

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 April 7, 2014.

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

Others Present: Judy Williams, Merv Bartholow, Mike Wilson, Steve Patterson

Guests Merv Bartholow and Judy Williams presented information to the Board regarding the Appalachia Ohio Alliance which intend to apply for a Clean Ohio funds grant to purchase property in LTWP for the Maple Bay Watershed Conservation project. A discussion took place. The Board stated for the record that Tressimer Trail is a non-maintained road and LTWP has no intention of maintaining it.

Mr. Hart made the following motion, Be it resolved that the Trustees of Licking Township, Licking County, Ohio support the use of Clean Ohio funds by the Appalachia Ohio Alliance, a 501(c)(3) nonprofit organization, for the Maple Bay Watershed Conservation project. This project will conserve lands around Maple Bay to help protect water quality and provide recreational and educational opportunities for the benefit of current citizens as well as for future generations.

Mr. Miller seconded the motion.

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

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

Mr. Holman made a motion to approve the expenditures totaling \$33,345.87. Mr. Miller seconded the motion.

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

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

The Fiscal Officer presented the 2014 Annual Appropriation.

Mr. Miller moved the adoption of the following resolution

BE IT RESOLVED by the Board of Trustees of Licking Township, Licking County, Ohio, that to provide for the current expenses and other expenditures of said Board of Trustees, during the fiscal year ending December 31st, 2014, the following sums be and the same are hereby set aside and **appropriated** in the amount of \$5,410,553.17 for the several purposes for which expenditures are to be made for and during said fiscal year, as attached.
Mr. Holman seconded the motion.
Roll Call: Hart, yes; Holman, yes; Miller, yes.

The Fiscal Officer presented a deed for Mr. Stephen Rideout, Jacksontown Cemetery 3rd Addition B-18, Graves 1&2, Deed #137 for signatures.

CORRESPONDENCE:

1. Memo from Licking Co Pros Office re: new Assistant Prosecutor
2. Copy Public Records Response to Patricia Volland
3. Licking Co Commissioners Resolution #75-395 re: Clean Ohio Fund
4. Ohio Insurance Services Packet re: OPEC Healthcare Cooperative
5. Memo from Harvest Federal Credit Union re: rates
6. City of Heath water survey answers

The Fiscal Officer indicated that she is reviewing BWC designations with a representative from Frank Gates' office.

Chief Wilson gave the Fire Company report. There were 95 runs in March which included 71 EMS, 20 Fire, and 4 Dive with YTD totaling 261. Chief Wilson stated that he would like to add the junior members to the existing Provident Accident & Health Policy and discontinue the Boy Scout policy.

Mr. Hart moved the adoption of the following:

BE IT ORDAINED BY LICKING TOWNSHIP, LICKING COUNTY:

That the TRUSTEES OF LICKING TOWNSHIP, LICKING COUNTY, hereby intend that the current Provident Accident & Health Policy provides coverage for all classes of membership as currently defined by the Provident Accident & Health Policy and to include the following: All Full-time Firefighters/EMTs; All Part-time Firefighters/EMTs; All Volunteer Firefighters/EMTs; All Honorary Members; and All Junior Members.

Mr. Miller seconded the motion.

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

Fire Chief Wilson thanked the Board for their consideration in administering raises to the members of the LTFC and also for

allowing him the opportunity to weigh options. Chief Wilson indicated that he has spoken with the LTFC members and his recommendation is that LTFC expand their paid, part-time staffing by adding 1 person (8 hours) on Fridays from 10:00 p.m. until 6:00 a.m. on Saturdays. Chief Wilson stated that he and his crew feel that this is the best option as it provides more coverage to the community while also allowing employees to get more shift hours.

Mr. Holman made the motion that the Board authorizes LTFC to add an additional 8 hour shift on Fridays from 10:00 p.m. until 6:00 a.m. Saturdays effective May 1, 2014.

Mr. Miller seconded the motion.

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

Chief Wilson presented the Board with an application for Brandon Thompson. A discussion took place.

Mr. Hart made the motion that the Board approve the probationary hiring of Firefighter Brandon Thompson.

Mr. Holman seconded the motion.

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

There was a brief pause in the meeting to celebrate Trustee Holman's 66th birthday.

Mr. Holman gave the Zoning Report which includes the following 2 permits: Mr. Pavloff 20x30 building on Kirby \$50.00 and Trickle Productions 60x120 metal stage \$560.00. Mr. Holman indicated that a variance for a property in Coon Oaks will be scheduled soon. Mr. Holman stated that there has been a significant increase in zoning calls and recommended that the Board actively pursue a zoning inspector replacement. The Board asked the Fiscal Officer to place an ad for the position as well as post on the website. Applications are due back by 05/02/14 and are to be opened and copies made for presentation at the meeting on 05/05/14. Mr. Holman also presented the Board with the zoning maps which were adopted on 11/18/13 and effective 12/18/13. The maps were signed and the Fiscal Officer indicated she will record the map this week. A brief discussion took place regarding the upcoming Spring Clean-up.

Mr. Miller indicated that they are making a list of ditches and also got a new load of emulsion in.

Mr. Hart indicated that he spoke with Rob Miller of Lakewood Lawn Service and the rates for cemetery and fire station mowing

are unchanged.

Mr. Hart made a motion that Licking Township Board of Trustees enter into a contract with Lakewood Lawn Service for the mowing of cemeteries and fire stations as outlined in the contract for 2014.

Mr. Miller seconded the motion.

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

There was no unfinished business, no new business, and no public comment.

Mr. Holman made a motion to adjourn the meeting at 8:50 p.m.

Mr. Hart seconded the motion.

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

Attest

April 7, 2014 minutes