

Minutes of the Board of Licking Township Trustees, Regular Meeting held at the Fire Co., Station 3, Jacksontown, OH at 7:30p.m., on November 7, 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; Kyle Weekly; Mike Wilson; Jeff Houston; Scott Rawdon. *Steve Patterson was present but did not sign in.*

*A moment of silence/prayer was held for our country and those elected officials who will take office after Election Day on 11/08/16.*

The Pledge of Allegiance was recited.

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

Mr. Holman made a motion to approve the revised total repair expenditures to the M601 that was damaged due to striking a deer which totaled \$6287.40.

Mr. Miller seconded the motion.

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

Mr. Miller made a motion to approve the expenditures totaling \$48,999.54

Mr. Holman seconded the motion.

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

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

CORRESPONDENCE:

1. OTA Grassroots 2017 Compensation Charts for elected officials
2. First Federal Quarterly Securities Statement
3. JBA Certificate of Liability
4. Application plan for cellphone towers
5. LC Pros Office memo re: Levy 2017
6. Public Records Request Peggie Snedden - being processed
7. MS4 Packet

A discussion took place regarding the application/documents for the cell phone towers. Mr. Hart will follow-up with the county on our behalf to clarify why we receive these.

Mr. Hart presented the MS4 packet which included expectations for members of the Licking County MS4 Consortium. A discussion took place. The Board concurred that Mr. Hart would continue to serve as the LTWP representative for the MS4 Consortium. As such, Mr. Hart signed the "Expectations for Members of the Licking County MS4 Consortium" document and will submit them accordingly.

Fire Chief Wilson gave the Fire Company Report. There were 74 runs in October consisting of 62 EMS and 12 Fire bringing the YTD totals to 900. Chief Wilson indicated that the new fire truck has been placed into service at Station #2 and has already made a few runs. Chief Wilson presented 2 applications for consideration.

Mr. Hart made a motion that LTWP hire Adena Graham as a Probationary Volunteer Firefighter EMT-B.

Mr. Holman seconded the motion.

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

Mr. Hart made a motion that LTWP hire Mark Huggins as a Probationary Volunteer Firefighter EMT-P.

Mr. Miller seconded the motion.

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

Forrest Cooperrider gave the Zoning Report which consisted of 3 permits issued (1 in October and 2 in November) as follows:

- Marcia Green - Woodland Road - new build \$210.00
- Jonathan Green - Licking Trails Rd - new build \$180.00
- Jonathan Green - Ridgely Tract Rd - new build \$200.00

Mr. Cooperrider indicated that he received a call regarding 399 Over Drive Road in which the potential buyer/realtor said that the house was too close to the building line. Mr. Cooperrider indicated that there is no problem from a zoning perspective and gave the owner a letter stating as such. Mr. Cooperrider will file a copy of the letter with the 2016 Zoning Permits that LTWP retains.

Mr. Miller thanked Rob Mills and Jeff Houston for their recent mowing, sign installation, and dura-patching efforts. Mr. Miller stated that he will submit the road weight reduction limits to the county. Jeff Houston expressed concern with the excess dirt being shoved into the ditch on Licking Trails Road along the new houses being built by Jonathan Green. Mr. Miller indicated that he will contact Kurt Simross and along with Mr. Mills and Mr. Houston, discuss the matter with Mr. Green.

Mr. Holman provided the Board with information regarding the Request for Qualifications packet needed for the proposed fire building. A discussion took place.

Mr. Holman made a motion authorizing the Fiscal Officer to advertise the Request for Qualifications of Architect of Record (RFQ) in the Buckeye Lake Beacon and in the Newark Advocate.

Mr. Hart seconded the motion.

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

Mr. Holman stated that there are a few items that LTWP needs to consider selling/disposing of. Mr. Holman presented a list from both Fire Chief Wilson and Rob Mills regarding respective Fire and Road equipment for consideration. Mr. Holman suggested that LTWP consider selling the items on *govdeals.com*. A discussion took place. Mr. Holman will research the specifics of the auction website and present at a future meeting.

There was no public comment.

Mr. Miller made a motion to adjourn the meeting at 8:45 p.m.

Mr. Holman seconded the motion.

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

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Attest

November 7, 2016 minutes