

Minutes of the Board of Licking Township Trustees, Regular Meeting held at the Fire Co., Station 3, Jacksontown, OH at 6:30 p.m., on September 18, 2017.

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

Others Present: Rob Mills; Jim Organ; Forrest Cooperrider; Jeff Baucher; Mike Wilson.

The Pledge of Allegiance was recited.

Guest: Jim Organ, Broker for One Source Advisors/Burnham & Flower, presented PEBA retirement Medicare insurance information. A discussion took place.

The recorder was paused while the Trustees signed checks.

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

Mr. Miller made a motion to approve the expenditures totaling \$20,555.87

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.

CORRESPONDENCE:

1. Licking County Township Association Flier re: Fall Seminar
2. LCPC Memo re: Public Hearings for subdivision improvements
3. PNB letter re: You Make a Difference nominations.
4. OTARMA annual report

The Fiscal Officer stated that due to the fire station construction, effective 10/02/17, the township business meetings will be held at Eagle Wings Academy in the cafeteria. Mrs. Lynch is meeting with Amanda Griffith to finalize details and obtain keys for entry. Mrs. Lynch will post the required venue change notification in the paper, fire station door, and on the township website.

The Fiscal Officer reminded the Board of the upcoming 2017 MORE Grant deadline.

Forrest Cooperrider gave the Zoning Report. Mr. Cooperrider

stated that there were 2 permits issued since his last report as follows:

- Jon Green - Licking Trails - Garage - \$125.00
- Kyle Boerstler - Pine View - New Build - \$185.00

Mr. Cooperrider gave updates regarding a situation in Avondale with a building on 2 lots.

Mr. Holman and Mr. Hart inquired about a variance for the fire station. Mr. Cooperrider said that he received a call from JBA Architect regarding a variance and directed them to the Zoning Clerk. A discussion took place.

Mr. Miller stated that he received and handled a call regarding burial documents for Fleatown Cemetery.

Mr. Holman and Mr. Miller presented information concerning the OPWC project for Licking Trails Road totaling \$145,569.00. Mr. Holman recommended that LTWP commit to 26% of the total project cost which would result in a township obligation of \$37,848.00. A discussion took place.

Mr. Miller moved the adoption of the following:

**Licking Township Trustees
Resolution #09-18-17**

State of Ohio Public Works - Authorizing Legislation

The Board of Trustees of Licking Township, Licking County, hereby authorize Trustee John Holman to prepare and submit an application to participate in the State of Ohio Public Works Commission State Capital Improvement and/or Local Transportation Improvement Program and to execute contracts as required.

WHEREAS, the State Capital Improvement Program and the Local Transportation Improvement Program both provide financial assistance to political subdivisions for the capital improvement to public infrastructures, and

WHEREAS, the Board of Licking Township Trustees are planning to make capital improvements to township roads by reconstructing and resurfacing and,

WHEREAS, the infrastructure improvement herein above described is considered to be a priority need for the community and is a qualified project under the OPWC programs.

NOW THEREFORE, BE IT RESOLVED by the Board of Licking Township Trustees

Section 1: John Holman, Trustee, is hereby authorized to apply to the OPWC for funds as described above.

Section 2: John Holman, Trustee, is authorized to enter into any agreements as may be necessary and appropriate for obtaining this financial assistance.

Mr. Hart seconded the motion.

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

Mr. Miller presented information for a 2017 Freightliner demo dump truck for consideration of purchase totaling \$123,050.00. Mr. Hart and Mr. Holman shared their recollections of the

previous meeting's discussion concerning the fire station contract and commitments made regarding budgetary expenditures. A discussion took place. The Board indicated they will revisit the topic next year.

The Fiscal Officer presented information regarding a Cemetery CD renewal. A discussion took place. The Board advised Mrs. Lynch to turn in the CD so that the funds could be applied towards the paving project being done at the Jacksontown Cemetery. Mrs. Lynch will follow-up with First Federal and coordinate cashing in the CD.

Mr. Holman stated that the "permission to enter" document has been signed by LTWP and Brandy Shaffer and circulated to Robertson Construction for signature. Mr. Holman stated that the groundbreaking for the fire station is still slated for 9/25/17

Mike Wilson thanked LTFC for completing over 8500' of hose testing recently and stated that the brakes have been repaired on M601. Chief Wilson requested \$1650 for Trent Shephard for medic school. A discussion took place.

Mr. Miller made a motion authorizing Chief Wilson to expend \$1650.00 for Trent Shephard EMT Basic School.
Mr. Holman seconded the motion.
Roll call: Miller, yes; Hart, yes; Holman, yes.

There was no public comment.

Mr. Miller made a motion to adjourn the meeting @ 8:57 p.m.
Mr. Holman seconded the motion.
Roll call: Hart, aye; Holman, aye; Miller, aye.

Attest