

Minutes of the Board of Licking Township Trustees, Special Meeting held at the Fire Co., Station 3, Jacksontown, OH at 9:00 a.m., on March 10, 2014.

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

Others Present: None

The Fiscal Officer provided the Board with copies of the 2012-13 draft audit, management letter, and post-audit waiver. A brief discussion took place regarding the audit and the Board signed the post-audit waiver.

The Board complimented the Fiscal Officer for her contributions and efforts.

Mr. Holman provided the Board with 2010-2013 expenditure vs revenue data. A discussion took place regarding this matter including deficit spending. Mr. Holman complimented the Fire Chief's budgeting of the fire company.

Discussion took place regarding review and revision of job descriptions and evaluation forms. Mr. Miller indicated the 2013 employee evaluations for the Road Dept. were complete. The Board discussed these evaluations. Mr. Miller will administer them this week.

At 11:00 a.m., Mr. Hart made a motion that the Board enter into Executive Session to discuss personnel matters specifically to consider compensation of public employees. Mr. Holman seconded the motion.

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

At 12:47 p.m., the Board returned from Executive Session and the special meeting continued.

Mr. Hart made a motion that effective March 1, 2014, the Licking Township Board of Trustees increase Fire Chief Mike Wilson's salary to \$56,500.00 annually; to increase Steve Patterson's hourly rate to \$18.50 per hour; and to increase Rob Mills' hourly rate to \$16.75 per hour. Mr. Miller seconded the motion.

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

Discussion took place regarding 2014 priorities.

Discussion took place regarding investments. The Board asked the Fiscal Officer to obtain some additional data regarding CD rates, terms, and penalties and present at a future meeting.

There was no public comment.

Mr. Miller made a motion to adjourn the meeting at 2:17 p.m.

Mr. Holman seconded the motion.

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

Attest

March 10, 2014 minutes