

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 March 18, 2013.

The Pledge of Allegiance was recited.

Mr. Hart called the meeting to order with the following members present: Ronald Acord; Joseph Hart; Dave Miller; Andrea Lynch.

Others Present: Bill Ours; John Holman; Frank Harmon; Thomas Stratford; Charles Prince; Steve Patterson; Mike Wilson.

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

Mr. Miller made a motion to approve the expenditures totaling \$39,479.04. 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.

Mr. Hart made a motion to adopt the following:
RESOLUTION AUTHORIZING LICKING TOWNSHIP, LICKING COUNTY TO PARTICIPATE IN THE State of Ohio COOPERATIVE PURCHASING PROGRAM

WHEREAS, Ohio's Cooperative Purchasing Act. (AM. Sub. H.B. No. 100), as signed into law on December 4, 1985; and

WHEREAS, effective March 6, 1986, Ohio's Cooperative Purchasing Act provides the opportunity for counties, townships, municipal corporations, regional transit authorities, regional airport authorities or port authorities and school districts, conservancy districts, township park districts and park districts and other authorities, to participate in contracts distributed by the state of Ohio, Department of Administrative Services, Office of Cooperative Purchasing for the purchase of supplies, services, equipment and certain materials; now therefore,

BE IT ORDAINED BY LICKING TOWNSHIP, LICKING COUNTY:

Section 1. That the TRUSTEES OF LICKING TOWNSHIP, LICKING COUNTY, hereby requests authority in the name of LICKING TOWNSHIP to participate in state contracts which the Department of Administrative Services, Office of State Purchasing has entered into and the Office of Cooperative Purchasing has distributed for the purchase of

supplies, services, equipment and certain other materials pursuant to Revised Code Section 125.04.

Section 2. That TRUSTEES OF LICKING TOWNSHIP, LICKING COUNTY are hereby authorized to agree in the name of LICKING TOWNSHIP, LICKING COUNTY, to be bound by all contract terms and conditions as the Department of Administrative Services, Office of Cooperative Purchasing prescribes. Such terms and conditions may include a reasonable annual membership fee to cover the administrative costs which the Department of Administrative Services incurs as a result of LICKING TOWNSHIP, LICKING COUNTY, participation in the contract. Further, that the TRUSTEES OF LICKING TOWNSHIP, LICKING COUNTY hereby agree to be bound by all such terms and conditions and to not cause or assist in any way the misuse of such contracts or make contract disclosures to non-members of the Coop for the purpose of avoiding the requirements established by ORC 125.04.

Section 3. That TRUSTEES OF LICKING TOWNSHIP, LICKING COUNTY are hereby authorized to agree in the name of LICKING TOWNSHIP to directly pay the vendor, under each such state contract in which it participates for items it receives pursuant to the contract, and the TRUSTEES OF LICKING TOWNSHIP, LICKING COUNTY, do hereby agree to directly pay the vendor.

Mr. Miller seconded the motion.

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

Mike Wilson advised that the insurance company has agreed to \$140,442.00 in Replacement Cost Benefits for the totaled 2001 squad which will be used towards the replacement with a 2012 McCoy Miller Ambulance. Fire Chief Wilson advised that the total cost of the unit is \$142,642.00 of which the township will be responsible for \$2200.00. The replacement squad should be available in April. Fire Chief Wilson thanked the Buckeye Lake Firebelles for their \$500.00 donation.

Mr. Miller made a motion to approve the contract with Burgess Ambulance in the amount of \$142,642.00 for the replacement 2012 McCoy Miller squad of which the township will be responsible for \$2200.00.

Mr. Acord seconded the motion.

