

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 August 18, 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: Forrest Cooperrider, Mike McGough, Marianne McGough, Ed Monroe, Michael Embree, Steve Patterson.

The Pledge of Allegiance was recited.

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

Mr. Miller made a motion to approve the expenditures totaling \$24,779.91. 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.

The Fiscal Officer presented the Board with the Licking County Auditor's estimated revenue for 2014 tax year payable in 2015. The Board will discuss at the next meeting.

CORRESPONDENCE:

1. Licking County Board of Elections email re: Levy Language
2. Licking County Health Department mid-year report
3. OPERS notice regarding packet for retirees
4. Email from Tim Ross Ohio Governor's Office re: BWC refunds
5. Email from Rhonda Carte re: traffic on Avondale Road
6. Tire Amnesty Day sign-in sheet

Mrs. Lynch stated that she received an email from Ohio Insurance Services Agency advising that the township health insurance cooperative begins October 1, 2014, and they have offered to schedule an informational meeting for employees soon.

A discussion took place regarding the aforementioned email correspondence from Rhonda Carte. Mr. Hart stated that he understands her concerns however, does not feel that LTWP has responsibility in sharing the cost for hiring a sheriff. Mr. Miller indicated that this is a county road and the "no parking signs" are a county matter. Mr. Hart stated he will follow up with the LCSO regarding Mrs. Carte's concerns.

There was no Fire Company Report. Mr. Hart mentioned that feedback from the recent concert indicated no problems.

Zoning Inspector Forrest Cooperrider gave the zoning report. There is 1 permit for a cell-phone tower at Lancer and Cristland Hill Road that is pending.

Mr. Miller indicated that the John Deere should be back in service this week, the tires have been replaced on the backhoe, and there will be an upcoming "post" Tire Amnesty meeting. Mr. Miller thanked Trustee Hart, Mr. Hart's son and grandson, Mr. Miller's wife and grandsons, Rob Mills, Michael Embree, and Steve Patterson for their assistance with the Tire Amnesty event. A total of 390 tires were surrendered totaling \$494.00.

In public comment, Mike McGough stated that his property at Avondale has been flooded due to recent rains, tree removal, and crushed culvert. Mr. McGough also inquired as to whether or not a retention pond would be worth considering. Mr. McGough presented photos to the Board. A lengthy discussion took place. Mr. Miller advised that the tree was removed at the recommendation of the LC Engineer's office and he will take the new information to the Engineer's Office for review.

Mr. Miller made a motion to adjourn the meeting at 8:18 p.m. Mr. Hart seconded the motion.

Roll call: Hart, aye; Miller, aye.

Attest

August 18, 2014 minutes