

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 December 2, 2013.

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

Others Present: Detective Sgt. Brock Harmon; Bill Ours; Ed Monroe; Michael Embree; Tyler Nunnery; John Holman; Charles Prince; Mike Wilson; Steve Patterson; Michael Heckmann.

Mr. Hart stated he authorized hiring a Licking County Sherriff to be present at tonight's meeting for additional security due to recent events in the township.

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

The financial reports were given to the Trustees.

Mr. Hart made a motion to approve the expenditures totaling \$33,576.27. Mr. Acord seconded the motion.
Roll call: Acord, yes; Hart, yes

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

There were no truck bids to open and the disposition of the truck will remain an open issue.

CORRESPONDENCE:

1. Park National Bank Cemetery Endowment CD Renewal Letter
2. Ohio Insurance Services Letter & Notice regarding benefits package and cost structure effective 12/01/13
3. OPEC Life Renewal & Membership Form 2014
4. Letter from United Aggregates re: pricing 2014
5. Email from Dan Blatter re: MS-4 Training.

Mr. Hart made a motion that LTWP approve the new health insurance group monthly premium rate of \$5560.52 and that effective January 1, 2014, each covered individual will be responsible for the 1st \$250.00 of their deductible. Mr. Acord seconded the motion. Roll call: Acord, yes; Hart, yes.

Mr. Hart made a motion that it is the intention of the Board to offer the same Health Care options to Trustee Elect Miller and Trustee Elect Holman as is currently offered to the full-time employees and elected officials.

Mr. Acord seconded the motion.

Roll call: Hart, yes; Acord, yes.

Mr. Hart made a motion for LTWP to continue its membership with Ohio Public Entity Consortium.

Mr. Acord seconded the motion.

Roll call: Acord, yes; Hart, yes.

Mr. Hart made a motion to authorize the Fiscal Officer to request the Licking County Auditor's office amend the 2013 Revenue received to \$155,174.18 if necessary.

Mr. Acord seconded the motion.

Roll call: Acord, yes; Hart, yes.

Fire Chief Wilson gave the fire company report. There were 67 runs for the month of November (55 EMS and 12 Fire) with the YTD totaling 890 runs. Chief Wilson presented the Franklin Township Fire & EMS Contract for 2014 which includes an increase of \$2000.00 (from \$21,000 annually to \$23,000 annually). Franklin Township Trustees have agreed to these changes and signed the new contract. Additionally, Chief Wilson presented the Bowling Green Township Fire & EMS Contract for 2014 and indicated no changes in the contract. Discussion regarding the purchase of a new ambulance has been pended for a future meeting.

Mr. Hart made a motion to renew the 2014 Fire & EMS Contract with Franklin Township for our services as specified in the contract, in the amount of \$23,000.00. Mr. Acord seconded the motion.

Roll call: Hart, yes; Acord, yes.

Mr. Hart made a motion to renew the 2014 Fire & EMS Contract with Bowling Green Township for our services as specified in the contract, in the amount of \$27,000.00. Mr. Acord seconded the motion.

Roll call: Acord, yes; Hart, yes.

Zoning Inspector John Holman provided a recap of the permits issued in November which consist of 2 permits totaling \$279.50. This includes one new permit issued to Mr. Wright for a new build on Sandpiper.

Mr. Hart made a motion authorizing Dave Miller and the Road Department to purchase stop signs not to exceed \$3100.00. Mr. Acord seconded the motion.
Roll call: Hart, yes; Acord, yes.

Mr. Hart made a motion approving the 23 LTWP roads listed on the load limit sign report to be placed on the Licking County's weight reduction/limit list. Mr. Acord seconded the motion.
Roll call: Acord, yes; Hart, yes.

The Board agreed to cancel the regular meeting scheduled for December 16, 2013, and rescheduled as follows: Records Commission Meeting to be held on 12/30/13 @ 5:00 p.m.; Regular Year-End Meeting to be held on 12/30/13 @ 6:00 p.m.; check signing to be completed on 12/16/13 for interim checks. Mr. Hart asked the Fiscal Officer to advertise the meeting change.

There was no public comment.

Mr. Acord made a motion to adjourn the meeting at 8:23 p.m. Mr. Hart seconded the motion. Roll call: Acord, aye; Hart, aye.

Attest

December 2, 2013