

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 November 3, 2014.

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

Others Present: Mike Wilson, Rob Mills, Ray Bauman, Alice Bauman, Forrest Cooperrider, Steve Patterson.

The Pledge of Allegiance was recited.

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

Mr. Miller made a motion to approve the expenditures totaling \$35,763.27. 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. Licking County Building Code Symposium invitation
2. Licking County Pavement Preservation Lunch and Learn

The Fiscal Officer mentioned that the Licking Township Fire Fighter's Dependency Board Annual meeting will be held on November 17, 2014, @ 6:30 p.m. @ Fire Station #3. Mrs. Lynch also stated that she has submitted the MORE Grant application to OTARMA.

Chief Wilson gave the Fire Company Report. There were 85 runs in October consisting of 74 EMS and 11 Fire with YTD of 896 runs. LTFC is on target to have the most Fire/EMS runs in the history of the department. Chief Wilson stated that he will be working on the 2015 Bowling Green & Franklin Township coverage contracts as well as the contract with Buckeye Lake. A discussion took place regarding the term length of these contracts and the Board concurred the term length should remain 12 months. Mr. Holman inquired about the status of the old squad. A brief discussion took place regarding the matter.

Forrest Cooperrider gave the Zoning Report. There was a total of 1 permit issued in October. Mr. Cooperrider submitted 2

permits for November total \$395.00 for Jon Green - new construction - Licking Trails Road.

Mr. Miller stated that the backhoe needs repaired at a cost of approximately \$3000.00 and we are currently using a rental from Southeastern Equipment. A discussion took place.

Mr. Miller made a motion that the Board authorize McDonald's Auto Repair to repair the backhoe at a total cost not to exceed \$3500.00.

Mr. Holman seconded the motion.

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

Mr. Miller provided a status on the following: Shelly Company will bill \$500.00 for the pavement at bridge on White Chapel; Salt is to be delivered next week; no delivery date on GMC 3500 HD truck yet.

Mr. Miller stated he spoke with Kurt Simross regarding the Sunfish Lane tree situation and they are still researching the matter. Mr. Miller suggested that LTWP obtain 2 estimates to have the tree cut down and LTWP will pay ½ of the cost to drop the tree if Ms. Bauman agrees to pay the other ½. Mr. Miller said it may cost around \$300.00 and clarified that this does not include removal of the tree but just the cost to drop it to the ground. Ms. Bauman and Mr. Bauman agreed to pay ½ the cost to cut the tree down if the total cost does not exceed \$300.00. Ms. Bauman stated that she is not interested in firewood from the tree. Mr. Miller stated he may have someone who is interested in the firewood.

In unfinished business, Mr. Hart shared statistics from his review of the Solid Waste District packet. A brief discussion took place.

Mr. Hart moved the following:

IN THE MATTER OF: Update of the District Solid Waste Management Plan

WHEREAS, the Policy Committee resolved to approve the updated solid waste management plan on September 26, 2014, and,

WHEREAS, it is our best judgment that the updated plan will benefit the solid waste district by implementing additional waste reduction programs, and,

WHEREAS, public hearings were held in all four counties of the district to provide public input to this update and the Policy Committee has considered this input,

NOW THEREFORE BE IT RESOLVED BY the Board of Township Trustees of the Township of Licking, County of Licking, State of Ohio;

1. The updated solid waste management plan as presented to this board shall be ratified for submittal to the Ohio EPA for their approval.
2. The Fiscal Officer of this legislative authority is hereby authorized and directed to mail or otherwise delivery promptly a certified copy of this resolution to the Policy Committee.

Mr. Holman seconded the motion.

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

There was no public comment.

Mr. Holman made a motion to adjourn the meeting at 8:10 p.m.

Mr. Miller seconded the motion.

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

Attest

November 3, 2014 minutes