

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 February 21, 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; Bert Blair.

The Pledge of Allegiance was recited.

Minutes from the previous meeting were read, approved, and signed by the Trustees.

Mr. Holman made a motion to approve the expenditures totaling \$23968.63

Mr. Miller 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: NONE

There was no Fire Company Report.

There was no Zoning Report.

Mr. Miller stated that the Road Department has been assisting ODOT in Jacksontown this week. Mr. Miller stated that he will share information pertaining to "junk cars" at the next meeting.

The Board discussed scheduling the annual budget workshop. The Board requested that the Fiscal Officer advertise the workshop slated for noon on Thursday, March 16, @ LTFC Station #3.

Mr. Holman distributed the final version of the JBA contract for the new fire station. Mr. Holman stated that the final version has been reviewed and approved by the Licking County Prosecutor's office. A discussion took place. Due to the delays in resolving the contract verbiage, the original timeline proposed by JBA has been affected. Mr. Holman stated that Greg Cotterman of JBA indicated that construction will commence in

June 2017 with a completion date of March 2018.

Mr. Holman made the motion that Licking Township accept and approve the contract presented by JBA to serve as architect and to handle the demolition of the existing fire station and construction of a new fire station at 9384 Jacksontown Road, Jacksontown, Ohio 43030.

Mr. Miller seconded the motion.

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

The LTWP Board of Trustees signed 2 copies of the contract with JBA. Mr. Holman will deliver one to JBA and Mrs. Lynch will keep one on file.

Bert Blair addressed the Board regarding updates to his previous concerns with lack of access to several lots owned by him on Zanesville Avenue due to a road that was never platted by the developer. Mr. Blair indicated that he has retained an attorney, has signed an agreement with the neighbor regarding access, and asked the Board to approve a request to survey the road. Mr. Hart and Mr. Miller explained to Mr. Blair that LTWP has no jurisdiction over a road that was never platted nor dedicated to LTWP and stated that Mr. Blair will have to obtain a survey at his own expense. A discussion took place.

Ed Monroe inquired about the junk car information that Mr. Miller mentioned. Mr. Miller stated that since the Zoning Inspector was absent, he preferred to discuss at the next meeting.

Mr. Holman made a motion to adjourn the meeting @ 8:28 p.m.  
Mr. Miller seconded the motion.

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

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Attest

February 21, 2017 Minutes