

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 June 1, 2015.

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

Others Present: Forrest Cooperrider, Michael Embree, Ed Monroe, Chris Reamer, Mike Briggs, Mark Zanghi, Steve Patterson.

The Pledge of Allegiance was recited.

Mr. Hart moved that the LTWP Board of Trustees, Fiscal Officer, and Licking County Assistant Prosecutor Mark Zanghi, adjourn into executive session at 7:32 p.m., specifically to discuss pending or imminent court action involving Licking Township.

Mr. Miller seconded the motion.

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

*Executive Session was exited and the regular meeting reconvened at 8:09 p.m.*

Mr. Hart stated that for the record, Licking County Assistant Prosecutor Chris Reamer was also present in the executive session. Mr. Hart stated that no further action is necessary from the Board at this time.

Minutes from the previous meeting were read, approved, and signed by the Trustees.

Mr. Miller made a motion to approve the expenditures totaling \$40,814.63

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.

CORRESPONDENCE:

1. OPEC letter re: survey for process improvement

Mike Briggs gave the Fire Company report. There were 101 runs in May which consisted of 84 EMS and 17 Fire bringing the YTD totals to 461 runs. Firefighter Briggs reported that LTFC had a display at the Buckeye Lake Safety Day; M601 a/c repairs were completed under warranty; R601 brakes were replaced; and that LTFC gave the Lakewood Girls Softball Team a fire truck ride through Hebron in recognition of their Regional Finals win. Firefighter Briggs thanked the Board for allowing this tradition to continue and mentioned that they will host another truck ride should the Lady Lancers win the State Title.

Firefighter Briggs reported that the recent concert went well, there were no LTFC runs related to the concert, and the inspections went smoothly.

Forrest Cooperrider gave the Zoning Report. Mr. Cooperrider presented 1 permit totaling \$100.00 for Aaron and Kristen Clark - new build - on Roley Hills Road. Mr. Cooperrider indicated that the abandoned car on the road at Edgewater Beach has been resolved. Mr. Cooperrider presented information regarding the beer patio/garden located at Crossroads. A discussion took place.

Steve Patterson requested that the Board consider salary increases for the Road Department employees. The Board agreed to discuss this request at the next meeting.

Dave Miller thanked Rob Mills and Steve Patterson for recent mowing efforts and also complimented Lakewood Lawn Service for having the cemeteries mowed before Memorial Day.

In public comment, Michael Embree inquired as to the status of the road list for paving. Mr. Miller stated that the Road Department is working on categorizing the roads using the recent point system given by the LC Engineer's office.

Mr. Holman made a motion to adjourn the meeting at 8:47 p.m.  
Mr. Miller seconded the motion.  
Roll Call: Hart, aye; Holman, aye; Miller, aye.

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Attest

June 1, 2015 Minutes