

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 March 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: Ed Monroe, Michael Embree, Mike Wilson, Steve Patterson.

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

Mr. Holman made a motion to approve the expenditures totaling \$32,430.87. 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.

CORRESPONDENCE:

1. LCPC Packet re: 2014 Community Development Block Grant
2. Time Warner Cable Letter re: Comcast Merger
3. Prosecutor's Office Memo re: Records Retention/Destruction
4. Approved copy of LTWP Records Retention Policy
5. OTARMA Letter re: Captial Distribution Announcement
6. York Services email re: LTWP article on 2013 ambulance claim
7. Robert Snedden phone call inquiry
8. LCPC Packet re: Open Space Funding
9. Prosecutor's Office Memo re: Energy Conservation Measures
10. LC Engineer's Office email re: MS-4 Annual Report Reminder
11. Doug Price email re: ZBA meetings time change to 7:00 pm

The Fiscal Officer provided an update on the welcome sign and indicated that Angela Werner, LCPC, has obtained the Lancer artwork and authorization to use the logo. Also, Mrs. Lynch indicated that she contacted Brian Bosch from ODOT regarding the requirements for commemorative signs should the Board pursue honoring Olympian Mr. Carl Osburn. Mr. Miller indicated that he would follow up with Mr. Bosch.

The Fiscal Officer provided the Board with a copy of the approved Licking Township Public Records Retention Schedule and indicated that a copy has been sent to the Licking County Prosecutor and packets have been given to the Zoning Clerk, Fire

Chief, and Road Dept. Mrs. Lynch indicated that she will maintain the Master Copy. Mr. Hart expressed his appreciation for the effort involved in completing this task.

Mr. Holman indicated that he received additional correspondence from Verizon Wireless regarding placing a cell tower in Harbor Hills and that they are considering another location other than the water tower.

Mr. Holman noted that he has responded to emails from Omega Title Agency regarding assessments, board-up fees, mowing, etc., for a property in Jacksontown.

Chief Wilson gave the Fire Company report. There were 69 runs during the month of February, of which, 58 were EMS and 11 were Fire, bringing the year-to-date total to 166. Mr. Hart has completed and administered Chief Wilson's evaluation.

Mr. Holman gave the Zoning report. There have been no permits issued for February. Mr. Holman provided a status on a re-plot for Marcia Green in Coon Oaks.

A brief discussion took place regarding the Special Meeting/Workshop to be held on March 10, 2014.

Mr. Holman and Mr. Miller will be co-chairing the 2014 Annual Spring Clean-up to be held on April 26th and 27th. Mr. Holman provided an update regarding logistics for the clean-up and stated that Angela Schlesiona has offered to coordinate a Boy Scout Pack to assist; Licking County will provide gloves, bags, signs, vests and dumpster. More information to follow.

Mr. Miller advised that although not the jurisdiction of LTWP, in response to several calls regarding Hunts Landing Road potholes, he contacted Kurt Simross about the availability of "grindings" which are a cheaper alternative to gravel. Mr. Miller advised that the County does not have any available but are purchasing them for \$6.00 per ton. Mr. Miller will share his findings with Buckeye Lake.

A brief discussion took place regarding the brush pile at the Jacksontown cemetery. Mr. Hart will discuss with Fire Chief Wilson. Mr. Holman offered that the township could bring large tree sections to a brush pile on his property but the brush/bramblings will need chipped or burned. The Board offered to remit final payment to Todd Willis and ask Mr. Willis to return once the brush pile is removed.

A brief discussion took place regarding renting the Durapatcher to Union Township. The Board will evaluate the needs of LTWP 1st.

There was no public comment.

Mr. Hart made a motion to adjourn the meeting at 9:08 p.m. Mr. Miller seconded the motion.

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

Attest

March 3, 2014 minutes