

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 March 20, 2017.

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

Others Present: Ed Monroe; Forrest Cooperrider; Mike Wilson; Judge David Stansbury.

The Pledge of Allegiance was recited.

Minutes from the 3/6/17 meeting were distributed, approved, and signed by the Trustees.

Minutes from the 3/16/17 meeting were distributed, 1 correction noted (date), approved, and signed by the Trustees.

Guest Speaker: The Honorable Municipal Court Judge, David Stansbury, discussed the work release/community service assistance program available through Licking County. Judge Stansbury explained the program and provided the Board with contact information should LTWP wish to utilize these services.

Mr. Holman made a motion to approve the expenditures totaling \$19,658.11

Mr. Hart seconded the motion.

Roll call: Hart, yes; Holman.

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

Mr. Hart moved the adoption of Resolution #03-20-17 as follows:

BE IT RESOLVED by the Board of Trustees of Licking Township, Licking County, Ohio, that to provide for the current expenses and other expenditures of said Board of Trustees, during the fiscal year ending December 31st, 2017, the following sums be and the same are hereby set aside and appropriated in the amount of \$5,598,263.45 for the several purposes for which expenditures are to be made for and during said fiscal year, as attached.

Mr. Holman seconded the motion.

Roll Call: Hart, yes; Holman, yes.

CORRESPONDENCE:

1. LCPC Packet re: Block Improvement Program
2. ODOT letter re: Statewide Transportation Improvement Program

Mike Wilson stated that the 2017 MARCS Grant acknowledgement has been received awarding LTFC \$23,794.30 which will go towards the purchase of radios and user fees. Chief Wilson will review the information and present at the next meeting. Chief Wilson stated that the new fire engine has been taken to All American Fire for service due to several electronic glitches.

Forrest Cooperrider gave the Zoning Report. There were 2 zoning permits issued since the 3/6/17 meeting:

- City of Heath - water tower - no charge
- Ron Nixon - Edgewater Beach - out building - \$50.00

Mr. Cooperrider stated that the "Zoning for Small Townships" packet that Dave Miller received at the recent OTA Winter Conference contains a lot of verbiage regarding public utilities, cell towers, etc. A discussion took place. Mr. Holman stated that he has reviewed the packet and is of the opinion that the Zoning Commission consider whether the language is something that needs added to our current regulations. Mr. Hart stated that he will review the documents for future discussion.

There was no public comment.

Mr. Holman made a motion to adjourn the meeting @ 8:22 p.m.
Mr. Hart seconded the motion.

Roll call: Hart, aye; Holman, aye.

Attest

March 20, 2017 Minutes