

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 March 2, 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; Ed Monroe; Forrest Cooperrider; Steve Patterson; Scott Rawdon.

The Pledge of Allegiance was recited.

Minutes from the 2/17/15 meeting were reviewed, approved, and signed by the Trustees. Minutes from the 2/23/15 Special Meeting were reviewed, 1 typo corrected ("too" to "took"), approved, and signed by the Trustees.

Mr. Miller made a motion to approve the expenditures totaling \$29,814.41.

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. passed along 2 compliments from residents re: recent snow plowing.
2. Frank Gates letter re: Careworks merger into CareWorks Comp
3. LC Prosecutor letter re: November 2015 election filing deadline
4. OTA Legislative Alert re: Health insurance reimbursement
5. LC Engineer's Office letter re: Highway Maintenance Safety Day 4/8/15
6. Windstream notice re: Area Code changes on 3/21/15
7. LCPC Staff Report re: Heath Newark DOHPX, LLC request for retail store

There was no Fire Company report.

Forrest Cooperrider gave the Zoning Report. There were no zoning permits issued. A discussion took place regarding the LCPC Staff Report presented as correspondence. Discussion took place regarding lot splits in Harbor Hills. Mr. Cooperrider stated that the Mallory Square lot split was approved.

Steve Patterson thanked everyone for the sympathy cards &

flowers. Mr. Miller thanked the Road Dept. for snow removal efforts, stated that the LC Engineer's office is reviewing a portion of Sunfish Lane to determine if it was ever dedicated to LTWP, and has ordered 137 tons of salt fulfilling the 2014 contract. Mr. Miller received information regarding tree removal with Dawes Arboretum totaling \$10,000.00 of which LTWP would be responsible for 50%. A discussion took place.

Mr. Hart moved that Dave Miller enter into an agreement with Dawes Arboretum for tree removal up to \$5000.00.

Mr. Holman seconded the motion.

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

Mr. Hart received a follow-up call from Joe Garrett of Trebel, LLC concerning electric aggregation. Mr. Garrett suggested that LTWP contact Union Twp Trustee Charlie Prince to discuss their recent savings experience. The Board maintained their position discussed on 2/02/15.

Mr. Miller distributed the Road Department's 2014 evaluation forms. The Board reviewed these documents and Mr. Miller will administer the evaluations later in the week.

Mr. Hart indicated that he will be attending the MS-4 meeting concerning the Ohio EPA audit.

In public comment, Ed Monroe stated that there is a large pothole on the edge of Somerset Road in front of Mr. Snedden's property. Mr. Miller will have the Road Dept inspect but thinks it is a state matter. Mr. Monroe requested that LTWP consider both Somerset & Dogwood Lakes for paving in 2015. Mr. Miller said paving needs will be based on LTWP inspection of roads, a review of the roads with the LC Engineer's office, as well as budget.

Mr. Miller made a motion to adjourn the meeting at 8:30 p.m.  
Mr. Holman seconded the motion.

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

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Attest