

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 19, 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; Susan Webb; Larry Grosch; Scott Rawdon.

A moment of silence/prayer was observed for the passing of Bill Ours.

The Pledge of Allegiance was recited.

Minutes from the previous meeting were read, 2 corrections noted, approved, and signed by the Trustees.

Mr. Holman made a motion to approve the expenditures totaling \$18,136.25. 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.

The Fiscal Officer provided an update and distributed packets to the Board regarding the investment meetings with First Federal and Huntington Bank. A discussion took place.

Mr. Holman made a motion that Licking Township invest \$1,500,000.00 with First Federal Savings & Loan in a 5 year Public Fund CD with 1.75% interest rate and an early withdrawal penalty of 182 days of interest as presented by First Federal Savings & Loan on May 12, 2014.
Mr. Hart seconded the motion.
Roll Call: Miller, yes; Holman, yes; Hart, yes.

The Fiscal Officer indicated that she spoke with Ms. Crystal Davis regarding the Susan Howard monument and thanked Steve Patterson for his assistance at the Jacksontown Cemetery. Mrs. Lynch also thanked Steve Patterson and Rob Mills for their recent response to a downed tree call she received from a resident on Edgewater Beach Blvd.

There was no Fire Company Report.

Mr. Holman provided the Zoning Report which consisted of 4 permits issued totaling \$150.00 as follows: Mr. Reedy - deck, Moon River \$50.00; Mr. Schneider - garage, Jacksontown \$50.00; Mr. Orr - porch, Kirby \$50.00; Vineyard Grace Fellowship - no fee. Mr. Holman indicated that a variance would be needed for a carport in Maple Bay and that he has been asked to testify for the upcoming O'Neil trial for 9023 Jacksontown Road storage unit issue.

A discussion took place regarding the Zoning Inspector position and letters of interest. The Board will re-advertise the position with the specification that candidates must reside in Licking Township.

Mr. Holman indicated that the Licking County Community Workers will be assisting on 5/23/14 with clean-up and painting at the Jacksontown Cemetery. A discussion took place regarding the condition of the cemetery signs and the Board agreed to consider which signs need replaced. Mr. Holman indicated that LTWP has received the new recycling bins and will be posting a copy of the recycling guidelines on our website soon.

Mr. Hart provided the Board with an update regarding a recent conversation with Licking County Sherriff Chad Dennis concerning the upcoming Juggalos concert. Mr. Hart stated that the attendance is supposed to be capped at 6000 attendees, the Licking County Sherriff's office will have a strong presence on site, and the LCSO, Ohio State Highway Patrol, and Senator Tim Schaffer's office have been in discussion regarding the matter.

Mr. Miller distributed a list of prospective roads for re-pavement and will also forward a copy to the Engineer's office for an estimate. Mr. Miller stated that he has been in contact with Kurt Simross regarding water drainage problems in the Avondale area and stated that some of the culverts are too small and can't handle the water flow. Mr. Miller indicated that Eagle Scout Nathaniel Kroah has compiled a list of clean-up duties he intends to complete at Fleatown Cemetery and once approved by the Eagle Scout Board, will contact LTWP.

Mr. Larry Grosch stated that the tree in the ditch at the end of Lexington is acting as a partial dam causing flooding and stagnant water. Mr. Miller responded that the request form was submitted to Licking County and someone should come out to inspect soon. Mr. Grosch inquired as to why LTWP was not able

to trench the ditch and install culvert pipes for residents if the resident buys the pipe. Mr. Miller stated that these are private drives and that it is not the responsibility of LTWP. Mr. Patterson indicated that at some time in the past, LTWP was told by the AOS that the township was no longer permitted to trench and install these culverts.

Ms. Susan Webb stated that the tree in her ditch is massive & blocks the flow of water, water has been diverted down to her due to a ditch and culvert installed by the neighbor, the ditch is filled with stagnated water, she cannot mow her yard due to the standing water, and she cannot manage the situation on her own. Mr. Miller reiterated that the forms have been submitted to the Licking County Engineer's Office and they will inspect.

Mr. Miller made a motion to adjourn the meeting at 8:52 p.m.

Mr. Holman seconded the motion.

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

Attest

May 19, 2014 minutes