

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 August 21, 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; Forrest Cooperrider

The Pledge of Allegiance was recited.

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

Mr. Holman made a motion to approve the expenditures totaling \$52,210.39

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:

1. PEBA Medicare Packet
2. LCPC packet re: Chaffins
3. LC Municipal Court letter re: Community Service Program

A brief discussion took place regarding the PEBA Medicare packet. The Fiscal Officer will research questions presented by the Trustees.

Trustee Hart gave the Fire Report. Mr. Hart stated that the brakes are being repaired on R601

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

- Danyel & Karl Erdmann - Evan Court - Deck - \$50.00

Mr. Cooperrider provided updates on several zoning issues: 20 acres behind ODOT may be sold; Chaffins may not need a 2nd variance.

Mr. Miller stated that he plans to have additional information for the grant for the Licking Trails Road Project at the 9/5/17 meeting. Mr. Miller also said that the Jacksontown Cemetery drainage has been installed by the Road Dept.

Mr. Holman provided an updated on the upcoming bid deadline and stated that the LCPO has approved the JBA contract.

Mr. Hart presented a request from Buckeye Lake 2030, Mike Fornataro, regarding becoming a founding member of the Buckeye Lake Region Corporation. Mr. Hart indicated that the membership fee for the remainder of 2017 is \$500.00 and that 1 representative from LTWP would need to attend quarterly meetings plus a governmental committee meeting. A

discussion took place. The Board agreed to discuss at a future meeting pending additional input from BL 2030 regarding annual dues commitment.

There was no public comment.

Mr. Holman made a motion to adjourn the meeting @ 8:26 p.m.

Mr. Miller seconded the motion.

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

Attest

August 21, 2017 Minutes