

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 February 17, 2015.

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

Others Present: Michael Embree; Forrest Cooperrider; Steve Patterson

The Pledge of Allegiance was recited.

Minutes from the previous meeting were reviewed, 1 typo corrected (March 4, 2105, changed to March 4, 2015), approved, and signed by the Trustees.

Mr. Miller made a motion to approve the expenditures totaling \$15,033.01.

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. F.O. stated she has sent an email response to Anna Herrera re: David E. Gatten cemetery inquiry.
2. LCPC Block Grant packet
3. LCPC recommendation re: Brenneman
4. Cert. Letter from Spires Development re: housing development plans in Hebron

Fire Chief Mike Wilson thanked the Road Dept. for recent snow removal from the Fire Department driveways and provided an update to the recent article in the Buckeye Lake Beacon regarding the LTWP contract for services with Buckeye Lake and confirmed \$350.00 per run not to exceed \$3500.00 annually. Chief Wilson provided a recommendation to hire Tanner Wells for EMT-B. A discussion took place.

Mr. Hart made a motion to accept Chief Wilson's recommendation to hire Tanner Wells as a probationary Firefighter-EMT-Basic.

Mr. Holman seconded the motion.

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

Forrest Cooperrider gave the Zoning Report. There were no zoning permits issued. Mr. Cooperrider stated that there would be a hearing for Mallory Square on 2/19/15. A discussion took place. Mr. Cooperrider provided a follow-up to the Dollar General Store inquiry and indicated that a request for text change amendment may be forthcoming.

Mr. Hart presented a packet to the Fiscal Officer containing old records disposal documents he obtained from the Licking County Planning & Development including an original LTWP zoning map from 1964. The Fiscal Officer will look into preserving the original map and will file the documents at the town hall. Mr. Hart provided the Fiscal Officer with a copy of the LTWP Zoning Resolution amendment filed on 12/20/13 and asked that it be forwarded it to Rhonda Carte for inclusion on the LTWP website.

Mr. Miller thanked the Road Dept. for recent snow & ice control efforts, indicated the truck is at ACE for bed/plow installation, and will order more brine and sand due to extreme temperatures. Mr. Miller stated that he will complete the employee evaluations on Thursday.

Mr. Holman provided a recap of the recent Sign Pre-Grant Workshop that he and Rob Mills attended, presented a rough draft of the agenda for the upcoming workshop, and relayed a conversation he had with the firm completing the geophysical study.

There was no public comment.

Mr. Miller made a motion to adjourn the meeting at 8:45 p.m.
Mr. Holman seconded the motion.

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

Attest

February 17, 2015 minutes