

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 1, 2014.

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

Others Present: Ed Monroe; Michael Embree; Mike Wilson; Forrest Cooperrider.

The Pledge of Allegiance was recited.

Minutes from the previous meeting were reviewed, approved, and signed by the Trustees.

Mr. Holman made a motion to approve the expenditures totaling \$269,994.44. Mr. Hart seconded the motion. Roll call: Hart, yes; Holman, yes.

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

CORRESPONDENCE:

1. Thank you note from Alice Baumann
2. OTARMA Board of Directors Ballot
3. Email from Jim Maley re: new truck
4. Ohio EPA Co-Permittee Notice of Intent for Coverage
5. MS4-MCM6 Annual Training Notice
6. 2014 Annual Township Trustee Meeting to be held on 12/12/14

Mr. Hart moved the following:

**LICKING TOWNSHIP, LICKING COUNTY
Resolution #12-01-2014**

BE IT ORDAINED BY LICKING TOWNSHIP, LICKING COUNTY:

That the TRUSTEES OF LICKING TOWNSHIP, LICKING COUNTY authorize the Fiscal Officer to reallocate the amount of \$4000.00, as per the attached intrafund appropriation supplemental, for the payment of Social Security and/or Medicare expenses for Licking Township Fire personnel for the remainder of 2014.

Mr. Holman seconded the motion.

Roll Call: Hart, yes; Holman, yes

Mr. Hart provided a brief update on the recent Jacksontown Sewer Project meeting.

Mike Wilson gave the Fire Company Report. For November there were 74 total runs which consisted of 59 EMS and 15 Fire bringing the YTD total to 972. Correction for October report is a total of 87 runs.

A brief discussion took place regarding 2015 Fire and Fire/EMS contracts.

Mr. Hart made a motion that Licking Township enter into the 2015 Fire & EMS Contract with Franklin Township for our services as specified in the contract, in the amount of \$23,000.00. Mr. Holman seconded the motion.
Roll Call: Holman, yes; Hart, yes.

Mr. Holman made a motion that Licking Township enter into the 2015 Fire & EMS Contract with Bowling Green Township for our services as specified in the contract, in the amount of \$27,000.00.
Mr. Hart seconded the motion.
Roll Call: Hart, yes; Holman, yes.

Chief Wilson requested monies to replace uniform/duty shirts.

Mr. Hart made a motion authorizing Chief Wilson expend up to \$1600.00 for uniform wear.
Mr. Holman seconded the motion.
Roll Call: Holman, yes; Hart, yes.

Forrest Cooperrider gave the November Zoning Recap. There were a total of 2 permits issued totaling \$395.00.

Steve Patterson thanked Jeff Houston for getting the plow ready and indicated that the backhoe repairs are done.

A discussion took place regarding an email from Bobby Layman salesman, Jim Maley, to GM Fleet Order Rep, Bill Bowen, about the status of the 2015 truck. Mr. Hart stated that Bobby Layman should provide clarification and a reasonable explanation for the delay in getting this truck built.

In unfinished business, a discussion took place regarding the request from Crystal Davis to bury her 1st cousin's cremains on the existing buried grave of the 1st cousin's mother, Louella Jean Devaul. Mr. Patterson explained his concerns for interment

of remains on a buried grave. Mr. Hart provided information he obtained from area sextants regarding this practice. The Board agreed that they are reviewing this specific inquiry as an exception and that future review of the cemetery regulations would be warranted.

Mr. Hart made a motion that Licking Township agree to authorize Crystal Davis to bury the ashes of her 1st cousin on the buried grave of Louella Jean Devaul **after** meeting the following requirements: 1)Crystal Davis provides LTWP with a notarized written affidavit stating to whom the remains belong and what relation the deceased is to Louella Jean Devaul 2)Burial permit for the cremains 3)Crystal Davis work with Road Department directly to schedule interment 4)Subject to fee LTWP applicable fees 5)Request for consideration of plaque/marker will need to be presented to the Board for review.

Mr. Holman seconded the motion.

Roll Call: Holman, yes; Hart, yes.

Mr. Hart asked that the Fiscal Officer contact Crystal Davis and explain the requirements to proceed.

Mr. Holman suggested the Board schedule a Budget/Financial Workshop in late January 2015. Mr. Hart agreed.

A discussion took place regarding year-end meetings. The following was determined:

- Cancel 12/15/14 regular meeting.
- Annual Records Commission Meeting will be held at 11:30 a.m. on 12/29/14.
- Year-End Meeting & Regular Business Meeting will be held at noon on 12/29/14.
- Organizational Meeting & Regular Business Meeting will be held on 01/05/15 @ 6:30 p.m.

There was no public comment.

Mr. Hart made a motion to adjourn the meeting at 8:42 p.m. Mr. Holman seconded the motion.

Roll call: Hart, aye; Holman, aye.

Attest

December 1, 2014 minutes