

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 September 15, 2014.

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

Others Present: Forrest Cooperrider, Charles Cayton, Mike Wilson

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 \$14,701.49. 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.

The Fiscal Officer presented the Board with a CD Redemption letter to Park National Bank for the transfer of \$4500.00 Cemetery CD from PNB to First Federal Savings & Loan.

CORRESPONDENCE:

1. Email from Lakewood Student Kylie Miller re: Volunteer Hours
2. Thank you card from Kyle Miller re: Mowing on Davis Road
3. MORE Grant Reminder
4. OTA 2015 Scholarship

Fire Chief Mike Wilson gave the Fire Company Report. He stated that a water line broke at the station and engine 604 needs exhaust work. Chief Wilson requested consideration for reimbursement of training class fees for Brandon Thompson and Zach Perigo.

Mr. Hart made a motion to authorize Fire Chief Wilson to reimburse Brandon Thompson \$1420.00 for EMT Classes and Zach Perigo \$1755.00 for Professional Firefighter Course. Mr. Miller seconded the motion. Roll Call: Holman, yes; Miller, yes; Hart, yes.

Zoning Inspector Forrest Cooperrider gave the zoning report. There were no permits issued.

Mr. Cooperrider stated he is researching an inquiry at Mallory Square area for garages. A brief discussion took place.

Mr. Miller indicated that 300 tons of salt at \$70.90/ton has been ordered. Mr. Miller stated the Licking County Engineer's office is still reviewing the Sunfish Lane issue and Shelly Company should begin the paving project by the end of September.

Mr. Hart indicated that the bridge on Licking Trails South is expected to re-open at the end of October and also suggested that the Licking County Engineer's office look at the bridge on White Chapel (near Lake Drive) where tree fell on it.

In public comment, Charles Cayton expressed the following concerns:

- 1) The windows of his house rattled and kept his young child awake well past 12:30 a.m. due to the volume of the last concert held at Legend Valley.
- 2) The Sewer Project is behind and has concerns with the roads being torn up and unable to repave prior to winter. He has already contacted Kevin Eby regarding this matter.

Mr. Hart stated that Licking Township does not have a noise ordinance and discussed the difficulties in enforcing such an ordinance. Mr. Hart offered to move Mr. Cayton's concerns regarding the concert, forward to Mr. Steve Trickle. Mr. Hart stated that Licking Township has no control over the sewer project and suggested further contact with Kevin Eby.

In public comment, Mark VanBuren, Harrison Township Trustee, presented information regarding his platform for candidacy of Licking County Commissioner.

Mr. Holman made a motion that the Board enter into Executive Session at 8:35 p.m. to discuss certain personnel matters, specifically to consider employment of a public employee.

Mr. Hart seconded the motion.

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

Executive Session was exited at 9:30 p.m. and the regular meeting resumed.

Mr. Hart stated that the Board discussed certain personnel matters, specifically to consider employment of a public employee however no action was taken on this issue.

Mr. Miller made a motion to adjourn the meeting at 9:32 p.m.
Mr. Holman seconded the motion.

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

Attest

September 15, 2014 minutes