

Minutes of the Board of Licking Township Trustees, Regular Meeting held at Eagle Wings Academy, Jacksontown, OH at 7:30 p.m., on November 6, 2017.

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

Others Present: Forrest Cooperrider.

The Pledge of Allegiance was recited.

This meeting was not recorded.

Minutes were read, approved, and signed by the Trustees.

A motion was made to approve the expenditures totaling \$63,726.74. There was a seconded. Roll Call: approved unanimously.

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

CORRESPONDENCE:

1. Erie Insurance Certificate of Liability for LTWP & JBA
2. Robertson Construction Estimate Monthly Draw Schedule

The Fire Report was given. There were a total of 102 runs in October which consisted of 83 EMS and 19 Fire bringing the YTD totals to 999 runs. M601 repairs were covered under warranty.

Mr. Holman gave an update on the Fire Station Project:

- Sent minutes from 1st owner's meeting to Dave Miller & Joe Hart
- Next owner's meetings to be held on 11/08/17 @ 1:00 p.m.
- Reviewed construction plans for the week

Forrest Cooperrider gave the Zoning Report. Mr. Cooperrider stated that there was 1 permit issued since his last report:

- Randel & Karen Heflin - Liberty - new build \$100

Mr. Hart complimented Rob Mills and Jeff Houston on all the extra work they put into repaving the cemetery. Mr. Holman suggested contacting Shelly Company and complimenting them on the project. Mr. Miller said he already called them.

Mr. Miller said the Road Dept. got all new tires for Truck #4,

OPW met last Friday regarding the OPW grant and preliminary reports look good for LTWP's standing with the grant application. Mr. Miller also stated that they will order a new tank of material for the dura-patcher.

There was no public comment.

A motion was made to adjourn the meeting @ 8:03 p.m.

There was a second to the motion.

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

Attest

November 6, 2017 Minutes