

Minutes of the Board of Licking Township Trustees, Regular Meeting held at the Fire Co., Station 3, Jacksontown, OH at 12:00 p.m., on December 28, 2015.

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, Scott Rawdon, Jeff Houston, Mike Wilson, Zach Perigo, 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 December expenditures totaling \$98,868.03.

Mr. Holman seconded the motion.

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

There are funds on hand or in the process of collection to pay the attached listed bills. \_\_\_\_\_, Fiscal Officer.

Mr. Hart provided a recap of the LTWP Public Records Commission Meeting held on 12/28/15 @ 11:30 a.m.

Mr. Hart distributed a copy of the OTARMA member profile of which Fiscal Officer Andrea Lynch was chosen to represent Licking Township. Mr. Hart complimented Mrs. Lynch for being selected and for her contribution to the article.

#### CORRESPONDENCE:

1. LTWP thank you letter to OTARMA for 2015 MORE Grant award
2. Burnham & Flowers letter re: alternative to OPEC-HC
3. Dept of Commerce letter re: Extending hours application
4. LC Wastewater postcard re: Sewer hook-ups
5. OPEC letter re: Hartford Life Insurance change to The Standford
6. Update on Cemetery CD redemption
7. LC Commissioners Resolution 82-192 re: weight limit reduction
8. LC Recycling letter re: 2015 recap
9. State Rep Scott Ryan letter re: 2015 recap & grant opportunities
10. LC Commissioners Resolution 82-235 & 82-236 re: River Oaks
11. LCPC letter re: Jack Town Pub variance approval
12. Ohio Ins. Services Agency letter re: OPEC-HC renewal update

A discussion took place regarding the 2016 Volunteer Fire Fighter's Dependents Fund Board.

Mr. Holman moved that the LTWP Board of Trustees elect Trustee Joseph Hart and Fiscal Officer Andrea Lynch to serve one year beginning January 1, 2016 on the Licking Township Volunteer Fire Fighter's Dependents Fund Board.

Mr. Miller seconded the motion.

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

Mike Wilson gave the Fire Company report. In December there were 102 runs with YTD being most in LTFC history at 1115 (with 3 days remaining in the year). Chief Wilson thanked and complimented Steve Patterson on his service to LTWP both as a former FF/EMT and Road employee. Chief Wilson confirmed that the LTWP Volunteer Fire Fighter's Dependents Fund Board will hold a meeting on 12/30/15 @ 10:00 a.m.

Zoning Inspector Forrest Cooperrider gave the Zoning report. There was 1 permit issued to Andrew Harris - Cristland Hill - pole barn - \$160.00. Mr. Cooperrider provided details regarding the noise complaint in Avondale. A discussion took place regarding the LTWP BZA and ZC terms which expire 12/31/15.

Mr. Hart made a motion to appoint Doug Price to the LTWP Board of Zoning Appeals for the period of 01/01/16 through 12/31/20.

Mr. Miller seconded the motion.

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

Mr. Holman made a motion to appoint Dale Wise to the LTWP Zoning Commission for the period of 01/01/16 through 12/31/20.

Mr. Miller seconded the motion.

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

Steve Patterson inquired about his work status for January. A discussion took place. Mr. Hart addressed Mr. Patterson and thanked him for his commitment, reliability, and dedication to LTWP. Mr. Miller presented information concerning Mr. Patterson's 22 years of service and thanked him for his knowledge and commitment. Mr. Holman acknowledged Mr. Patterson's cooperation, response to the community, dependability, and congratulated him on his retirement. Mr. Miller invited Mr. Patterson to attend the 2<sup>nd</sup> meeting in January for recognition of his retirement on 2/01/16.

Mr. Miller stated he contacted Kevin Eby regarding the limestone

for Fire Station #3 parking lot, gave an update regarding high water signs placed on Ridgely Tract, and suggested that the Board consider calling Jeff Houston in as needed during January since Mr. Patterson will be on vacation.

Mr. Hart stated that on 12/21/15 the LTWP Board of Trustees and Mr. Cooperrider attended and spoke at the LCPC meeting regarding the Jack Town Pub. Mr. Hart relayed details from the 12/10/15 LC Engineer's meeting concerning the engineering of a box culvert for Licking Trails Road.

Mr. Holman provided a status of the cemetery land acquisition and surveying needs. A discussion took place. Mr. Miller will submit the necessary request to the LC Engineer's office while Mr. Holman and Mr. Hart will obtain estimates from private firms. Mr. Hart suggested that we utilize the \$5000.00 cemetery endowment to fund the surveying and/or acquisition. The Board concurred with Mr. Hart's suggestion.

Mr. Miller made a motion that the LTWP Board of Trustees authorize Trustee elect Joseph Hart and Fiscal Officer elect Andrea Lynch to participate in the provisions of the township insurance programs with the same options currently provided to existing Township Officers and full-time employees as of the date they take office.

Mr. Holman seconded the motion.

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

In public comment, Rob Mills shared potential Road Dept. projects for 2016. A brief discussion took place.

Mr. Holman made a motion to adjourn the meeting @ 1:10 p.m.  
Mr. Miller seconded the motion.

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

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Attest

December 28, 2015 Minutes