

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 15, 2016.

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

Others Present: Jeff Baucher; Ed Monroe; Kyle Weekly; Greg Cotterman; Scott Rawdon.

The Pledge of Allegiance was recited.

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

Mr. Miller made a motion to approve the expenditures totaling \$22,226.18

Mr. Holman 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. Precision Geophysical Certificate of Liability
2. LC Auditor's Office letter re: filing zoning permits
3. LCPC letter re: LC Technical Review Committee
4. LCPC letter re: Agritourism

Fiscal Officer Andrea Lynch stated that the Zoning Clerk and Zoning Inspector bonds expire soon.

Mr. Hart made a motion authorizing the Fiscal Officer to procure bonds for both the Zoning Inspector and Zoning Clerk through OTARMA.

Mr. Holman seconded the motion.

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

The Fiscal Officer indicated that she processed a public records request from Smart Procure.

Kyle Weekly gave the Fire Company report. Captain Weekly indicated that LTFC was awarded a \$1295.00 grant from The Energy Cooperative Operation Round-up which will be used for a gas meter device.

A presentation was given recognizing and honoring the 2016 Lakewood High School Girl Softball Team for their Division II State Championship title. Mr. Hart spoke on behalf of the Board and LTFC in congratulating the team and coaches on their accomplishment. Mr. Miller and Mr. Holman also congratulated the team for their success.

Fiscal Officer Andrea Lynch presented a proclamation to the 2016 Lakewood High School Girls Softball Team honoring their achievement. *(There is a brief pause on the tape during which photos were taken of the team and the Board).*

Mr. Cooperrider presented 2 permit as follows:

- Brad & Molly Walker - Harbor Hills - new build - \$165.00
- Doug Gunn - National Road - pole barn - \$150.00

Mr. Miller indicated that the crew working on the bridge at Licking Trails Road should be back in 3 weeks.

Greg Cotterman of J.B.A. distributed packets and gave a presentation on the building assessment, sketches, and cost for a new fire station. A discussion took place. The Board thanked J.B.A. for the information and concurred that they would like to review the presented information and also allow LTFC Wilson the opportunity to review the material.

Mr. Holman indicated that he received a call from a resident concerning the noise from a recent concert at Legend Valley. Mr. Holman indicated that the resident complained that they could hear music at their home on Route 40 until 4:53 a.m. A discussion took place. The Board agreed to contact the LC Prosecutor's office to discuss the possibility of a noise ordinance or resolution. Mr. Holman will also contact Steve Trickle regarding the matter.

Mr. Miller stated that he attempted to return a call to a resident on Licking Trails Road who had concerns regarding excessive speed. Mr. Hart said that he spoke with the resident prior and that she has small children and is concerned for their safety due to the excessive speed. A discussion took place regarding installing "children at play" signs.

Ed Monroe asked the Board if there was anything that could be done regarding high grass, downed trees, etc at the Snedden Property on Somerset. Mr. Monroe was concerned that the high grass is dry and may be a fire hazard. Mr. Hart indicated that there is nothing the township can do however mentioned that LTFC

has been made aware of it.

Mr. Holman made a motion to adjourn the meeting at 9:44 p.m.

Mr. Miller seconded the motion.

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

Attest

August 15, 2016 minutes