

Minutes of the Board of Licking Township Trustees, Regular Meeting held at the Fire Co., Station 3, Jacksontown, OH at 7:30p.m., on June 20, 2016.

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

Others Present: Michael Cunningham; Jeff Baucher; Steve Stein; Greg Cotterman; Rob Mills; Jeff Houston; Scott Rawdon; *(Steve Patterson was present but did not sign in)*.

The Pledge of Allegiance was recited.

Guests Greg Cotterman and Steve Stein of JBA Architects gave a presentation and distributed packets regarding the services JBA offers should LTWP build a new fire station. A discussion took place. Mr. Miller indicated that he received a call from Robertson Construction and they would like to discuss their services. The matter was pended for a future meeting.

Public Comments were moved ahead of the regular agenda. Michael Cunningham addressed the Board regarding a list of concerns with the double chip and seal and current condition of Ridgely Tract Road. A discussion took place. Mr. Miller indicated that he will be in contact with the LC Engineer's office to have them inspect the road and also explained the steps LTWP has taken over the past several weeks to mitigate the problems with the bleed through.

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

Mr. Holman made a motion to approve the expenditures totaling \$27,603.50

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 Health Dept letter re: Semi-Public Sewage Inspection result
2. LC Pros Office email re: Voluntary Life, Dental, Vision coverage
3. Ohio Insurance Services letter re: update to OPEC Claim Form

There was no Fire Company report.

Andrea Lynch gave the Zoning Report on behalf of Forrest Cooperrider. There were four permits issued:

- Dennis & Stacie Daniels - Dorsey Mill Rd -new build - \$170.00
- Brandon & Erin Wilson - Cheltenham Dr -new build - \$160.00
- Jonathan Green - Licking Trails Rd - new build - \$195.00
- Jonathan Green - Licking Trails Rd - new build - 190.00

Mrs. Lynch stated she received an application for a zoning permit via mail for a new build on E. Lakeshore. The application has been routed to the Zoning Inspector for handling.

Mr. Miller indicated that he received a call from Mr. Smith who inquired about zoning regulations for a moto cross racetrack his neighbor is building. Mr. Miller suggested the resident call the Zoning Inspector.

Rob Mills gave a recap of their efforts on Ridgely Tract Road. Mr. Mills also stated that the Road Dept. seeded and installed new corner posts on the new cemetery land. Mr. Mills indicated that Gerald Moore inquired as to when the township would be installing the cemetery fence. A discussion took place. Mr. Hart will follow-up with Mr. & Mrs. Moore.

Mr. Miller stated that he will be meeting with Kurt Simross, LC Engineer's Assistant Highway Superintendent, to discuss the condition of Ridgely Tract Road and the drainage complaint from Stan Romine.

Mr. Holman provided a recap of his meeting with JBA Architects and stated that he was very impressed with their knowledge and professionalism.

Mr. Holman made a motion to adjourn the meeting at 8:45 p.m. Mr. Miller seconded the motion.
Roll call: Hart, aye; Holman, aye; Miller, aye.

Attest