

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 October 20, 2014.

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

Others Present: Michael Embree; Ed Monroe; Forrest Cooperrider; Jeff Houston; Ray Bauman; Alice Bauman; Mike Wilson; Rob Mills.

The Pledge of Allegiance was recited.

Minutes from the previous meeting were read, 1 correction made, approved, and signed by the Trustees.

Mr. Holman made a motion to approve the expenditures totaling \$15,551.88. Mr. Miller 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. Park National Bank Securities Quarterly Statement
2. Buckeye Lake Civic Association invitation to Leaders on Lake
3. 2015 GMC 3500 HD Specs from Bobby Layman

Fire Chief Mike Wilson said the Fire Prevention presentations went well and thanked Angela Schlessiona for her efforts in coordinating the events. Mr. Hart asked whether there were any supplies or equipment that LTFC needed to ensure Ebola training and preparedness. Chief Wilson is currently reviewing the matter.

Forrest Cooperrider gave the Zoning Report. There was 1 permit issued for Schmittauer - Harbor Hills - remodel-totaling \$50.00.

Mr. Miller made a motion that the Board enter into Executive Session at 8:05 p.m. to discuss certain personnel matters, specifically to consider employment of a public employee.

Mr. Hart seconded the motion.

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

Executive Session was exited at 9:25 p.m. and the regular meeting resumed.

Mr. Hart stated that the Board discussed certain personnel matters, specifically to consider employment of a public employee and interviewed Robert Jeffrey Houston.

Mr. Miller made a motion that Licking Township Board of Trustees hire Robert Jeffrey Houston as a probationary intermittent employee effective October 20, 2014, @ the rate of \$12.50 per hour with a review after 90 days.

Mr. Holman seconded the motion.

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

A discussion took place regarding purchasing a new dump body from ACE.

Mr. Miller made a motion that LTWP purchase a Dump Body Galion 100-USD-9 Meyer LP-9 Swenson MDC-944 spreader from ACE Truck Equipment for the total amount of \$27,260.00.

Mr. Hart seconded the motion.

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

A conversation took place regarding trade-in versus selling the 2013 Swenson Salt Box. Rob Mills indicated that trade-in value was approximately \$2000-2200.00 however Village of Granville wants to purchase it for \$3000.00. Mr. Miller stated that he verified with the Prosecutor's office that it is okay to sell to another village or township.

Mr. Miller made a motion authorizing the sale of the 2013 Swenson Salt Box to the Village of Granville for the amount of \$3000.00.

Mr. Holman seconded the motion.

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

Mr. Holman commended Rob Mills for his efforts in compiling the truck and bed estimates for the Board.

Mr. Miller gave a status on Shelly Company paving project, ODOT general meeting recap, prosecutor's office position on salt sale to Dawes Arboretum, and indicated that the bridge and guardrail on Licking Trails Road is complete and looks nice. Mr. Miller stated that he spoke with Kevin Eby regarding the sewer project re-paving and confirmed that there is a 1 year bond if the paving goes bad. Dave will contact Shelly Company about adding pavement at the edge of the bridge on White Chapel.

There was no public comment.

Mr. Miller made a motion to adjourn the meeting at 9:58 p.m.
Mr. Holman seconded the motion.

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

Attest

October 20, 2014 minutes