

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 7, 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; Jim Organ; Mike Wilson; and Charlie Prince. (Others present who did not sign-in and/or left early: Brandon Thompson; Zach Perigo; Kip Payne; Drew Dixon; Steve Patterson).

The Pledge of Allegiance was recited.

Guest Speaker Jim Organ, One Source Advisor, presented the Board with health insurance packets and information regarding Burnham & Flower Insurance. A discussion took place.

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

Mr. Holman made a motion to approve the expenditures totaling \$65,286.03

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.

Fiscal Officer Andrea Lynch presented a cemetery deed for signatures as follows: Jacksontown Cemetery Section 3 C23 Graves 1-4 sold to George Cook.

CORRESPONDENCE:

1. LTAP packet re: Training
2. US Dept of Commerce letter to Joe Hart re: Census
3. First Federal Savings Quarterly Securities Statement
4. LCPC letter re: Chaffins
5. Buckeye Lake 2030 letter re: membership solicitation
6. Marathon Pipeline Questionnaire completed by Trustee Hart

Chief Wilson gave the Fire Company Report. There were a total of 118 runs in July which consisted of 68 EMS, 8 Water Rescues; 42 Fire bringing the YTD to 662. This month's total fire runs are the most in the LTFC history.

Chief Wilson stated that LTFC had 2 runs during the last concert and presented applications for consideration of 3 new members. A discussion took place.

Mr. Holman made a motion authorizing Fire Chief Wilson to hire Nicholas Smith as a probationary fire fighter for LTFC.

Mr. Hart seconded the motion.

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

Mr. Holman made a motion authorizing Fire Chief Wilson to hire both Amanda Craigen and Owen Rodeniser as probationary fire fighter/EMT Basics for LTFC.

Mr. Miller seconded the motion.

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

Chief Wilson received 2 applications for the LTFC Jr Fire Fighter program. A discussion took place regarding the program.

Mr. Hart made a motion authorizing Chief Wilson to hire both Austin Reeves and Seth Gipson as Junior Fire Fighters for LTFC.

Mr. Miller seconded the motion.

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

Chief Wilson reported that LTFC may have to begin advertising for part-time staff outside of the township due to low staffing levels and losing personnel to career positions. Mr. Hart reminded Chief Wilson to closely monitor the hours of all personnel.

Forrest Cooperrider gave the Zoning Report. Mr. Cooperrider stated that there were 7 permits issued since his last report as follows:

- Ronald Gorden - Jacksontown Road - Sign - \$3200.00
- Chris & Valerie Powell - Cooper Road - deck and building - \$50.00
- Steve & Cindy Carson - Lynn Street - bedroom & 2 car garage - \$100.00
- Dwight & Mary Brown - Allison - building - \$215.00
- Jonathan Green - National Road - new build \$405.00 (3 permits)

Mr. Cooperrider provided updates on the unauthorized sign in Jacksontown and the resolution to Mrs. Acord's concerns on Chowning. A discussion took place regarding the permits issued to Jonathan Green on National Road. Mr. Holman inquired as to the status of the junk cars on White Chapel Road. Mr. Cooperrider stated he is awaiting direction from the LCPO.

Mr. Miller provided a recap of a recent District 17 SCIP and LTIP Round 31 grant workshop he and Mr. Holman attended. Mr. Miller presented a checklist that will need completed prior to the submission deadline of 10/06/17.

Mr. Hart made a motion to approve the following River Round-up MS-4 proclamation:

Whereas, In Licking Township and Licking County our health, comfort and standard of living depend on an abundant supply of safe, high quality water; and,

Whereas, clean Ohio waterways promote economic development and attract business, industry and tourism to our state, county and township; and,

Whereas, Licking County is dedicated to cleaning up our waterways to show we care about our environment and are proud of our County's rich heritage of natural and human resources; and,

Whereas, Licking County has demonstrated a desire to clean our local waterways through the voluntary, Licking County River Round Up cleanup program sponsored by the Licking County Soil & Water Conservation District, Licking County Recycling, Licking County Health Department, Licking Township and various other municipalities.

Now therefore, the Township Trustees and Fiscal Officer of Licking Township in Licking County, Ohio, do hereby proclaim September 9, 2017, as

“Licking County River Round Up Day”

and urge all citizens to participate in this effort in any way possible to clean-up our local waterways in order to maintain and protect our water quality for the well-being of present and future generations of our community.

Mr. Holman seconded the motion.

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

Mr. Hart shared his recent visit with several local officials to view the log jam at Barton's farm.

There was no public comment.

Mr. Miller made a motion to adjourn the meeting @ 9:35 p.m.

Mr. Holman seconded the motion.

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

Attest