

Minutes of the Board of Licking Township Trustees, Year-End Regular Meeting held at the Fire Co., Station 3, Jacksontown, OH at 12:00 p.m., on December 29, 2014.

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

Others Present: Steve Patterson, Forrest Cooperrider, Rob Mills, Brandon Thompson, Mike Wilson.

The Pledge of Allegiance was recited.

Minutes from the previous meeting were reviewed, 1 correction noted, approved, and signed by the Trustees.

Mr. Miller made a motion to approve the expenditures of 12/15/14 totaling \$26,256.84.

Mr. Holman seconded the motion.

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

Mr. Hart made a motion to approve the expenditures of 12/29/14 totaling \$29,136.81.

Mr. Holman seconded the motion.

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

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

Mr. Hart provided a recap of the Licking Township Records Commission Meeting.

CORRESPONDENCE:

1. Email from Lindsey Grimm re: 2014 Tire Amnesty Wrap-up and 2015 deadline for participation.
2. Email re: OPEC Employee Assistance Program
3. Letter re: 2015 Licking County Township Assoc. Annual Meeting
4. Letter re: OTARMA MORE Grant Award selection
5. Email and response letter re: Licking Soil & Water and Buckeye Lake for Tomorrow grant.
6. Email confirmation from LTWP Trustees re: ODOT Pilot Project participation.

The Fiscal Officer stated that Licking Township was selected for the OTARMA MORE Grant award in the amount of \$500.00 which reimbursed expenditures for portable barricades and high prismatic directional road signs. Mrs. Lynch also indicated

that she drafted a letter thanking the OTARMA selection committee and noted that the MORE Grant program will be offered again in 2015.

Mr. Holman moved the following:

LICKING TOWNSHIP, LICKING COUNTY

Resolution #12-29-2014

BE IT ORDAINED BY LICKING TOWNSHIP, LICKING COUNTY:

That the TRUSTEES OF LICKING TOWNSHIP, LICKING COUNTY authorize the Fiscal Officer to reallocate the amount of \$500.00, as per the attached intrafund appropriation supplemental, for the payment of Ohio Public Employees Retirement System withholdings for Licking Township for the remainder of 2014.

Mr. Miller seconded the motion.

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

Mike Wilson gave the Fire Company Report. To date, there were a total of 1051 runs for 2014 which is the most in Fire Company history with the 2nd most runs being in 2009-10 with 1037. Chief Wilson commended the men and women of LTFC and thanked them for their service. Chief Wilson stated ladder testing has been completed, shared details regarding a recent house fire on Honda Hills Road, noted a \$250.00 donation was received from the Buckeye Lake Civic Association, provided the Board with the new LTFC Facebook page address, and requested consideration for upcoming training for 4 members.

Mr. Hart made a motion authorizing Chief Wilson to expend up to \$6500.00 each for Drew Dixon and Zach Perigo to attend EMT/Medic school.

Mr. Holman seconded the motion.

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

Mr. Miller made a motion authorizing Chief Wilson to expend up to \$900.00 each for Kip Payne and Brandon Thompson to attend Firefighter school.

Mr. Holman seconded the motion.

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

Forrest Cooperrider gave the Zoning Report. There were no new permits issued. Mr. Cooperrider stated that he has received complaints regarding trash and debris in the yard of the mobile home on Route 40. Mr. Cooperrider indicated he spoke with the landlord/owner and the property should be cleaned up soon. Mr. Cooperrider indicated that there may be a variance hearing soon for Mr. Steve Geiger in Avondale and provided a brief update on the Heath water tower. A discussion took place.

Mr. Hart provided correspondence regarding township Zoning

Commission and Board of Appeals terms expiring and vacancies. A discussion took place.

Mr. Miller made a motion that the Licking Township Board of Trustees re-appoint Robert Johnson to the Licking Township Board of Zoning Appeals for the period of 2015 through the end of 2019.

Mr. Holman seconded the motion.

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

Mr. Holman made a motion that the Licking Township Board of Trustees re-appoint Clifton (Bud) Clark to the Licking Township Zoning Commission for the period of 2015 through the end of 2019.

Mr. Miller seconded the motion.

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

Mr. Hart made a motion that the Licking Township Board of Trustees appoint Corey Enders as a permanent member of the Licking Township Zoning Commission for the balance of the open period of 2014 through the end of 2018.

Mr. Holman seconded the motion.

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

The Board will discuss advertising for the remaining Zoning Commission opening at a later date.

Rob Mills provided a recap of 2014 Road Projects. Mr. Mills indicated that 2013-14 snowfall totaled 43", 560 tons of salt and 100 tons of shot sand were used. Mr. Mills stated that heavy rain fall in 2014 resulting in mowing and ditch work being delayed however thanked the Board for hiring Jeff Houston to help get caught up. Mr. Mills provided an update on the truck delivery. A discussion took place. Mr. Mills shared upcoming projects for 2015.

Mr. Miller thanked Rob Mills, Steve Patterson, and Jeff Houston for recent ditch work and boom mowing. Mr. Miller also thanked Rob Mills and Steve Patterson for completing the culvert inventory report and load limit reduction paperwork and noted both have been recorded at the county building.

Mr. Hart asked Mr. Miller to put the Licking County Engineer's office on notice regarding White Chapel bridge. A discussion took place.

Mr. Holman inquired about the status of the bridge on Licking

Trails (between Davis and White Chapel) and noted ODOT has taken over the project. Mr. Mills stated that ODOT is in discussion with Dawes Arboretum regarding easements necessary to complete the project and an ETA on completion is 2016.

Mr. Holman suggested the Board hold a budget meeting mid-February. The Board concurred.

There was no public comment.

Mr. Miller made a motion to adjourn the meeting at 1:05 p.m. Mr. Hart seconded the motion.

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

Attest

December 29, 2014 minutes