

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 August 3, 2015.

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

Others Present: Earl Bolander; Mary Blue; Forrest Cooperrider; Mike Wilson; Scott Rawdon; Steve Trickle.

The Pledge of Allegiance was recited.

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

Mr. Holman made a motion to approve the expenditures totaling \$27,845.90

Mr. Miller 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. LC Recycling collection report
2. Ohio Insurance Services Agency COBRA Outsourcing
3. Precision Geophysical Certificate of Liability Insurance
4. Chevrolet notice regarding Chevy Express conditions
5. LC Recycling Tire Amnesty Emergency Meeting Notice
6. OPW grant writing training notice to be held 8/4/15

Mike Wilson gave the Fire Company report. For the month of July there were 99 runs which consisted of 75 EMS and 24 Fire bringing the YTD total to 656 runs. Chief Wilson gave a recap of the recent concert at Legend Valley Music Center which included a total of 8 runs, 3 runs were prior to the concert beginning. Mr. Hart relayed a conversation that he had with owner Steve Trickle regarding the next concert and a discussion took place. Chief Wilson stated that LTFC received a \$50.00 donation and received a \$3100.00 Shriner's Grant to fund pediatric soft vacuum mattresses. Chief Wilson distributed a letter from FEMA awarding LTFC the 2014 Assistance to Firefighter's Grant in the amount of \$261,905.00. LTWP will be responsible for funding 5% of the award amount which totals \$13,095.00. He indicated that the grant will be used towards the purchase of a new pumper tanker. The Board thanked Chief Wilson and the members of LTFC for their success and persistence in applying for grants.

Forrest Cooperrider gave the Zoning report. There were a total of 4 permits issued in July totaling \$580.00 consisting of the following:

Tom Clark	- Crossroads	- Patio	\$280.00
Craig Vickers	- Ryan Road	- Garage	\$125.00
Adam Mulbarger	- Cristland Hill	- Garage	\$125.00
Brent Kreager	- Linnville	- Storage Barn	\$50.00

Mr. Cooperrider provided a recap of the recent Licking Township Zoning Commission public hearing. The Fiscal Officer indicated receipt of the Zoning Commission packet for the Dollar General map change request. Mr. Hart read the LTWP Zoning Commission recommendation letter to the Board and the LTWP Board of Trustees agreed to advertise and hold a public hearing regarding the matter on Monday, August 17, 2015 @ 6:30 p.m., prior to their regular meeting. The Fiscal Officer stated that she has received 1 Zoning Commission letter of interest. The deadline for letters of interest is 8/21/15.

Mr. Hart expressed concern regarding the bridge replacement on Licking Trails specific to a possible artesian well that may cause future erosion problems. Mr. Miller will contact the LC Engineer's office and ask them to inspect with ODOT.

Mrs. Lynch presented 2 sealed bids for the 2015 Licking Township Road Resurfacing Project. Mrs. Lynch opened the bids and read as follows:

***Kokosing - Start Date 9/1/15 End Date 10/30/15***

Somerset Road (US 40 to Twp Line)	\$39,541.80
Roley Hills (South of Kindle to Honda Hills Road)	\$20,966.70
Licking Trails Rd (Cristland Hills to I-70 bridge)	\$57,373.90
Deer Trail (Dogwood to Twp Line)	\$12,356.60
Dogwood (Somerset Rd to Twp Line)	\$9,725.50
Ridge Drive	\$12,036.70
Fairview Drive	\$6,456.30
Summit	\$12,036.70
Maple	\$7,812.90
Fairmont Road (Zone paving 3 areas)	\$15,944.00
Davis (SR 13 to Dawes Drive)	\$15,944.00
Hupp Road (ALL)	\$19,894.40
Ridgely Tract (Lake Drive to Twp Line)	\$58,921.82
<b>TOTAL</b>	<b>\$289,011.32</b>

***The Shelly Company - Start Date 8/24/15 End Date 10/31/15***

Somerset Road (US 40 to Twp Line)	\$36,308.00
Roley Hills (South of Kindle to Honda Hills Road)	\$19,252.00
Licking Trails Rd (Cristland Hills to I-70 bridge)	\$52,634.00
Deer Trail (Dogwood to Twp Line)	\$11,346.00
Dogwood (Somerset Rd to Twp Line)	\$8,930.00
Ridge Drive	\$11,052.00
Fairview Drive	\$5,928.00
Summit	\$11,052.00

Maple	\$7,174.00
Fairmont Road (Zone paving 3 areas)	\$14,640.00
Davis (SR 13 to Dawes Drive)	\$14,640.00
Hupp Road (ALL)	\$19,905.00
Ridgely Tract (Lake Drive to Twp Line	\$56,023.20
<b>TOTAL</b>	<b>\$268,884.20</b>

A discussion took place regarding the bids, status of crack/seal estimates for Misty Meadows and The Woods, and finances.

Mr. Miller made a motion that the Board accept The Shelly Company bid for the 2015 LTWP Road Resurfacing in the amount of \$268,884.20 for the listed road with the start date of 8/24/15 and completion date of 10/31/15.

Mr. Holman seconded the motion.

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

Earl Bolander inquired as to how the roads are determined for re-paving? Mr. Miller indicated that they use a rating system, drive and inspect the roads, and create a list. Mr. Bolander expressed concerns regarding the condition of Crestline and wanted to know where his road fell on the score sheet. Mr. Bolander also indicated that he would like to see a published list of the roads and the road rating system. A discussion took place regarding the matter and included discussion of a culvert and ditches on Crestline.

Steve Trickle addressed the Board and provided a recap of the recent concert. A discussion took place regarding communication between Mr. Trickle and the Board concerning concerts, security, traffic control, Fire/EMS needs, etc. Mr. Trickle stated that he will begin attending LTWP Board meetings in the spring to provide a schedule of the upcoming concerts and acknowledged room for improvement in communication with the Board regarding the concert plans.

Mr. Miller made a motion to adjourn the meeting at 9:40 p.m.

Mr. Holman seconded the motion.

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

\_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

\_\_\_\_\_  
 Attest