

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 21, 2016.

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

Others Present: Jeff Baucher; Jeff Houston; Scott Rawdon; Forrest Cooperrider; Kyle Weekly; Mike Wilson; Steve Patterson.

The Pledge of Allegiance was recited.

Minutes from the previous meeting were read, 1 correction noted, and signed by the Trustees.

Mr. Holman made a motion to approve the expenditures totaling \$27,130.90

Mr. Hart seconded the motion.

Roll call: Hart, yes; Holman, yes.

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

Mr. Hart moved the adoption of Resolution #03-21-16 as follows:

BE IT RESOLVED by the Board of Trustees of Licking Township, Licking County, Ohio, that to provide for the current expenses and other expenditures of said Board of Trustees, during the fiscal year ending December 31st, 2016, the following sums be and the same are hereby set aside and appropriated in the amount of \$5,168,884.32 for the several purposes for which expenditures are to be made for and during said fiscal year, as attached.

Mr. Holman seconded the motion.

Roll Call: Hart, yes; Holman, yes.

The Fiscal Officer & Road Department participated in a recent webinar for the 2016 EPA Diesel Emission Reduction Grant. Mrs. Lynch indicated that Licking Township's equipment does not meet the application/qualification requirements.

Mrs. Lynch presented the following cemetery deed for signatures:

- Ben & Cathy Weaver Deed #142 Jacksontown Cemetery 3rd Addition; Lot C-20; Graves 3&4

CORRESPONDENCE:

1. Email from Nathan Strum re: GROW Licking County
2. Letter & Survey from Wilson, Shannon, & Snow re: LTWP Audit
3. Letter from LC Health Dept re: 2016 Mosquito Control
4. Letter from Ohio Ins Services re: Health Insurance online access
5. Packet from JBA Architect
6. Letter from Attorney Wiggins to LCPO - Confidential
7. Letter from Jeff Baucher re: Building Committee/Resource

Mike Wilson provided an update on the Safer Grant application and requested that the LTWP Board of Trustees draft a letter agreeing to the terms of the grant. A discussion took place and the matter was tabled for future discussion.

Forrest Cooperrider gave the Zoning Report. 1 permit was issued in March as follows:

Letki - \$50.00 - storage building - 4179 Jacksontown Road

Mr. Cooperrider indicated that he is working on a hand-out that he can distribute when issuing a permit.

Mr. Holman stated that the guardrail on Licking Trails/Davis will be replaced in the next week. Jeff Houston indicated that they have been working on dura patching.

A discussion took place regarding mowing of the cemeteries and fire station. Mr. Hart indicated that Lakewood Lawn Service has agreed to the same mowing contract price as 2015 with no increase. A discussion took place.

Mr. Holman made a motion that Licking Township enter into a contract with Lakewood Lawn Service for the 2016 cemetery and fire station mowing at the same rate as 2015.

Mr. Hart seconded the motion.

Roll Call: Holman, yes; Hart, yes.

Mr. Holman requested the Board discuss the 2016 LTWP Road Clean-up at the next meeting. Mr. Holman indicated that he picked up the specs and blueprint of the Hanover Township Road Dept building and indicated having looked at the building. Mr. Holman stated that he along with LC Assistant Prosecutor Mark Zanghi and Fiscal Officer Andrea Lynch, met with June & Gerald Moore on 3/10/16 and executed the closing on the land purchase for the Jacksontown Cemetery. Mr. Holman stated that on behalf of the Licking Township Board of Trustees, he expressed his appreciation to the Moore's in selling the land for the benefit of the residents of Licking Township.

Mr. Hart and Mr. Holman reviewed the letter presented by Jeff Baucher. A brief discussion took place. Mr. Hart expressed, on behalf of the Board, his appreciation of Mr. Baucher's efforts in the recent levy campaign and for offering to serve as a planning resource if a building is constructed.

Mr. Hart provided an update on the sewer tap installation and indicated that work should be finished at Fire Station #1 this week.

There was no public comment.

Mr. Holman made a motion to adjourn the meeting at 8:43 p.m.
Mr. Hart seconded the motion.
Roll call: Hart, aye; Holman, aye.

Attest

March 21, 2016 minutes