

Minutes of the Board of Licking Township Trustees, Regular Meeting held at the Fire Co., Station 3, Jacksontown, OH at 7:30p.m., on September 6, 2016.

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

Others Present: Mark Zanghi, Kyle Weekly, Mike Wilson, Brandon Thompson, Forrest Cooperrider, Scott Rawdon (*Others present who did not sign in: Steve Patterson*)

The Pledge of Allegiance was recited.

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

Mr. Holman made a motion to approve the expenditures totaling \$54,594.49

Mr. Miller seconded the motion.

Roll call: Miller, yes; Holman, yes.

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

The Fiscal Officer presented 1 deed for signatures as follows: Deed #143 Deborah & David Hupp; Jacksontown Cemetery - 3rd addition Lot B-24 Graves #1 & #2.

The following proclamation was read by Mr. Miller and signed by the Trustees and Fiscal Officer:

Whereas, In Licking Township and Licking County our health, comfort and standard of living depend on an abundant supply of safe, high quality water; and,

Whereas, clean Ohio waterways promote economic development and attract business, industry and tourism to our state, county and township; and,

Whereas, Licking County is dedicated to cleaning up our waterways to show we care about our environment and are proud of our County's rich heritage of natural and human resources; and,

Whereas, Licking County has demonstrated a desire to clean our local waterways through the voluntary, Licking County River Round Up cleanup program sponsored by the Licking County Soil & Water Conservation District, Licking County Recycling, Licking County Health Department, Licking Township and various other municipalities.

Now therefore, the Township Trustees and Fiscal Officer of Licking Township in Licking County, Ohio, do hereby proclaim September 10, 2016 as

“Licking County River Round Up Day”

and urge all citizens to participate in this effort in any way possible to clean-up our local waterways in order to maintain and protect our water quality for the well-being of present and future generations of our community.

CORRESPONDENCE:

1. LC Itemized Report of Local Government Funds for 2017
2. ODOT LTAP Classes/Training packet
3. Ohio Insurance Services Agency letter re: Summary of Benefit Covg
4. Ohio Insurance Services Renewal packet
5. LC Township Association Fall Seminar

A discussion took place regarding the Ohio Insurance renewal packet. The Fiscal Officer requested the Board consider researching other plans, agents, and obtain feedback from other townships for analysis. Mr. Miller and Mr. Holman concurred. Mrs. Lynch will research the matter and present at a future meeting.

The Fiscal Officer stated that she has received the signed bonds for both the Zoning Inspector and Zoning Clerk.

Mike Wilson gave the Fire Company report. There were a total of 95 runs in August which consisted of 76 EMS and 19 Fire bringing the YTD total to 732 runs.

Chief Wilson gave an update regarding the fire truck, hose testing, SCBA testing, E604 repairs, and recent concert at Legend Valley.

Forrest Cooperrider gave the Zoning Report. There were 2 additional permits issued in August which consisted of:

- Randel & Karen Heflin - Licking Trails Rd - new build - \$180.00.
- Rod Mount - Cheltenham - new build \$190.00

Mr. Cooperrider stated that he is working with a resident in Edgewater Beach concerning a porch that may require a variance.

Mr. Miller made a motion in accordance with ORC 122.22G3 that the Board enter into Executive Session with Licking County Assistant Prosecutor, Mark Zanghi, at 7:55p.m. to discuss pending litigation.

Mr. Holman seconded the motion.

Roll call: Miller, yes; Holman, yes.

Executive Session was exited at 8:27 p.m. and the regular meeting reconvened.

Mr. Miller stated that the roads are cracking in the area of Coon Oaks and Dover Place. He is going to contact a firm to evaluate the repairs. Mr. Miller provided the following updates: "children at play" signs have been installed on Licking Trails; LC will be responsible for a riser on North St. as it is related to the Jacksontown Sewer project; bridge repairs on Licking Trails is still pending.

Mr. Holman stated that Dawes Arboretum's catawba tree removal project is nearly complete. Mr. Holman provided a recap of a recent conversation with Steve Trickle regarding the music curfews in place. Mr. Holman stated that Mr. Trickle confirmed that the curfew remains 11:30 p.m. during the week and 12:30 a.m. on the weekends.

There was no public comment.

Mr. Holman made a motion to adjourn the meeting at 8:35 p.m.

Mr. Miller seconded the motion.

Roll call: Holman, aye; Miller, aye.

Attest

September 6, 2016 minutes

****NOTE: Due to technical problems, there is no audio recording beyond the adjournment into Executive Session.**