

Minutes of the Board of Licking Township Trustees, Regular Meeting held at the Fire Co., Station 3, Jacksontown, OH at 7:30p.m., on August 1, 2016.

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

Others Present: Forrest Cooperrider; Scott Rawdon; Kyle Weekly; Drew Dixon; Brandon Thompson; Mike Wilson. (*Others present who did not sign in: Steve Patterson*)

The Pledge of Allegiance was recited.

Minutes from the previous meeting were read, 1 correction noted, approved, and signed by the Trustees.

Mr. Holman made a motion to approve the expenditures totaling \$40,913.29

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. Solutions Dude Mobile 311 email re: follow up
2. Ohio Dept of Taxation notice re: IT 4 School District Tax
3. First Federal Savings & Loan letter re: Pledged Securities

Mike Wilson gave the Fire Company report. There were a total of 105 runs in July which consisted of 85 EMS, 19 Fire, and 1 dive bringing the YTD total to 637 runs.

Chief Wilson stated that LTFC received a \$300.00 donation which is appreciated. Chief Wilson provided a survey packet from JBA and indicated he is meeting with JBA on Thursday, August 4th to discuss the packet. Chief Wilson indicated that LTFC will be serving on stand-by for an upcoming concert at Dawes Arboretum and also noted an upcoming concert at Legend Valley.

Mr. Hart provided an update on the recent Insane Clown Posse concert and said that they will not be returning next year.

Fire Chief Wilson presented an application for Daniel Rife. The Board reviewed the application. A discussion took place.

Mr. Hart made a motion that LTWP hire Daniel Rife as a volunteer firefighter for LTFC.

Mr. Holman seconded the motion.

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

Fire Chief Wilson requested consideration be made to send 2 LTFC members through paramedic school 9/1/16-6/13/17. A discussion took place.

Mr. Hart made a motion authorizing Chief Wilson to expend \$6500.00 for Brandon Thompson and \$6500.00 for Tanner Wells to both attend paramedic school.

Mr. Miller seconded the motion.

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

Forrest Cooperrider gave the Zoning Report. There were a total of 3 permits issued in July which consisted of:

- Mr. & Mrs. Pennybaker - Jacksontown Rd - new build - \$215.00. (previously reported)
- Roger Flear - National Road - new build - \$155.00
- Travis & Audrey Molter - Cheltenham - new build \$190.00

Mr. Cooperrider also presented 1 permit issued thus far for August as follows:

- Dean & Michelle Duncan - Cheltenham - new build - \$185.00.

Mr. Miller thanked both Joe Hart and John Holman for their cooperation with the road bids and contract. Mr. Miller provided an update on the bridge replacement on Licking Trails Road and indicated that they are bringing in a larger pump due to hitting water when digging the footers.

Mr. Miller stated that he spoke with LC Engineer Bill Lozier regarding Larry Gerlach's concerns with a turn lane at Rte 13 and Kindle Road and that the LC Engineer's office will contact ODOT regarding the matter.

Mr. Hart distributed a draft copy of a proclamation for presentation to the Lakewood Girls Softball Team at a future meeting. Mr. Hart indicated that a representative may attend the 8/15/16 meeting. The Board approved the draft copy for finalization and presentation on 8/15/16.

There was no public comment.

Mr. Holman made a motion to adjourn the meeting at 8:12 p.m.
Mr. Miller seconded the motion.
Roll call: Hart, aye; Holman, aye; Miller, aye.

Attest

August 1, 2016 minutes