

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 May 5, 2014.

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

Others Present: Michael VanDunn (illegible); Steve Patterson; Mike Wilson; Brice Mapel

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

Mr. Miller made a motion to approve the expenditures totaling \$42,555.95. 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 Co Health Dept Contract with EPA
2. Licking Co Commissioners Resolution #76-37 re: Misty Meadows Dr
3. Copy of revised LTWP Zoning Fee Schedule
4. Ohio Ins. Services Insurance Benefit Summary
5. Email from Crystal Davis re: Jacksontown Cemetery monument

The Fiscal Officer indicated she received an inquiry from Crystal Davis requesting LTWP assistance to re-set a fallen headstone for Susan Howard and a request to locate several other family headstones. Mrs. Lynch read the cemetery regulations. A discussion took place. The Board requested that Mrs. Lynch contact Ms. Davis and advise that based on the cemetery rules and regulations LTWP is not responsible for the re-setting of the monument however should she choose to hire a contractor to assist, LTWP would like to be notified.

Mike Wilson gave the Fire Company report. There were 89 total runs in April of those, 70 were EMS; 19 were Fire, with a YTD of 350 runs. Chief Wilson thanked Steve Patterson, Rob Mills, and Brice Mapel for assisting with turf restoration from recent damage caused during a run. Brice Mapel demonstrated the LifePak 15 heart monitors that were donated by LMH. Chief Wilson will send a thank you note to LMH and noted that these

units would have cost LTWP approximately \$100,000.00. The Board approved Chief Wilson's request to purchase longer leads for the pulse oxygenators for the new monitors.

Mr. Holman had no zoning permits to report. A discussion took place regarding the recent resignation of Zoning Commission Member Denise Delagrange. The Board requested that the Fiscal Officer advertised for 1 permanent and 1 alternate Zoning Commission member and 1 alternate member for the Zoning Board of Appeals.

The Fiscal Officer presented the Board with letters of interest for the Zoning Inspector position as follows: Earle Simpson; Paul Emmert; Mary Stidham; and Amy Kulow. The Board agreed to review the information and discuss at a future meeting.

Mr. Holman provide a recap of the township road clean-up and complimented the efforts of the County Community Service Workers, Steve Harrington, Lindsay Grimm, LTWP Fire Company, LTWP Road Dept, LTWP Board, Beatrice Arnold, residents of the community, Angela Schlesiona and Boy Scout Troup #33 and their parents/chaperones. Mr. Holman shared some observations of the condition of Jacksontown Cemetery Section 2. Specifically, Mr. Holman indicated that there is need for pruning and trimming as well as general clean-up. Mr. Holman indicated that he will discuss this with Steve Harrington as a task for the County Community Service Workers to assist with. The Board concurred. Mr. Miller stated that he will be meeting with Eagle Scout Nathaniel Kroah regarding a project at Fleatown Cemetery.

Mr. Holman suggested that the Board move forward with discussions regarding investments. The Board reviewed the investment options presented by Mrs. Lynch on 4/21/14 and agreed to consider investing in a 3 or 5 year CDARS or public fund CD totaling \$1,500,000.00. Mr. Hart and Mrs. Lynch agreed to meet with representatives from the financial institutions offering the best rates and terms and report back to the Board.

Mr. Miller stated Master Seal has offered to do a demonstration of their product in Misty Meadows. Mr. Miller stated that he handled a complaint regarding semi-truck noise in the Avondale area.

There was no public comment.

Mr. Holman made a motion to adjourn the meeting at 9:18 p.m.
Mr. Miller seconded the motion.
Roll call: Hart, aye; Holman, aye; Miller, aye.

Attest

May 5, 2014 minutes