

**Licking County Transportation Improvement District  
Board of Trustees SPECIAL Meeting Minutes**

**April 3, 2024**

The special meeting of the Licking County Transportation Improvement District (LCTID) was called to order at 8:30 a.m. by Chairman Flowers on Wednesday, April 3, 2024 at the Donald D. Hill County Administration Building, 20 S. 2<sup>nd</sup> Street, Newark Ohio 43055

**Board Members Present** - Jared Knerr, Duane Flowers, Andy Walther, Rick Platt, Mark VanBuren

**Others Present**

Kent Mallet, Newark Advocate

**Roll Call**

Roll call was taken and all members present were seated.

**Resolution 2024-08 – Resolution approving and authorizing retention of consultant services for pavement quality control/quality assurance Local Roadways Improvements Project**

*Motion by Mr. VanBuren, seconded by Mr. Walther to approve the Resolution 2024-08 and upon roll call vote, carried with each member present individually voting "yes".*

**Resolution 2024-09 – Resolution authorizing and approving retention of consultant services for Mink Street/Duncan Plains Road Improvements Project**

*Motion by Mr. VanBuren, seconded by Mr. Knerr to approve the Resolution 2024-09 and upon roll call vote, carried with each member present individually voting "yes".*


**Adjournment**


*Mr. Platt moved to adjourn. Mr. Walther seconded the motion. All voted in favor and the meeting adjourned at 8:38 am.*

Respectfully submitted,  
Kim Christian

**Licking County Transportation Improvement District Board Minutes**

Approved at a regularly scheduled meeting of the Board of Trustees of the Licking County Transportation Improvement District, Licking County, Ohio, on this 10<sup>th</sup> day of April, 2024.

  
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Presiding Trustee

  
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Jared Knerr, Secretary Treasurer

Motion to Approve: Walther  
Seconded by: Platt