

Minutes of the Board of Licking Township Trustees, Regular Meeting held at the Fire Co., Station 3, Jacksontown, OH at 7:30p.m., on January 17, 2017.

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

Others Present: Forrest Cooperrider; Ed Monroe; Dennis Allison; Scott Rawdon.

The Pledge of Allegiance was recited.

A moment of prayer/silence was held for Fire Chief Mike Wilson's father, Ed Wilson, who is ill.

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

Mr. Miller made a motion to approve the expenditures totaling \$21,324.73

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.

CORRESPONDENCE:

1. PNB Quarterly Securities Statement

Mrs. Lynch received the OTARMA 2017 renewal packet and stated that she will review the items with the Road Department and Fire Chief prior to the 2/10/17 deadline.

Mrs. Lynch indicated that the LCPO reviewed the ICS agreement from Park National Bank and was satisfied with the language. Mrs. Lynch will sign the appropriate forms and submit to PNB to convert the existing business checking account to an ICS account.

Mr. Cooperrider stated that there were no zoning permits issued and provided an update on various zoning matters in the township. Mr. Hart presented a letter from the LCPC regarding upcoming construction at Lakewood and permit needs. Mr. Holman stated that he spoke with Greg Cotterman of JBA and explained that a permit is required but the fees are waived for schools or churches.

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

Mr. Holman presented the delinquent property tax reports, LCPO Questionnaire; LC Recycling updates; and LCSO report. Mr. Holman also provided a recap of the govdeals.com sales and pick-up of the remaining items. Mr. Holman stated that \$16,724.75 has been received thus far by the Fiscal Officer for the sale of the items.

Mr. Hart stated that he attended a recent Buckeye Lake 2030 meeting. Mr. Hart provided an update regarding the discussion at this meeting and indicated that the LTWP Board of Trustees may want to reconsider their earlier opinion regarding assigning a designate and back-up to represent the township. A discussion took place. Mr. Hart stated that the next meeting would be held at Lakewood High School on 1/21/17 at 9:00 a.m. should the other board members wish to attend.

Ed Monroe, Dogwood Lake Association member, asked the LTWP Board of Trustees to reconsider voting on a single-source trash hauler. Mr. Monroe indicated that several residents called the Dogwood Lake Association Board which in turn asked Mr. Monroe to present the request before the LTWP Trustees. A discussion took place.

Mr. Holman made a motion to adjourn the meeting at 8:15 p.m.
Mr. Miller seconded the motion.
Roll call: Hart, aye; Holman, aye; Miller, aye.

Attest

January 17, 2017 minutes