

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 21, 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

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

The Fiscal Officer presented the Board with the OTARMA insurance renewal packet. A brief discussion took place.

Mr. Hart made a motion to approve renewal of the OTARMA Insurance for the period of 04/19/14-04/19/15 as presented. Mr. Miller seconded the motion.
Roll Call: Hart, yes; Holman, yes; Miller, yes.

Mr. Holman made a motion to approve the expenditures totaling \$38,752.22 which includes the OTARMA insurance renewal premium of \$12,378.50. Mr. Miller seconded the motion.
Roll call: Holman, yes; Hart, yes; Miller, yes.

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

Mr. Hart made a motion that it is the intent of Licking Township to participate in the Ohio Public Entity Consortium Healthcare Cooperative (OPEC-HC) and that Fiscal Officer, Andrea Lynch, will serve as the Group Representative for Licking Township for the OPEC-HC. Mr. Holman seconded the motion.
Roll Call: Miller, yes; Hart, yes; Holman, yes.

CORRESPONDENCE:

1. PNB Quarterly Securities Statement
2. Licking Co Commissioners Resolution #75-453 re: Greene
3. Licking Co Health Dept letter re: Mosquito Control
4. Ohio Ins. Services Agency letter re: Healthcare benefits

5. Email from Paula Vogel re: LTWP Facebook consideration.

Chief Wilson requested the Fiscal Officer remit payment to Buckeye Lake Fire Department in the amount of \$1400.00 for fire runs in 2013. Chief Wilson was dispatched to a fire run and left the meeting. Mr. Hart presented the Board with signed copies of the 2014 Buckeye Lake Fire Contract. Mrs. Lynch presented information to the Board regarding including the Junior Firefighters for coverage under the Bureau of Worker's Compensation.

Mr. Holman 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 Junior Members of the Licking Township Fire Company are covered and eligible for benefits as determined by the Ohio Bureau of Worker's Compensation Contract for Coverage of State Agency or Political Subdivision pursuant to the authority contained in Section 4123.03 of the Ohio Revised Code.
Mr. Miller seconded the motion.
Roll Call: Hart, yes; Holman, yes; Miller, yes.

Mr. Holman gave the Zoning Report which includes the following 3 permits totaling \$150.00: McIntosh, Storage Building on Del Mar \$50.00; Reeves, Room Addition, South Fork \$50.00; Mabry, Room Addition, Oak Drive \$50.00. Mr. Holman indicated that the Vineyard Grace Church on Rte 13 is planning to expand their facility. Mr. Holman relayed his conversation with LCPC Brad Mercer. A discussion took place regarding permit fees for churches, schools, and government entities.

Mr. Holman moved that the Licking Township Board of Trustees adopt a new Licking Township Zoning Fee Schedule without changes to the existing fees and with a provision indicating that there is no zoning permit fee for schools; churches; or government entities.
Mr. Miller seconded the motion.
Roll Call: Miller, yes; Hart, yes; Holman, yes.

Mr. Hart asked Mrs. Lynch to update the Zoning Fee schedule and distribute accordingly.

Mr. Holman provided the Board with the plans for the Spring Clean-up. Mr. Holman indicated that the crew from the county will be assisting with clean-up on the county roads on 4/23/14 - 4/25/14. Mr. Holman will meet with Steve Harrington to review

the map and will also discuss future projects such as the cemetery brush pile. A discussion took place regarding the brush pile.

Mr. Miller stated that he, Rob Mills, and Steve Patterson attended a recent training class and advised that the Road Department will need to evaluate culverts.

A brief discussion took place regarding lot splits.

The 2014 mowing contract was signed.

In unfinished business, The Fiscal Officer presented the Board with investment information regarding CDARS and public fund CD rates & terms for Park National Bank; Huntington Bank; First Federal Savings & Loan; and Chase Bank.

Mr. Miller made a motion to adjourn the meeting at 8:39 p.m.
Mr. Holman seconded the motion.
Roll call: Hart, aye; Holman, aye; Miller, aye.

Attest

April 21, 2014 minutes