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

A discussion took place regarding the 2013 Health Insurance renewal. Agent Frank Harmon, of Ohio Insurance Agency Services, presented information to the Board regarding current premiums, prior year premiums, previous claim experience, OPEC funding options, and answered questions presented. Mr. Hart suggested that the Board consider the option of requiring each insured to be responsible for the 1st \$500.00 out-of-pocket for their individual healthcare (\$1000.00 aggregate for couple) or \$250.00 (\$500.00

aggregate for couple)and stressed the importance of being a good steward of the township's finances. A discussion regarding individual responsibility versus the township being responsible for funding \$3000/6000.00 through the OPEC funding plan ensued. Mr. Harmon indicated that the deductible runs on a calendar year while the policy renewal is in April. Mr. Miller indicated that as a private business owner, he feels the township health insurance is a good benefit. Mr. Hart suggested implementing the out-of-pocket responsibility with the new calendar year as it aligns with the deductible timing. Mr. Harmon concurred that the timing would be more feasible to implement the out-of-pocket expense in January 2014, if approved by the Board.

Mr. Hart made a motion to renew the Anthem Blue Cross/Blue Shield - HSA Option 51 Rx 9 including the OPEC Funding Plan for the renewal rate of \$4895.94 per month for 2013, and effective January 2014, each insured will be responsible for the 1st \$250.00 of medical expenses out-of-pocket.

Mr. Miller seconded the motion.

Roll Call: Acord, yes; Miller, yes; Hart, yes.

CORRESPONDENCE:

1. Confidential Email from Licking Co., Prosecutor's office
2. OTARMA M.O.R.E. Grant article
3. Email RE: MS-4 reporting and employee training
4. Email RE: Debbie Wince cemetery deed transfer
5. Email RE: Tom Pierce inquiry of car lot on Ryan Road

John Holman gave the Zoning Report. No permits were issued since the last meeting. Mr. Holman reminded the Board of the variance hearing scheduled for March 21, 2013, @ 8:00 p.m. and noted a tentative hearing in April for Mr. Hoermle in Avondale. Mr. Holman also provided a status on several complaints that he has been handling:

- 1) Edgewater Beach complaint regarding televisions and equipment in yard, homeowner indicated that a truck was coming to haul the items away. Mr. Holman confirmed that upon re-inspection, effort was made to clean up the property.
- 2) Avondale Trailer/Camper complaint alleging firewood is being sold from the camper and people are living

in the camper. Mr. Holman indicated that he has inspected the property on several different occasions and saw no evidence of either being done, and that the complainant used profanity and hung up on him.

- 3) Ryan Road complaint regarding proposed car lot. Mr. Holman indicated that he advised the owner and his son that car lots are not allowed in a residential area and that the vehicles must be moved within 30 days. Mr. Holman indicated that the owner may apply for a zoning change. Mr. Holman will involve the Prosecutor's office if the cars are not moved.
- 4) Complaint regarding property across from Eagle Wings Academy being used as an auto repair shop. Mr. Holman spoke with the owner and advised that although his property is zoned commercial, auto repair shops are not a permitted use in the Jacksontown Business District and would require applying for a conditional use permit.

Mr. Miller thanked Steve for taking pictures on Ryan Road and thanked both Rob and Steve for taking care of getting the truck road ready. Mr. Miller indicated that he has applied for 100 stop signs and is waiting on a letter from Bill Lozier regarding Tressimer Trail. Mr. Hart suggested having ACE look at the bed on the new truck and make necessary adjustments to prevent the bed getting damaged.

A brief discussion took place regarding a request for Licking Township history/information packet received from Jerry Newton.

Bill Ours said that the township insurance with the \$250.00 out-of-pocket expense/deductible is a good deal.

Mr. Acord stated that an individual in Coon Oaks contacted him about street lights. Mr. Ours indicated that Harbor Hills has offered to petition Coon Oaks into joining in the Harbor Hills Association and they have declined. He indicated that if they joined, they would be part of the Harbor Hills Homeowner's Association which would include trash pick-up and street lights.

Mr. Acord made a motion to adjourn the meeting at 9:13 p.m. Mr. Miller seconded the motion.
Roll call: Miller, aye; Acord, aye; Hart, aye.

Attest

March 18, 2013