

Minutes of the Board of Licking Township Trustees, Regular Meeting held at the Fire Co., Station 3, Jacksontown, OH at 7:30p.m., on April 18, 2016.

Mr. Hart called the meeting to order with the following members present: Joseph Hart, John Holman, & Andrea Lynch.  
*Dave Miller arrived at 8:00 p.m.*

Others Present: Forrest Cooperrider; Barbara Selegue; Chad Brown; Rob Mills; Gary A. Green; Jonathan Green; Earl Bolander; Joe Castner; Scott Rawdon; Kyle Weekly; (Steve Patterson present but did not sign in).

The Pledge of Allegiance was recited.

Guest Speaker Chad Brown, Director of Environmental Health, Licking County, presented information and answered questions regarding the inventory and inspections of septic tanks/aeration tanks in Licking County and specifically in Licking Township. A discussion took place.

Minutes from the previous meeting were read, one correction noted, and signed by the Trustees.

Mr. Holman made a motion to approve the expenditures totaling \$18,111.64

Mr. Hart seconded the motion.

Roll call: Hart, yes; Holman, yes.

There are funds on hand or in the process of collection to pay the attached listed bills. \_\_\_\_\_, Fiscal Officer.

*Dave Miller arrived at 8:00 p.m.*

The Fiscal Officer presented the draft audit report for fiscal years 2014 and 2015. The LTWP Board of Trustees reviewed the information.

Mr. Hart made a motion that LTWP Board of Trustees waive the post-audit conference with Wilson, Shannon, & Snow pursuant to the 2014-15 draft audit report presented.

Mr. Holman seconded the motion.

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

CORRESPONDENCE:

1. PNB Securities Statement
2. First Federal Securities Statement
3. Tire Amnesty Ad

Mike Wilson gave the Fire Company Report. Chief Wilson provided an update on recent equipment repairs, congratulated Zach Perigo for passing the medic test, and requested that the Board considering renewing the boat dock lease agreement with Jarrad and Brandi Tracy for 2016. Chief Wilson indicated there were no changes from last year and that the Tracy's have agreed to waive the boat dock rental fee of \$750.00.

Mr. Miller moved that Licking Township renew the boat dock lease agreement with Jarrad and Brandi Tracy for 2016 with the annual rental fee of \$750.00 being waived by the Lessor.

Mr. Holman seconded the motion.

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

Chief Wilson stated that Kyle Weekly secured an Energy Co-Op Round-Up Grant for \$5000.00 to be put towards the purchase of an additional Lucas Device for the 2<sup>nd</sup> medic. Chief Wilson stated that he would combine the \$5000.00 Round-Up Grant plus a previous \$5500.00 EMS grant to apply towards the purchase price of the 2<sup>nd</sup> device. A discussion took place.

Mr. Hart made a motion authorizing Chief Wilson to enter into an agreement to purchase a 2<sup>nd</sup> Lucas Device in the amount of \$13,654.00.

Mr. Miller seconded the motion.

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

Mr. Hart made a motion that the Board enter into Executive Session at 8:20 p.m. for certain personnel matters, specifically to consider employment or compensation of public employees.

Mr. Miller seconded the motion.

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

*Executive Session was exited at 8:55 p.m. and the regular meeting reconvened.*

Forrest Cooperrider gave the Zoning Report which consisted of one permit issued to Tim & Cathy Allen - new build - Del Mar - \$140.00. Mr. Cooperrider presented the Board with a final draft copy of the checklist he intends to present with permits. The

Board complimented Mr. Cooperrider on the checklist. Mr. Cooperrider presented information regarding a recent conversation he had with LC Commissioner Tim Bubb concerning Jonathan Green. A discussion took place which included Mr. Green explaining to the Board recent situations with sewer taps at his construction sites. Mr. Cooperrider also provided the Board with Mr. Green's plans for a 3 family unit on property situated in Jacksontown.

Mr. Miller indicated that he will be meeting with the LC Engineer's office to discuss paving and chip & seal projects for 2016. Mr. Miller stated that the township mowing will begin after the upcoming township clean-up.

The Board signed a Certificate of Appreciation for Eagle Scout Nathaniel Kroah's efforts in cleaning up Fleatown Cemetery.

The Fiscal Officer stated she received an inquiry from Paul Kinser regarding purchasing cemetery plots in Jacksontown Cemetery Section 1, K4 Graves 3&4. Mrs. Lynch indicated that she has worked extensively with Rob Mills on researching the plot in question, reviewing deeds, and site inspection and have concluded that K4 Grave 3 is full and based on scant records, suggests not selling K4 Grave 4. A discussion took place regarding cemetery sales in Jacksontown Cemetery Section 1 including the aforementioned graves. The Board came to consensus that all lot sales for Jacksontown Cemetery Section 1 are hereby closed.

Mr. Hart provided an update on status of the sewer tap for Fire Station #3.

Earl Bolander stated that the LTWP Board of Trustees did not adequately advertise the septic inspection meeting presented by Chad Brown and wanted to know why it was not publicized. Mr. Hart explained that Mr. Brown asked to be on tonight's agenda to address the Board not as a public meeting/Q&A session. Mr. Bolander also inquired as to why the minutes are not regularly updated on the LTWP Website and expressed his dissatisfaction. Mr. Hart explained that the meeting minutes cannot be posted on the website until they have been approved so they will be at least a meeting behind.

Mr. Holman made a motion to adjourn the meeting at 9:38 p.m.  
Mr. Miller seconded the motion.  
Roll call: Hart, aye; Holman, aye; Miller, aye.

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Attest

April 18, 2016 minutes