

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 June 5, 2017.

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

Others Present: George O'Donnell; Bill Collinson; Jeff Ritter; Forrest Cooperrider; Ed Monroe; (*Bob Hansberger was present but did not sign in*).

A moment of silence/prayer was observed for a medical emergency for Trustee Holman's wife (who is also the Fiscal Officer's mother).

The Pledge of Allegiance was recited.

Minutes were read and signed by the Trustees.

Mr. Miller moved to approve the expenditures to Mount Drilling for inspection, testing, and repairs to the well at Fire Station #3 totaling \$2662.00.

Mr. Hart seconded the motion.

Roll Call: Miller, yes; Hart, yes.

Mr. Hart made a motion to approve the expenditures totaling \$56,569.19

Mr. Miller seconded the motion.

Roll call: Miller, yes; Hart, yes.

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

CORRESPONDENCE:

1. 2016 CFLP Solid Waste District Survey
2. LC Health Department email re: sewage inspection @ fire station
3. Stephan Babik, Stark Co Prosecutor re: OPEC HC
4. LTWP proxy vote re: OPEC HC 5/22/17
5. Ohio Insurance Services Agency email re: withdrawal, benefits
6. Email re: LTWP possible use of Eagle Wings for meetings
7. Horizon Benefits quote for Health insurance

Chief Wilson gave the Fire Company Report. There were a total of 92 runs in May consisting of 74 EMS and 17 Fire, and 1 Dive bringing the YTD total to 447. Chief Wilson reported the following: recent concert went well and LTFC had 2 runs

associated with the event; FEMA Fire Truck is back in service after warranty repairs completed; UTV Grant has been finalized; 2016 EMS Grant for Training totaling \$4750.00 has been finalized. Chief Wilson presented an application for consideration to hire Trent Shepherd. A brief discussion took place.

Mr. Hart made a motion authorizing LTFC to hire Trent Shepherd to serve as a probationary volunteer fire fighter for LTFC.

Mr. Miller seconded the motion.

Roll call: Miller, yes; Hart, yes.

Chief Wilson stated that he has reviewed the print from JBA and noted some plumbing and HVAC discrepancies and has contacted Greg Cotterman.

Mr. Hart stated that he appreciated the "Greatest Ride on Earth" fire truck ride given by LTFC for the Lakewood Girls Softball Team who won the District 2 State Softball Title.

Forrest Cooperrider gave the Zoning Report. There were 5 zoning permits issued since the last meeting as follows:

- Guy Jones -Roberts Rd - Shelter \$50.00
- Tracy & Rodney Mount -Cheltenham - yard BUILDING \$50.00
- Ronald Gordon -Jacksontown Road - commercial sign \$900.00 (*)
- Jeff Cooper - Quail Run - shed \$50.00
- Angela & Jason Raake -Bluebird Lane - new build \$220.00

(*) Funds will be deposited by LTWP however contingent upon approval from the state.

Mr. Cooperrider stated that he will inspect a new sign east of Jacksontown.

Mr. Miller stated that AEP called him regarding a car blocking a dead end street in Jacksontown which was preventing their contracted labor (Asplundh) from accessing the area to trim trees. Mr. Miller will work with LC regarding a resolution prohibiting parked cars. Mr. Miller called LCSO after receiving a complaint regarding construction trucks traveling on Allison & Cooper Road to access the hog farm being constructed on Ridgely Tract. Mr. Miller is working with the LCSO as this is a residential neighborhood and "through trucks" are prohibited.

Mr. Hart provided a recap of the 2nd street vacation and viewing and stated that LTWP did not have any objection to the vacation. Mr. Hart noted that they are not building a multi-family unit but rather a single residence and that the LC Commissioners

suggested that Ms. Miron contact ODOT prior to vacating as the access is located on both a state and federal highway.

A discussion took place regarding the regular meeting on 7/3/17. The Board will change the meeting time from 7:30 p.m. to 9:00 a.m. on 7/3/17 due to fireworks and holiday activities planned on that date. The Board requested the Fiscal Officer advertise this change.

On behalf of Mr. Holman, Mr. Hart relayed that JBA has indicated they may want to have a meeting next week and provided a recap of a recent meeting with JBA pertaining to the overhang, flooring, and cupola. Mr. Hart recounted the details of the inspection and service to the well done by Mount Drilling.

Robert Hansberger expressed his concerns with the commercial hog farm/facility across from his residence. Mr. Hansberger stated that the individuals who are building these facilities do not live there so they do not have to tolerate the odors, questioned the head count and monitoring of these farms, concerned with his land value depreciating, and inquired as to whether anything could be done. A discussion took place. Mr. Hart offered to contact the Licking County Auditor to inquire if anything can be done from a property valuation standpoint.

The recording was paused for the duration of a 65 minute Bike Buckeye Lake presentation given by Jeff Ritter and supported by George O'Donnell and Bill Collinson. Mr. Hart provided a recap of the presentation including mentioning that the 501c3 organization is sponsoring a cycling event on 8/26/17 @ 9:00 a.m. and Bike Buckeye Lake is asking LTWP for a resolution to support safe bicycling in the Buckeye Lake area. Mr. Hart said the presentation was both thorough and positive.

Mr. Miller made a motion to adjourn the meeting @ 9:31 p.m.
Mr. Hart seconded the motion.

Roll call: Hart, aye; Miller, aye.

Attest

June 5, 2017 Minutes