

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 17, 2014.

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

Others Present: Michael Embree; Rob Mills; Forrest Cooperrider

The Pledge of Allegiance was recited.

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

Mr. Miller made a motion to approve the expenditures totaling \$18,356.23. Mr. Hart seconded the motion.  
Roll call: Hart, yes; Miller, yes.

There are funds on hand or in the process of collection to pay the attached listed bills. \_\_\_\_\_, Fiscal Officer.

CORRESPONDENCE:

1. ODOT letter re: Twp street signs responsibility changes
2. Crystal Davis email re: Interment of cremated remains
3. Dept of Commerce letter re: Filing objections for permit renewal
4. Alan Haines email re: 4<sup>th</sup> Progress Meeting for Sewer Project

Mr. Hart stated that the email from Ms. Davis regarding the request for interment of cremated remains at Jacksontown Cemetery will be pended for next meeting.

A discussion took place regarding the Licking Township Fire Company Firefighter's Dependency Board meeting.

Mr. Miller made the motion to appoint Andrea Lynch and Joseph Hart to serve on the Licking Township Fire Company Firefighter's Dependency Board for the year 2015.  
Mr. Hart seconded the motion.  
Roll Call: Hart, yes; Miller, yes.

There was no Fire Company Report.

Forrest Cooperrider gave the Zoning Report. There were no permits issued.

Mr. Miller indicated that the 300 tons of salt have been delivered and thanked Rob Mills for working on a holiday to assist with delivery.

Mr. Miller stated that the backhoe now needs a lift cylinder repaired. Replacement of the part costs \$1500-1700.00 while repair is approximately \$500.00. A discussion took place.

Mr. Hart made a motion to amend the motion on November 3, 2014, to read as follows: the Board authorize McDonald's Auto Repair to repair the backhoe at a total cost not to exceed \$4200.00.

Mr. Miller seconded the motion.

Roll Call: Miller, yes; Hart, yes.

Rob Mills stated that delivery of the truck should be in the next 5-7 days and indicated that ACE is ready to install the salt box/plow.

Mr. Miller complimented the Road Department on the roads due to snowfall in the morning.

There was no public comment.

Mr. Hart made a motion to adjourn the meeting at 7:55 p.m. Mr. Miller seconded the motion.

Roll call: Hart, aye; Miller, aye.

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Attest

November 17, 2014 minutes