

Minutes of the Board of Licking Township Trustees, Regular Meeting held at the Fire Co., Station 3, Jacksontown, OH at 7:30 p.m., on October 6, 2014.

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

Others Present: Forrest Cooperrider; Michael Embree; Rob Mills; Alice Bauman; Ray Bauman.

The Pledge of Allegiance was recited.

Minutes from the previous meeting were read, approved, and signed by the Trustees.

Mr. Holman made a motion to approve the expenditures totaling \$44,665.95. Mr. Miller 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.

The Fiscal Officer asked the Board to sign paperwork from First Federal Savings & Loan for the \$4500.00 Cemetery CD.

**CORRESPONDENCE:**

1. Packet from Solid Waste District - response needed by 12/30/14
2. Medicare Part D Creditable Coverage notice
3. Itemized Report of Undivided Local Government Fund Estimate 2015
4. Licking County Township Assoc. roster and cards
5. Letter ODOT re: Transportation Improvement Program Open House
6. LCPC recommendation re: Cindy Fields
7. LCPC recommendation re: STC Tower
8. Email response to Ron Cruikshank re: Jacksontown Cemetery

The Fiscal Officer indicated that Lakewood High School student Kylie Miller will be helping her update the Jacksontown Cemetery Section 1 map in the next few weeks. Mrs. Lynch also indicated that she, Steve Patterson, and Rob Mills will be meeting with Paul Kinser at the Jacksontown Cemetery to review the Kinser's deeds and map.

Mr. Hart moved the Public Comment portion of the meeting ahead in the agenda.

In public comment, Mr. Ray Bauman addressed the Board and requested a response regarding the tree removal on Sunfish Lane. Mr. Miller indicated that he spoke with the Licking County Engineer's office and they are still reviewing as it appears that the road may have been platted only. Mr. Bauman indicated that the tree had no leaves all year and that he did some limbing/pruning a few years ago to prevent damage to the home. A discussion took place. Mr. Hart indicated that Licking Township will continue to review the matter.

Mr. Holman stated that grass seed has been put down on Section 3 of the Jacksontown Cemetery and that Todd Willis Surveying has been contacted to come out and finish pinning. Mr. Holman is working with Steve Harrington to coordinate community workers for late fall projects.

Mr. Miller indicated that the Boy Scouts have done a nice job cleaning up Fleatown Cemetery and suggests putting up the new sign after Halloween.

There was no Fire Company Report.

Zoning Inspector Forrest Cooperrider gave the zoning report. There were a total of 2 permits issued as follows: Mr. Jude - Lakeshore Drive - Breezeway - \$50.00; Mr. Bauman - Moonriver - sunroom/stairs - \$50.00. Mr. Cooperrider stated that there have been no further inquiries regarding Mallory Square and that he has received several inquiries regarding converting the old Marathon station on SR13 into a car lot.

A discussion took place regarding the purchase of a new truck for the road department. The Board reviewed specifications from Byers Chevrolet, Bobby Layman Chevrolet, and Decosky.

Mr. Miller made a motion that the LTWP Board of Trustees purchase a 2015 GMC Sierra 3500HD truck per the listed specifications from Bobby Layman Chevrolet for \$36,033.91 plus title and 30 day tags.

Mr. Holman seconded the motion.

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

Mr. Miller suggested tabling discussions to the next meeting regarding purchase of a salt spreader and plow.

Mr. Miller stated he received an inquiry about selling 20 tons

of salt to Dawes Aboretum. Mr. Hart suggested that the salt contract be reviewed and Mr. Miller stated he would also contact the Prosecutor's office.

Mr. Miller will be meeting with representatives from the Jacksontown Sewer Project regarding re-paving on 10/07/14. A discussion took place. Mr. Miller said that according to Sue Spiker there will be a meeting prior to December at Lakewood High School for those interested in applying for the tap fee grant. Mr. Miller also indicated that Shelly Company was backed up due to weather and should begin the LTWP paving project in the next few weeks.

Mr. Miller made a motion that the Board enter into Executive Session at 9:04 p.m. to discuss certain personnel matters, specifically to consider employment of a public employee.

Mr. Holman seconded the motion.

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

*Executive Session was exited at 9:26 p.m. and the regular meeting resumed.*

Mr. Hart stated that the Board discussed certain personnel matters, specifically to consider employment of a public employee. Mr. Hart indicated that the Road Department requested consideration to hire an intermittent employee for snow plowing and other jobs. Mr. Mills indicated that a candidate approached him. Mr. Holman has done some research on hiring an intermittent employee and he will now meet with this candidate to determine his qualifications and determine if LTWP will offer an interview.

Mr. Mills thanked the Board for agreeing to purchase the new 2015 GMC truck and for their consideration in hiring an intermittent employee. Mr. Mills also indicated that he would like to order more berm material before winter. Mr. Miller concurred.

Mr. Holman made a motion to adjourn the meeting at 9:31 p.m.  
Mr. Miller seconded the motion.

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

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Attest

October 6, 2014 minutes