

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

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

Others Present: Mike Wilson; Kyle Weekly; Ed Monroe; Mike Embree; Jeff Houston; Scott Rawdon; Forrest Cooperrider.

A moment of silence was observed in respect of the recent passing of Former First Lady Nancy Reagan.

The Pledge of Allegiance was recited.

Mr. Miller made a motion to approve the expenditures totaling \$45,100.15

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.

The Fiscal Officer presented the Local Government Safety Capital Grant and US EPA Diesel Grant information. Kyle Weekly stated that LTFC is applying for the Safety Capital Grant. Mrs. Lynch will participate in a webinar regarding the US EPA grant.

Dave Miller indicated he will be attending the Licking County Health Department Advisory Committee meeting this week.

CORRESPONDENCE:

1. Copy of updated LTWP phone list
2. Copy of Release of Liability Waiver - David Rife
3. OPEC-HC letter
4. Life Insurance update regarding death benefit reduction
5. LC notification re: Code Red and Rave 911
6. US Dept of Commerce letter re: U.S. Census Bureau survey response for LTWP

Mike Wilson gave the Fire Company Report. There were 96 runs in February which consisted of 72 EMS and 24 Fire with a YTD run total of 179 runs. Chief Wilson distributed end of year reports.

Mr. Hart distributed Mike Wilson's evaluation to the Board for review. Mr. Miller distributed the Road Department evaluations to the Board for review.

Forrest Cooperrider gave the Zoning Report. There were no permits issued during the month of February. A discussion took place regarding the following items: 2 houses on the same lot; set-back starting at foundation vs overhang; 3 family dwelling not listed in zoning regulations.

Mr. Miller stated having met with Dawes Arboretum regarding the roller and trailer owned by LTWP being housed at Dawes. Dawes proposed that they have completed \$500.00 in repairs to the equipment and have no monies in the budget for purchase of the item. Dawes offered to purchase the equipment for \$10.00 and indicated they would allow us to use the item as needed. A discussion took place. The Board agreed to retrieve the roller and trailer to determine if the equipment is useful for LTWP prior to determining any sale of the item.

Mr. Miller stated that he spoke with Mike Grady of Robertson Builders regarding a building and possible meeting. Mr. Holman and Mr. Miller intend to tour the Thornville building soon.

Mr. Holman provided a final draft of the LTWP Employment Application.

Mr. Hart made a motion that Licking Township adopt the final draft of the revised Licking Township Employment Application effective 3/7/16.

Mr. Miller seconded the motion.

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

Mr. Holman indicated the cemetery land purchase closing with June Moore will be held on 3/10/16. Mr. Holman along with LC Assistant Prosecutor Mark Zanghi and Fiscal Officer Andrea Lynch will attend the closing.

Mr. Holman indicated that the 2016 Township Litter Round-up is approaching and would like to discuss at a future meeting.

In old business, Mr. Hart presented the Board with information regarding the sewer tap for Fire Stations #1 & #3. Mr. Hart presented a detailed explanation of his recent meeting with Jack's Septic regarding both sites as well as estimates for the work at both locations. A discussion took place.

Mr. Holman made a motion authorizing Mr. Hart, to serve as the representative for the LTWP Board of Trustees in negotiating the contract with Jack's Septic up to \$10,000.00 total for the necessary sewer work as required at LTWP Fire Station #1 & LTWP Fire Station #3.

Mr. Miller seconded the motion.

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

There was no public comment.

Mr. Holman made a motion to adjourn the meeting at 9:54 p.m.

Mr. Miller seconded the motion.

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

Attest

March 7, 2016 minutes