

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 8, 2015.

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

Others Present: Mildred Ryan, Jane Alexander, Tim Ryan, Beth Ryan, Jeff Harris, Jerry Moore, June Moore, Neil Carson, Randy Thorp, Jim Slatt, Molly Slatt, Randy Vogelmeier, Beth Vogelmeier, Doug Howell, Michael Embree, Ed Monroe, Larry Cox, Clifford Mason, Donovan O'Neil, Bill Hayes, Carol Yost, Don McFarland, Sue McFarland, Bud Yost, Frankling Bowen, Arthur Sterling, Nancy Clark, Clifton Clark, Dee Williams, Aiden Williams, Tim Bubb, Mike Wilson, Scott Rawdon, Steve Patterson.

The Pledge of Allegiance was recited.

The LTWP Board of Trustees honored and celebrated LTWP resident Mildred "Millie" who was born September 8, 1911 - 104<sup>th</sup> birthday.

The following individuals made presentations honoring Ms. Ryan as follows:

Millie's niece; Beth Vogelmeier - Biographical Information

Licking Township Trustees: John Holman & Dave Miller; - Certificate of Recognition from Township

Hebron Mayor; Cliff Mason - Proclamation

Senator Hottinger / representative - Proclamation

Licking County Commissioners: Tim Bubb - Picture of Courthouse

Donovan O'Neil representing Dave Yost; Auditor of State of Ohio - Proclamation

Larry Cox representing Harbor Hills Civic Association - Letter of recognition

Neil Carson representing Licking County Board of Elections - Letter of recognition

Billie Zimmers representing Licking County Republican Party - Proclamation

June Moore friend- Special presentation from local restaurants

Attendees were invited to share in refreshments.

The LTWP Board of Trustees resumed regular business at 8:30 p.m. with the following members present: Joseph Hart, John Holman, Dave Miller, and Andrea Lynch.

Other Present: Ed Monroe, Michael Embree, Doug Howell, Mike Wilson.

Mr. Holman made a motion to approve the expenditures totaling \$48,610.84

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: CD and letter from Ohio Dept of Agriculture re: South Fork Dairy Farm

Mr. Hart moved the adoption of the following Resolution:

**RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE  
BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES  
AND CERTIFYING THEM TO THE COUNTY AUDITOR (BOARD OF TRUSTEES)**  
*Revised Code, Secs., 5705.34-5705.35*

*RESOLVED, By the Board of Trustees of the Township of Licking, Licking County, Ohio, for the next succeeding fiscal year commencing January 1<sup>st</sup>, 2016; and WHEREAS The Budget Commission of Licking County, Ohio, has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within, the ten mill limitation; therefore, be it RESOLVED, By the Board of Trustees of the Township of Licking, Licking County, Ohio, that the amounts and rates as determined by the Budget Commission in its certification, be and the same are hereby accepted; and be it further RESOLVED, That there be and is hereby levied on the tax duplicate of said Township the rate of each tax necessary to be levied within and without the ten mill limitation as attached and be it further RESOLVED, That the Fiscal Officer of this Board be and is hereby directed to certify a copy of this Resolution to the County Auditor of Said County.*

Mr. Miller seconded the motion.

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

The Fiscal Officer presented for signatures Deed #22 transferred from Roger & Mary Lou Embree to Randy A. Embree for Jacksontown Cemetery 1<sup>st</sup> addition Lot M-8 Graves 1-4.

Mike Wilson gave the Fire Company Report. There were 98 runs in August which consisted of 85 EMS and 13 Fire bringing the YTD to 754. Chief Wilson provided a recap of the recent concert, status of levy campaign, and confirmed hose testing is completed.

Forrest Cooperrider gave the Zoning Report. There were 5 permits issued totaling \$595.00 which consisted of:

Charles Cayton - garage replacement Jacksontown - \$50.00

Marlin Smith - new modular Jacksontown Road - \$160.00

David Houser - new addition Lakeshore Dr - \$170.00

Morgan Engeman - new build Cristland Hill - \$165.00

Sandra Foster - garage Bay Street - \$50.00

The Fiscal Officer presented 1 letter of interest for the LTWP Zoning Commission opening. The Board had a brief discussion and invited applicant Doug Howell to attend the next board meeting for an interview.

A discussion took place regarding the crack seal estimate from Triple H.

Mr. Miller made a motion that LTWP enter into a contract with Triple H to perform crack sealing for Misty Meadows and The Woods up to \$7400.00, with the understanding that Triple H will guarantee their work even though LTWP will complete prep work. Mr. Holman seconded the motion.

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

The Fiscal Officer presented the ODOT Signage Grant paperwork and contract. A discussion took place.

Mr. Hart made a motion that LTWP appoint the Fiscal Officer as the LPA for LTWP as required for the federal signage upgrade project agreement from ODOT.

Mr. Holman seconded the motion.

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

Mr. Holman provided an update on the 1.1 acre land purchase from Gerald & June Moore. Mr. Holman indicated that the memorandum agreement was signed and delivered to the Moore's for their review. Mr. Holman also relayed his conversation with the LCPC regarding their willingness to waive several permit fees and expedite the lot split process. Mr. Hart suggested that Mr. Miller speak with Bill Lozier to see if the LC Engineer's office would be willing to complete the survey.

There was no public comment during the business portion of the meeting.

Mr. Hart made a motion to adjourn the meeting at 9:45 p.m.

Mr. Holman seconded the motion.

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

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Attest

September 8, 2015 Minutes

**\*\*NOTE:** This meeting was not recorded with audio equipment.

