

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 May 4, 2015.

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

Others Present: Scott Rawdon; Rob Mills; Forrest Cooperrider; Andrew King; Bill Settles; Steve Patterson; Mike Wilson; Michael Embree.

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 \$551,435.20 (which includes a \$500,000.00 investment check to First Federal).

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. UAN email re: equipment surcharge
2. GM letter re: error in prior recall notice
3. Direct Energy letter re: replacing Columbia Gas as provider
4. Frank Harmon email re: Health Insurance reimbursement and enrollment
5. Arnold Jack letter re: dumping on Licking Trails & Cristland Hill
6. ODOT Safety Sign Grant awarded \$13,217.24
7. Cintas Rental Agreement
8. BWC Audit 6/1/15
9. LC Engineer's Office email re: 2015 bridge/culvert schedule
10. First Federal Savings CD Placement Rates and Terms

Mike Wilson gave the Fire Company report. There were 92 runs in the month of April which consisted of 75 EMS and 17 Fire bringing the YTD to 360 runs. Chief Wilson stated that Medic 603 has A/C problem and thanked Rob Mills and Steve Patterson for assistance in dropping the unit off for repairs. Chief Wilson recognized Wyatt Letki who recently went to both regionals and state competitions for victim treatment. Mr. Letki's group placed 2nd in the state and will be traveling to Anaheim, California on 6/23/15 to compete in the nationals. Mr. Holman congratulated & commended Mr. Letki for his achievement.

Mr. Hart thanked both Chief Wilson and Scott Rawdon for a recent article in the Buckeye Lake Beacon concerning the dangers of being stuck in the mud at Buckeye Lake due to low water levels.

Forrest Cooperrider gave the Zoning Report. There were a total of 4 permits issued in April which totaled \$580.00 as follows:

- John & Mariann Holman - new build - 7992 Licking Trails Road \$185.00
- Mark & Anne Ryan - new addition - 11 Hudson Lane \$50.00
- Gary Green - new build - 6820 Ridgely Tract Road \$180.00
- Jonathan Green - new build - 8847 Licking Trails Road \$165.00

Mr. Cooperrider provided details of 2 pending issues: Edgewater Beach- someone living in a trailer w/o hook up and Crossroads- complaint concerning new fence and beer garden.

Mr. Miller thanked the Road Department for dura-patching, gave trustees a copy of the "point system" used by the county for roads, and indicated that the Tire Amnesty Day is in question due to a recent fire at the recycling facility. Mr. Miller will provide the Board with a status once he has talked with Lindsey Grimm. Mr. Miller indicated that Eagle Scout Nathaniel Crow will be returning to Fleatown Cemetery to finalize clean-up and was hoping that the new cemetery sign would be installed prior to Memorial Day for pictures.

A discussion took place regarding the 1967 Galion Road Grader.

Mr. Hart made a motion that as per Ohio Revised Code Section 505.10, the large road grader is no longer needed for public use and it is the opinion of the Licking Township Board of Trustees that the value of the road grader is less than \$2500.00.

Mr. Miller seconded the motion.

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

Mr. Hart made a motion that the Licking Township Board of Trustees sell "AS IS", the 1967 Galion Road Grader to Jae Jones of Jae's Towing & Recovery for the amount of \$1000.00, as permitted by Ohio Revised Code Section 505.10.

Mr. Holman seconded the motion.

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

Mr. Holman thanked everyone who participated in the 2015 Township Roadway clean-up and indicated that the signed contract has been delivered to Dawes Arboretum for winter tree removal.

A brief discussion took place regarding the property located behind the fire station. Mr. Hart indicated that the property is to be planted in hay only and thanked Rob Mills for staking the boundaries.

Public comment:

Granville Township resident Andrew King indicated that he will be running for Licking County Prosecutor in March of 2016.

Bill Settles, President of the River Oaks Condo Unit Owners Association, addressed the Board. Mr. Settles indicated that the River Oaks condo division, which was annexed to Heath on March 29,

2004, is being taxed with no services provided and would like the LTWP Board of Trustees to consider "releasing" them from the township. A discussion took place. Mr. Hart indicated that the Board will take the request under consideration. Mr. Settles thanked Fire Chief Wilson for the recent care he provided to a friend's mother. Mr. Settles stated that Fire Chief Wilson stayed with the patient and provided her with excellent care. Mr. Settles also commended Mr. Letki for his recent accomplishments.

Mr. Holman made a motion to adjourn the meeting at 8:27 p.m.

Mr. Miller seconded the motion.

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

Attest

May 4, 2015 Minutes