

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 17, 2014.

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

Others Present: Ed Monroe, Michael Embree, Mike Wilson, Steve Patterson, Rob Mills.

Minutes of the 03/03/14 meeting were read, 1 correction made (March 3, 3014 changed to March 10, 2014), approved, and signed by the Trustees.

Minutes of the 03/10/14 special meeting were read, approved, and signed by the Trustees.

Mr. Miller made a motion to approve the expenditures totaling \$15,583.35. Mr. Holman 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. ODOT Cooperative Purchasing Program Participation Agreement
2. Public Records Request from Patricia Volland
3. Public Records Request from Steve Patterson & Joseph Hart
4. OTARMA Article with corrections
5. Email re: Licking Co Twp Road Safety Workshop on 4/16/14

The Fiscal Officer advised that Mr. Acord has turned in the township keys, cell phone, and cell phone charger.

Chief Wilson indicated that he has reviewed the dates of the upcoming concerts to be held at Legend Valley/Buckeye Lake Music Center. He will be meeting with Ken Horner to discuss EMS/Fire plans and will also contact other parties to ensure measures are in place in the event of a catastrophe/evacuation. Mr. Hart requested that the Board be apprised of any meetings regarding traffic control and would like to have further discussions regarding fireworks start time.

Mr. Holman gave the Zoning report. Mr. Holman issued 1 zoning

permit totaling \$50.00 for Roy and Jacy Wilson for a porch located at 120 Cheltenham.

Mr. Holman provided an update on the 2014 Spring/Earth Day Clean-up to take place on 4/26/14 & 4/27/14. Mr. Holman was referred by Marcia Phelps to Steve Harrington regarding county workers. Licking County has committed workers to assist with spring clean-up from 9:00 a.m. - 2:30 p.m. on 4/23; 4/24; and 4/25. Additionally, Mr. Holman indicated that these workers are supervised and can also assist with painting, weed-eating, and recurring clean-up if desired. Mr. Holman asked the Fiscal Officer to place the clean-up ad on the website, the Beacon, and online sources.

Mr. Miller indicated that he spoke with ODOT rep Brian Bosch regarding the requirements/process for memorial signs. Mr. Miller is awaiting a response from another ODOT rep who handles questions specific to these signs. Rob Mills indicated that the Durapatcher is loaded and ready to begin pothole repairs this week.

A discussion took place regarding the Ohio Department of Transportation Cooperative Purchasing Program Participation Agreement for Sodium Chloride/Rock Salt for 2014-15.

Mr. Hart made a motion that Licking Township Board of Trustees authorize Dave Miller as our representative to enter into a collaborative contract with the Ohio Department of Transportation for both contracts - 300 tons in the 1st contract (418-15 Summer Fill Contract); 125 tons in the 2nd contract (018-15 Winter Use Contract).

Mr. Holman seconded the motion.

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

Mr. Miller indicated that Buckeye Lake did obtain grindings for Hunts Landing and noted receiving a few phone calls thanking him for his involvement.

In public comment, Mr. Steve Patterson expressed that he does not think too highly of the Board. He indicated that as a 20 year employee, he has gone over and above the call of duty for the township, does not think his wage increase was fair, that the Road Department should be updated to the 21st century, and that the Board is sitting on a stockpile of money. Mr. Hart stated that Mr. Patterson is entitled to his opinion however it is hard for him to accept his position based on the Board's recent consideration regarding the employee's salaries ahead of

other needs. Mr. Hart stressed the importance of being stewards of the tax-payers funds, that the Board should not overspend the annual revenue, and cited examples of equipment purchases that were necessary. Mr. Miller concurred with Mr. Hart and stated that he did not feel that Mr. Patterson has been treated unfairly. Mr. Holman stated that he represents the citizens of this township and that it should be run as a business. Mr. Holman stated that since being seated on the board, the evaluations were done in a timely manner and asked if Mr. Patterson felt that he was evaluated fairly. Mr. Patterson replied that he did. Mr. Holman stated that the meeting on 3/10/14 focused heavily on the needs of the Road Department including long-term needs. Mr. Patterson cited that the Board has taken away the paid lunch hour, carry-over sick leave; and has now added a \$250.00 deductible to his health insurance. Mr. Hart stated that it appears, from Mr. Patterson's comments, he does not value his job including his wages and benefits.

Mr. Holman made a motion to adjourn the meeting at 8:41 p.m.
Mr. Hart seconded the motion.
Roll call: Hart, aye; Holman, aye; Miller, aye.

Attest

March 17, 2014 minutes