----Rick & Jay
5. Information- newsletter & Advocate
6. Banner from Jackie Duston-----Molly

Clark- None

Saling- Took newsletter to printer 9-11-12 and should be out this week. Brought quotes for asbestos abatement. Saling will remove ceiling tiles and put in storage room. Company will need H2O and electric, they will remove and report to EPA. Saling made a motion to award bid to N. American Environmental Services, LLC for \$2,106 which was the lowest bid 2nd by Lang, vote unanimous. Also talked to Chris Priest re: TV receiver and it is a no go with her. Lang will contact Wilson re: DirecTV basic package. Jay reported that Rick can also use this service during storms to track the bad weather.

New Business-

Lang- Reported that the mower was listed in the OTA magazine for \$22,000 not \$2,200. The will run again in the next publication for free and immediately changed the website listing.

Clark- Took 2 calls re: cemetery lots.

Saling- Took calls re: bridge on Fairmount Rd. that is out as to opening date. No one knows. Also took a call from the Heath Police re: training their police dogs in the bldg. in the winter. Trustees Ok'd.

Road Report- None

Safety Issues- None

Zoning- Took 3 calls, 2 re: auction on Linnville Rd.

Public Comment- None

Fiscal Officer-Long- Presented deed to cemetery lot # 293 graves 1& 2 for John White; questioned whether the twp had any damage from an accident on Aug.27 after receiving a letter from State Farm Ins, Saling will check run log for fire dept.; gave KLA Risk info to Saling again and asked for copy of what he will send them; reported that FO and Clark attended FEMA meeting and the next on should be in 2 to 3 weeks and will be a kick off. Also reported having Jason West who does Autocad to make new cemetery maps at a cost of \$200 that will be paid out of the general fund. In addition to hard copies, which we will get laminated, he will provide all info on a disc for updates.

Payments in the amount of \$6,650.92 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 Clark seconded by Lang. 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 September 17, 2012.