

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 September 21, 2015.

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

Others Present: Doug Howell; Bert Blair; Scott Rawdon; Dale Wise

The Pledge of Allegiance was recited.

Bert Blair addressed the Board concerning access issues to his property located off of Cristland Hill and Lancaster Avenue. A discussion took place.

Mr. Hart made a motion that the LTWP Board of Trustees and Dale Wise, enter into Executive Session at 7:53 p.m., to discuss certain personnel matters, specifically to consider the appointment of a public official (Licking Township Zoning Commission member).

Mr. Holman seconded the motion.

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

Executive Session was exited at 8:23 p.m.

Mr. Holman made a motion appointing Doug Howell to serve on the Licking Township Zoning Commission fulfilling the unexpired term of Denise Delagrange effective immediately and continuing through 2016.

Mr. Miller seconded the motion.

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

Mr. Miller made a motion to approve expenditures totaling \$24,519.38.

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) Ohio Division of Liquor Control Notice re: Woody's Pub & Grub
- 2) Thank you note from Mildred Ryan for 104th birthday recognition

The Fiscal Officer presented information regarding a recently attended webinar from Facility Dude. A discussion took place. Mrs. Lynch asked the Board to review the materials and discuss at the next regular meeting. She is to follow-up with Facility Dude on 10/06/15 if LTWP has any interest in the program.

Mrs. Lynch stated that LTFC received a \$500 donation from the Buckeye Lake Firebellees and that Chief Wilson has sent a thank you note.

Mr. Hart presented the Zoning Report. There was 1 zoning permit issued to Wendell Arthurs - \$50.00 - Ryan Road - Porch Expansion.

Mr. Miller stated that LTWP received 300 tons of rock salt which is from our summer contract. Mr. Miller indicated that Dawes Arboretum would like to buy 25 tons of salt. A discussion took place. Mr. Miller will notify Dawes that the LTWP Board of Trustees agree to sell 25 tons of rock salt to Dawes @ \$76.39/ton with the understanding Dawes has to haul it.

Mr. Miller stated that he has not received a contract from Triple H for the crack sealing job.

Mr. Holman presented the signed Memorandum of Understanding between LTWP and June A. Moore regarding the purchase of approximately 1.1 acres of real property owned by her, which is directly adjacent to the easterly border of the Jacksontown Cemetery. A discussion took place. Mr. Hart will deliver the check totaling \$2000.00 (representing 1/3 of the total purchase price) to Mrs. Moore. Mr. Miller will contact the LC Engineer's office for surveying.

There was no additional public comment.

Mr. Miller made a motion to adjourn the meeting at 9:03 p.m.
Mr. Holman seconded the motion.
Roll Call: Hart, aye; Holman, aye; Miller, aye

Attest

September 21, 2015 Minutes

