

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 February 16, 2016.

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

Others Present: Forrest Cooperrider, Jeff Houston.

The Pledge of Allegiance was recited.

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

Mr. Holman made a motion to approve the expenditures totaling \$17,348.38

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. LTAP Circuit Rider Training - workplace safety class April 13<sup>th</sup>.

A discussion took place regarding the workplace safety class being offered by Licking County.

There was no Fire Company Report.

Forrest Cooperrider gave the Zoning Report. There were no permits issued however Mr. Cooperrider provided status on recent zoning issues in the township:

- Email from real estate lender regarding set-backs in Lemar Heights
- Discussion with Rachel Powell and Steve Trickle regarding driveway entrance on Licking Trails South.
- Discussion with Brent Dewey regarding 7 acre lot north of Jacksontown and possible construction of apartments.
- Zoning Commission reviewing the current residential portion of the LTWP zoning regulations.

A discussion took place with the Board concerning these zoning issues presented by Mr. Cooperrider.

Mr. Miller thanked Jeff Houston and Rob Mills for their recent snow removal efforts.

Mr. Hart made a motion to amend the 2/01/16 resolution regarding the speed limit in Wellington Mills to change the speed limit resolution from 35 mph to instead read 25 mph. The amended resolution should read as follows:

*"Licking Township sets the speed limit in Wellington Mills platted subdivision at **25 MPH** and install signs at both entrances and 2 signs in the middle of the subdivision"*.

Mr. Miller seconded the motion.

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

Mr. Holman provided an update on the following items:

- Catawba tree removal: Mr. Holman confirmed that due to the warm winter, Dawes may postpone the tree project until summer when the ground is more firm.
- Cemetery land acquisition: Mr. Holman presented the Board with the survey and lot split paperwork from Todd Willis Surveying. The Board reviewed the paperwork and Mr. Holman will file the lot split with Licking County and request that the LC Prosecutor's office draw up the new deed.
- LTWP Employment Application: Mr. Holman presented the Board with a draft copy of the LTWP Employment Application. He advised that the LC Prosecutor's office has reviewed the document, LTFC is currently reviewing, and asked the Board to review. Would like any edits/changes to be decided prior to March implementation date.
- Financial Workshop: Board agreed to schedule a Special Meeting/Financial Workshop on 2/29/16 @ 9:00 a.m. and requested the Fiscal Officer advertise in the Beacon.

In unfinished business, Mr. Miller indicated that Dawes had to reschedule their meeting to discuss LTWP property that is currently being stored at Dawes.

There was no public comment.

Mr. Miller made a motion to adjourn the meeting @  
8:40 p.m.  
Mr. Holman seconded the motion.  
Roll call: Hart, aye; Holman, aye; Miller, aye.

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Attest

February 16, 2016 Minutes