

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 19, 2017.

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

Others Present: Ed Monroe; Jeff Jones; Rob Mills; Brandon Martin; Denise Teague; Mike Wilson; (Steve Patterson was present but did not sign in and/or left early).

The Pledge of Allegiance was recited.

Minutes were read, 1 correction noted, and signed by the Trustees.

Mr. Miller made a motion to approve the expenditures totaling \$24,366.88

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.

The Fiscal Officer advised the Board that the deadline for LTWP to withdrawal from the OPEC-HC is 6/30/17 and that LTWP reserves the right to rescind such withdrawal if done so prior to 9/1/17.

A discussion took place regarding OPEC-HC withdrawal.

Mr. Hart made a motion authorizing Fiscal Officer Andrea Lynch and LCPO Carolyn Carnes to notify OPEC-HC that LTWP intends to withdraw from the OPEC-HC effective 12/31/17.

Mr. Holman seconded the motion.

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

CORRESPONDENCE:

1. LTAP Packet for upcoming training classes
2. OPERS Board Election notification
3. MORE Grant OTARMA publication of LTWP appreciation letter
4. LCPC email re: Technical Review Committee Meeting for LTFC

Andrea Lynch gave the Zoning Report on behalf of Forrest Cooperrider. There were a total of 2 permits issued as follows:

- o Larry & Theresa Cordial - Sprague - new build - \$300.00
- o Steven & Carla Hammer - Cheltenham - new build - \$225.00

Andrea Lynch relayed that Mr. Cooperrider attended a zoning inspectors meeting hosted by Licking County on 6/15/17 of which one topic of discussion pertained to junk cars and that the LCPO has agreed to take a look at the situation on White Chapel. Mrs. Lynch also stated that Mr. Cooperrider has contacted a resident regarding a sign in Jacksontown that does not appear to comply with current zoning regulations.

Chief Wilson provided updates regarding recent medic exams passed. Mrs. Lynch mentioned the levy renewal/replacement that may be considered for placement on the November ballot. A discussion took place.

Mr. Hart made a motion authorizing the Fiscal Officer & Fire Chief to contact the LCPO and LC Auditor to pursue information pertinent to placing a renewal on the November 2017 ballot for the 1 mil levy from 2013.

Mr. Holman seconded the motion.

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

Rob Mills stated that he has received several complaints regarding trash trucks spilling oil on township roads. Mr. Mills said that he was able to trace it to a Waste Management truck. Mr. Hart suggested that Mr. Mills contact Waste Management directly to see if they can remedy the situation.

Mr. Miller presented the revised cemetery paving estimates from both Shelly Company and Law. A discussion took place.

Mr. Miller moved that the LTWP Board of Trustees hire Shelly Company to pave and perform services at the Jacksontown Cemetery as per the estimate totaling \$49,863.20 and with a start and end date to follow. Mr. Holman seconded the motion.

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

Mr. Miller gave an update on the "no parking" situation in Jacksontown. Mr. Miller and Mr. Holman will be attending a grant writing workshop in preparation to apply for 2018 OPW funding for Licking Trails Road. Mr. Miller said he would like to see this project done in phases with Phase 1 being Licking Trails Road from Route 40 to Davis and Phase 2 Licking Trails Road from Davis to White Chapel Church.

Brandon Martin, Jacksontown Road, addressed the Board. Mr. Martin stated that his neighbor, Mike O'Neil, has junk cars and tires in the yard, does not mow, and that it is a perfect environment for mosquitos, and varmints. Mr. Martin asked if LTWP could do anything to assist him with this issue. Mr. Hart advised that there isn't much the Board can do since LTWP does not have any property maintenance requirements in the zoning regulations. Mr. Holman suggested that Mr. Martin consider filing a complaint with the LC Board of Health. Mr. Hart stated that he will notify the LTWP Zoning Inspector who can provide Mr. Martin with the necessary form to complete.

Jeff Jones, White Chapel Road, addressed the Board. Mr. Jones concurred with Mr. Martin's complaint. Mr. Jones stated that Mr. O'Neil owns another house which is next door to him on White Chapel. Mr. Jones stated that the yard has junk cars, trash, and high grass. Mr. Jones stated that there are property deed restrictions for property upkeep. Mr. Hart stated that deed restrictions have to be enforced through civil court via an attorney or an injunction by the landowner.

Denise Teague, National Road, addressed the Board. Ms. Teague stated that she purchased the former Freas home and has spent a significant amount of time cleaning and beautifying her property. Ms. Teague inquired if there was anything that can be done with the abandoned house beside her. Mr. Miller committed to contacting Sue Spiker and Mr. Hart will review with the county land bank.

Mr. Holman indicated there will be a technical review meeting with LC and Sands Decker CPS on 6/22/17 and indicated there will be a meeting on 6/21/17 with JBA. Mr. Holman also presented information regarding the most recent cost projections from JBA for the fire station. A discussion took place regarding these projections, budget, and finances.

Mr. Holman made a motion to adjourn the meeting @ 10:06 p.m.
Mr. Miller seconded the motion.

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

Attest

June 19, 2017 Minutes