

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 6, 2017.

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

Others Present: Kyle Weekly; Ed Monroe; Forrest Cooperrider; Michael Embree; Mike Wilson.

The Pledge of Allegiance was recited.

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

Mr. Miller made a motion to approve the expenditures totaling \$52,247.06

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.

Mrs. Lynch presented the 2017 CareWorks Comp renewal and group rating information.

Mr. Hart made a motion that Licking Township renew their agreement with CareWorks Comp for 2017 based on the quoted annual amount of \$1420.00.

Mr. Holman seconded the motion.

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

Mrs. Lynch presented a cemetery deed for signatures as follows: Dr. Doug Riffle, Jacksontown Cemetery Section 3; Lot B-17; Graves #3 & #4.

Mrs. Lynch indicated that LTWP received a \$500.00 MORE Grant from OTARMA for the purchase of Road Department signs and safety boots. Mrs. Lynch prepared a letter thanking OTARMA for once again selecting LTWP as a grant recipient.

CORRESPONDENCE:

1. First Federal Securities Statement
2. LCPC packet
3. US Dept of Commerce - Census letter
4. LC Auditor's Office - 2017 Amended Certificate
5. Public Records Request from Ohio Open The Books - processed
6. Public Records Request from Open Gov Books - processed

Mrs. Lynch provided an update on the new Quarterly Securities online reporting conversion occurring in July 2017 and the PNB Sweep Account which was effective 2/1/17.

Mike Wilson gave the Fire Report. There were a total of 73 runs in January which consisted of 58 EMS and 15 Fire bringing the YTD total to 73. Chief Wilson thanked Trustee Holman for his efforts in coordinating the sale of the fire truck and pumper on Govdeals.com. Chief Wilson stated that the recent addition of personnel has reduced the need for mutual aid and reported having received 3 donations (*John & Sharla Miller in memory of Richard Baker; Linda Olson; Suzanne & Judson Byrd in memory of Jack Holmes*).

Forrest Cooperrider gave the Zoning Report. There were 3 zoning permits issued in January:

- Dave Daubenmire - Cristland Hills -new build - \$185.00
- Lakewood Local Schools - Football Stadium Project - N/C
- Nathaniel Hales - Lakeview Drive - deck - \$50.00

Mr. Miller distributed information he received at the 2017 OTA Winter Conference. Mr. Miller provided a recap of the recent EMA meeting he attended regarding the Licking County Hazard Mitigation Plan. Mr. Miller stated that ODOT has additional grant monies available for township road sign upgrades and will review the information with Matt Hill.

Mr. Holman stated that he picked up the revised fire station project contract from JBA and delivered it to the LCPO for final review.

Mr. Miller suggested to Ed Monroe that the Dogwood Lakes Association consider joining together to create their own trash district similar to that formed by the Harbor Hills Homeowner's Association.

Mr. Hart distributed materials he received from the Buckeye Lake

2030 Community Meeting held on 1/21/17 and again suggested the Board re-consider their position on assigning a delegate to represent the township.

The Board will discuss at the next regular meeting, when to schedule the budget workshop.

There was no public comment.

Mr. Holman made a motion to adjourn the meeting @ 8:23 p.m.  
Mr. Miller seconded the motion.

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

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Attest

February 6, 2017 Minutes