

Minutes of the Board of Licking Township Trustees, Regular Meeting held at the Fire Co., Station 3, Jacksontown, OH at 7:30pm on May 7, 2012.

Mr. Hart called the meeting to order with the following members present: Joseph Hart, David Miller, Ron Acord, and Andrea Lynch.

Others Present: Michael Embree, Michael Briggs, Ed Monroe, Dennis Allison, Rob Mills, Bill Ours, John Holman, Joe Walker, Mike Wilson, and Charles Prince.

The Pledge of Allegiance was recited.

Minutes of the previous meeting were read, approved, and signed by the Trustees.

The financial reports were given to the Trustees.

Mr. Miller made a motion to approve the expenditures totaling \$49,236.00 which included \$12,297.00 for the OTARMA insurance approved on 4/16/12. Mr. Acord seconded the motion. Roll call: Acord, yes; Hart, yes; Miller, yes.

There are funds on hand or in the process of collection to pay the attached listed bills. _____, Fiscal Officer.

CORRESPONDENCE:

1. Article from newspaper regarding Licking County Computer Society Recycling Event May 18-19th.
2. Email from MCO Frank Gates regarding 2 hour mandatory BWC training.
3. 2012 Health Insurance Packets
4. Letter from Prosecutor's Office regarding transfer of township property

Mike Wilson gave the Fire Co. report. There were 56 total runs in April which brings the total to 282 for the year. Mr. Wilson said that over the last 6 weeks the alternator and 2 batteries were replaced in medic 603, engine 601 received a new exhaust system, and after testing the dry hydrant at Golf Works and participating in combination training with the city of Heath, a solenoid was replaced on the engine. Mr. Wilson thanked Lt. Blauser and Trooper Franks from the Ohio State Highway Patrol and Jae's Towing for their involvement with the fire department in the "Prom Promise" presentation at Lakewood Schools.

Mr. Hart indicated that Mr. Wilson contacted him today requesting an executive session. Mr. Hart mentioned that he briefly discussed the matter with the prosecutor's office and it was determined that an executive session was permissible for the matter.

Mr. Hart made a motion that the Board, Fire Chief Wilson, and the Fiscal Officer enter into executive session at 8:52 p.m. for the purpose of personnel, specifically to discuss prior employment issues and the dismissal of prior employee Rebecca Haggerty. Mr. Miller seconded the motion. Roll call: Acord, yes; Hart, yes; Miller, yes.

At 8:22 p.m. executive session was exited and the regular meeting was reconvened with Mr. Hart correcting the time that executive session was entered into being 7:52 p.m. instead of 8:52 p.m.

Mr. Hart asked Mr. Wilson to determine if we are in compliance with any required pension and dependency meetings.

Mr. Miller mentioned that he participated in a recent FEMA exercise involving a simulation of multiple simultaneous events requiring the coordination of county-wide emergency and evacuation measures. Mr. Miller thanked the fire department for their participation in the simulation and will pass along a copy of the report when it becomes available.

Joe Walker indicated that he had no zoning reports to turn in. Mr. Walker mentioned that Lakewood High School will be installing 2 solar panels on each side of Lancer Road.

Mr. Miller provided Mr. Walker with updated forms for complaints regarding trash, high grass, or weeds.

Mr. Miller went over the road list for 2012: Avondale: Hill Top/Terrace Avenue; Lake Drive Road; Maple Avenue; Pleasant Lee Drive; Darren Drive; Maple Bay: Bay Street; Julia Street; Lynn Street; Ridgley Tract Road from the railroad bed to Licking Trails; Fair View Addition: Sandy Lane; Hill Crest; Merry Lane; Meadow Lane; Kirby Lane.

Mr. Hart expressed two concerns: 1) typically we do not discuss the engineer's estimate until the sealed bids are received 2) although not opposed to spending money to repair the roads he does not want to see expenditures result in deficit spending. Mr. Hart stated that his preference would be to quote these roads with the agreement that after we receive the bids, the board reserve the right to choose any combination of roads to repair. Further Mr. Hart suggested that upon receiving the bids, the fiscal officer determine if the budget will allow the repairs, in combination with other anticipated expenditures, to avoid deficit spending.

Mr. Hart made a motion to bid the road list above.

Mr. Miller seconded the motion. Roll call: Acord, yes; Hart, yes; Miller, yes.

Mr. Miller gave the specs to the fiscal officer. The fiscal officer will advertise to bid and the bids should be in by the second meeting in May.

A discussion took place regarding purchasing salt. Mr. Miller distributed paperwork from the ODOT Office of Contracts, Purchasing Services Cooperative Purchasing Program for Salt which is due by May 31, 2012.

Mr. Miller made a motion to participate in the Ohio Department of Transportation's Contract for Rock Salt as adopted for sodium chloride/rock salt requirements for purchase. Effective period: twelve months from date of award, inclusive, or on an effective date as determined by the Director at the time of bid. Whereas, Section 5513.01 (B) of the Ohio Revised Code provides the

opportunity for Political Subdivisions Including Counties, Townships, Municipal Corporations, Port Authorities, Regional Transit Authorities, State Colleges/Universities and County Transit Boards and others to participate in contracts of the Ohio Department of Transportation for the purchase of machinery, material, supplies, or other articles;

Now Therefore, Be it Ordained, Intending to Be That Dave Miller Hereby Requests Authority in The Name of Licking Township, Licking County, to participate in the Ohio Department of Transportation's Contract for Rock Salt and Agrees:

- 1) To purchase an estimated 150 tons (018 Salt Winter Use Contract - 80/120% (Min/Max Tonnage,) exclusively from the vendor awarded the rock salt contract for the county in which the said political subdivision is located;
- 2) To be bound by the terms and conditions of this contract;
- 3) To be responsible for payment directly to the vendor for the quantities purchased under the contract; and
- 4) To be responsible for resolving all disputes arising out of participation in the contract and agree to release the Director of Transportation and the Ohio Department of Transportation from liability for all loss or damage, and from any and every claim or damage resulting from or arising out of participation in the contract pursuant to Ohio Revised Code Section 5513.01 (B).

Minimum Order = 1 truckload/22 tons without piler or 200 tons with piler.

Mr. Hart seconded the motion. Roll call: Acord, yes; Hart, yes; Miller, yes.

In response to communication from the fiscal officer, Mr. Miller mentioned discussing updating the cemetery by-laws and reviewing the current rules and regulations. The board agreed to discuss this at a later date.

A discussion took place regarding purchasing a batwing mower to replace the woods mower including discussion of three bids from JD, Finton Equipment, and Muskingum Tractor.

Mr. Acord made a motion to purchase a Woods BW 126RW mower from Muskingum Tractor and Equipment in the amount of \$10,800.00. Mr. Miller seconded the motion.
Roll call: Miller, yes; Hart, yes; Acord, yes.

A discussion took place regarding purchasing a new truck. Mr. Hart stated that it was his understanding from previous discussions, the first step was to determine the specs we wanted and then go look at trucks accordingly. Mr. Miller concurred and stated that they looked at a Dodge and may be considering a Chevy or the Ford.

Mr. Miller mentioned that they will reevaluate the limestone needs in July or August and until then will purchase on an as needed basis.

Mr. Acord made a motion to adjourn the meeting at 9:06 p.m. Mr. Miller seconded the motion. All in favor: Miller, aye; Hart, aye; Acord, aye.

The meeting was adjourned at 9:06 p.m.

Attest

May 7, 2012 minutes