

Minutes of the Board of Licking Township Trustees, Regular Meeting held at the Fire Co., Station 3, Jacksontown, OH at 7:30 p.m., on January 19, 2016.

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

Others Present: Rob Mills, Jeff Houston, Rhonda Carte, Scott Rawdon, Rebecca Patterson, Bonnie Price, Becca Patterson, Rob Miller.

Steve Patterson's granddaughter, Rebecca (Becca) Patterson led the attendees in reciting the Pledge of Allegiance.

At 7:32 p.m. the meeting was suspended for the celebration and recognition of Steve Patterson's retirement.

At 7:50 p.m. the meeting reconvened.

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

Mr. Holman made a motion to approve the expenditures totaling \$18,754.26

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. PNB Quarterly Securities Statement
2. LC Commissioners Resolution 82-298 re:road weight limit reduction
3. LC Prosecutor's Office letter re: Zoning
4. LC Prosecutor's Office memo re: Zoning Topic of Interest
5. LC Prosecutor's Office memo & packet re: Junk Vehicles
6. Solid Waste District Survey response from LTWP
7. LTWP Delinquent Tax Group Report for 2014

Mike Wilson presented the Board with the signed original Buckeye Lake contract for 2016. Chief Wilson indicated that Buckeye Lake recorded 5 runs for LTWP for last year and a bill will be forthcoming.

Forrest Cooperrider gave the Zoning Report. There were 2 zoning permits issued thus far in 2016 as follows:

- Mark Menter - Hillcrest -building/shed - \$125.00
- Jon & Carol Field - Jacksontown Road - new build - \$175.00

A discussion took place regarding these permits.

Mr. Miller thanked Rob Mills, Jeff Houston, and Steve Patterson for recent snow plowing/salt efforts.

Mr. Hart presented the 2015 ODOT Road Mileage Certification for LTWP totaling 41.105 miles of public records maintained by LTWP. The Board signed the certification and Mr. Miller will file 1 original with the LC Engineer's office.

Mr. Holman inquired about the status of the LC Engineer's request to survey the cemetery. Mr. Miller indicated no update and Mr. Hart has not gotten a response from the vendor he solicited. The Board agreed that if no response soon from the LC Engineer's office, okay to proceed with Todd Willis for the surveying.

There was no public comment.

Mr. Miller made a motion to adjourn the meeting @ 8:26 p.m.
Mr. Holman seconded the motion.

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

Attest

January 19, 2016 Minutes