

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 October 19, 2015.

A moment of silence and/or prayer was held to honor Mr. Steve Patterson's Stepmother and Mr. Richard Cash who passed away.

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

Others Present: Rob Mills; Jeff Houston; Forrest Cooperrider; Kyle Weekly; Mike Wilson; Steve Patterson.

The Pledge of Allegiance was recited.

Minutes from the previous meeting were reviewed, one correction noted, approved, and signed by the Trustees.

Mr. Miller made a motion to approve the expenditures totaling \$287,274.86.

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. LC Emergency Mgmt Sean Grady email re: 911 Center Pay per call.
2. LC Water & Wastewater letter re: Tap fees and tap permits
3. PNB Quarterly Securities Statement
4. LC Pros Office confidential email re: Annexation Agreements

The Fiscal Officer advised the Board that she has submitted the 2015 MORE Grant application for safety equipment purchases for the Road Dept.

The Fiscal Officer presented Cemetery Deed #138 - Owner Charles Cash - Jacksontown Cemetery 3<sup>rd</sup> Addition, Lot A-11, Grave #4 - for signatures.

Mike Wilson provided a recap of recent discussions regarding the 911 Center Pay per Call program slated to go into effect in 2016. A discussion took place. Chief Wilson indicated that heart monitor and pulse oxygen meter testing will be taking place soon.

Forrest Cooperrider gave the Zoning Report. There were 3 zoning permits issued as follows:

- Jonathan Green - New Build - Licking Trails Road \$185.00
- Jonathan Green - New Build - Licking Trails Road \$200.00
- Dan Grosse - New Build - Avondale.

A discussion took place regarding the permit for Dan Grosse. The Board requested that the Zoning Inspector contact Mr. Grosse as it appears that the property would need to be re-platted prior to issuance of a zoning permit. Mr. Cooperrider will contact Mr. Grosse. Mr. Cooperrider provided a recap of a recent LC Planning Commission meeting regarding Wendell Parkinson's new building including discussion about changing Cormican Way into a 2 way street. A discussion took place. Mr. Cooperrider relayed his conversation with a Harbor Hills resident concerning Sheridan Place.

Mr. Holman stated that he received a call from a representative of Grace Vineyard Church inquiring about a daycare. Mr. Holman is reviewing the matter with the LC Prosecutor's Office however preliminarily stated that if the church is charging for the daycare, then they will have to apply for a map change from residential to general business.

Mr. Miller indicated that there are tree limbs on the corner of Kirby and Meadow Lane which are extending into the road right-of-way. Mr. Miller stated that the tree is not in the right of way just the limbs. Mr. Miller indicated that both he and the Road Dept. have made several unsuccessful attempts to contact the homeowner to have the limbs removed. Mr. Miller will review the matter with the LC Prosecutor's Office.

Rob Mills indicated that the backhoe is showing signs of age and is losing power.

Mr. Miller made a motion that the Trustees enter in to Executive Session at 8:20 p.m. to discuss certain personnel matters, specifically to consider the compensation of a public employee.

Mr. Holman seconded the motion.

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

***The Trustees exited Executive Session and the regular meeting reconvened @ 8:50 p.m.***

Mr. Miller made a motion that the LTWP Board of Trustees increase intermittent road department employee Jeff Houston's hourly rate to \$13.50 per hour effective 10/16/15.

Mr. Holman seconded the motion.

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

In unfinished business, Mr. Miller provided an update concerning Bert Blair's landlocked property. Mr. Miller stated that he contacted the Licking County Engineer's Office regarding the comment Mr. Blair made at the last Board meeting held on 10/05/15 in which Mr. Blair indicated he was told by a representative from the Engineer's office that their office would survey the road if the LTWP Trustees made a request for the survey. Mr. Miller indicated that he spoke with Licking County Assistant Engineer Kurt Simross who stated that the information that was passed on to Mr. Blair by the Licking County Engineer's office was inadvertently made be a new employee who did not have all of the background and information pertinent to the matter.

There was no public comment.

Mr. Miller made a motion to adjourn the meeting @ 8:55 p.m.  
Mr. Holman seconded the motion.

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

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Attest

October 19, 2015 Minutes