

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 April 17, 2017.

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

Others Present: Ed Monroe; Mike Wilson; Forrest Cooperrider.

The Pledge of Allegiance was recited.

Minutes were distributed, 1 correction made (cell tower changed to pedestal box), and signed by the Trustees.

Mr. Holman made a motion to approve the expenditures totaling \$36,569.15

Mr. Miller seconded the motion.

Roll call: Hart, yes; Holman; 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 1 cemetery deed for signatures as follows: Jacksontown Cemetery Section 3 Lot B-14 Graves 1-4.

CORRESPONDENCE:

1. OPEC HC Email re: Performance update
2. US Dept of Commerce Letter re: Census

The Fiscal Officer stated that she has received the signed contract from Lakewood Lawn Service, the 1st half of taxes have been deposited, and shared information from the LCPO regarding terms for withdrawal from the OPEC-HC. A discussion took place. The Board asked that the Fiscal Officer obtain quotes from their current agent and other vendors for 2018 health insurance offerings outside of the current OPEC-HC. Mrs. Lynch will also obtain the total assessment fees should LTWP choose to withdraw from the HC.

Mrs. Lynch requested consideration for an increase to the Road Department VISA card. A discussion took place. Mr. Hart and Mrs. Lynch will coordinate efforts to complete the increase.

Chief Wilson gave the Fire Report. There were a total of 105 runs in March which consisted of 79 EMS, 1 Dive, and 25 Fire bringing the YTD total to 267. Chief Wilson reported the following:

- 2 structure fires on same day last week
- New fire truck getting recall repairs done
- Harbor Hills boat dock rental: May need to consider selling the boat lift as Brandy & Jarrad Tracy have sold the property. Chief will speak with the new owner and see if there is any interest in purchasing the lift valued below \$2500.

Forrest Cooperrider gave the Zoning Report. There were 3 zoning permits issued since the last meeting as follows:

- Michael Kraner - White Chapel Road - Barn \$175.00
- Mike Novotni - Bob White Court - New build \$210.00
- Jim Jameson - Somerset - Deck \$50.00

Mr. Cooperrider reviewed a permit issued to Mr. Jude on Lakeshore in Harbor Hills for a new build. Mr. Cooperrider will review the matter further prior to formally submitting it to the Board.

Mr. Hart and Mr. Miller stated that the employee reviews for the Fire Chief and Road Department have been administered.

Mr. Miller said the 2008 International truck in Youngstown had a lot of damage to the bed and they are not interested in pursuing. The Road Department will create a list of preferred options/features prior to resuming their search for a truck.

Mr. Miller stated that the LC Engineer's Office will provide specs on the cemetery paving to ensure vendor quotes are comparative. Mr. Miller reported that Mr. Mills is obtaining crack seal estimates; will be picking up vests and trash bags for road clean-up this week; and would like to discuss the 2018 Winter Salt Contract at the next meeting.

Mr. Holman stated that he contacted the LCPO regarding the Century Link letter/invoice presented at the last meeting. Mrs. Lynch provided Assistant Prosecutor Carolyn Carnes with a copy of the letter sent by LCPO on behalf of LTWP in 2016. Mr. Holman stated that a new response letter was sent to Century Link by the LCPO on our behalf.

Mr. Holman thanked Dawes Arboretum for their recent road clean-up efforts and provided an update on the clean-up by LC on Cristland Hill Road.

Mr. Hart stated that he received a notice regarding a scheduled viewing on Zanesville Road regarding a request to vacate the road. Mr. Hart provided an update on his research into the matter. A discussion took place. Mr. Miller will attend the viewing on 5/4/17.

There was no public comment.

Mr. Miller made a motion to adjourn the meeting @ 8:55 p.m.
Mr. Holman seconded the motion.

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

Attest

April 17, 2017 Minutes