

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 June 16, 2014.

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

Others Present: Earle Simpson; Forrest Cooperrider; Paul Ripko; Ed Monroe; Michael Embree; Mike Wilson; Scott Rawdon; Steve Patterson.

The Pledge of Allegiance was recited.

Fire Chief Mike Wilson gave an update of the recent concert at Legend Valley, thanked Fire Prevention Officer Mike Briggs for his assistance with inspections related to the concert; provided an ETA on the delivery of the new medic, and thanked Steve Patterson and Rob Mills for assistance in removing the metal shed and radio tower. Chief Wilson indicated that he would like to pay for upcoming medic school for Austin Bragg. A discussion took place.

Mr. Hart made a motion authorizing Chief Wilson to spend up to \$6000.00 for medic school training for Austin Bragg.

Mr. Miller seconded the motion.

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

A discussion took place regarding the dock lease. The Fiscal Officer presented a Boat Dock Lease drafted by the Licking County Prosecutor's Office.

Mr. Hart made a motion to enter into the Boat Dock Lease Agreement as presented.

Mr. Holman seconded the motion.

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

Mr. Hart made a motion that the Licking Township Board of Trustees adjourn into Executive Session at 7:42 p.m., to discuss certain personnel matters; specifically to consider the appointment and employment of a public official or public employee.

Mr. Holman seconded the motion.

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

The Licking Township Board of Trustees exited Executive Session at 9:14 p.m.

Mr. Hart thanked the Zoning Inspector and Zoning Board of Appeals applicants.

Mr. Hart made a motion to appoint Paul Ripko as an alternate to the Licking Township Board of Zoning Appeals effective immediately.

Mr. Holman seconded the motion.

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

Mr. Miller made a motion to hire Forrest Cooperrider for the part-time Zoning Inspector at-will position effective June 16, 2014, at the rate of \$500.00 per month + 25% of the zoning fees collected + mileage reimbursement as established by the IRS guidelines.

Mr. Hart seconded the motion.

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

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

Mr. Holman made a motion to approve the expenditures totaling \$22,682.73. Mr. Miller 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.

A discussion took place regarding the renewal of the Ohio Bureau of Compensation administration via Frank Gates.

Mr. Hart moved that Licking Township renew membership with Frank Gates for Bureau of Worker's Compensation administration for the annual renewal amount of \$1855.00.

Mr. Holman seconded the motion.

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

CORRESPONDENCE:

1. Email from Lindsey Grimm, Licking County Recycling re: 2014 Tire Amnesty Grant Meeting to be held on 6/19/14.
2. Email from Licking County Prosecutor's Office re: Culvert Permits
3. Licking Co Commissioners Resolution #76-290 re: Lancaster Avenue.
4. Letter from GPD Group re: Jacksontown Sanitary Sewer Preconstruction Conference.

5. Certified Letter from Evan Barton, South Fork Dairy, LLC re: dairy farm expansion notification.

Mr. Holman gave the Zoning report which included notification of an upcoming variance hearing on 6/19/14 for Mr. Hutchens in Maple Bay for a side set-back. Mr. Holman indicated there were no permits issued.

Mr. Holman provided an update regarding the condition of the cemetery signs as follows: Jacksontown & Fleatown - worst; Sanford - average; Harbor Hills - Best. Mr. Holman indicated that he contacted Signs Now and they can make double-sided signs approximately 28"x 46" using painted aluminum composite with vinyl letters for \$348.00/sign. Mr. Holman stated that he would like to continue to research other area vendors and would present at a future meeting. Mr. Hart and Mr. Miller agreed that Mr. Holman could proceed with making the signage decision within his authority limit.

Mr. Miller distributed the engineer's estimate for proposed road re-resurfacing. Mr. Miller asked the Board to review the information for a future meeting.

Mr. Hart provided a recap from the MS-4 meeting held on 5/27/14 and indicated the Licking County Wastewater has taken over handling the MS-4 area which has expanded due to state match funding eligibility. Mr. Hart indicated that there may be more strict regulations on spraying and that since more of LTWP will be included, he will contact Bird-Bull to discuss training, involvement, and direction.

A discussion took place regarding the OPEC Healthcare Cooperative packet presented at the previous meeting. The Board requested that the Fiscal Officer invite Frank Harmon to the next meeting to discuss.

There was no public comment.

Mr. Miller made a motion to adjourn the meeting at 10:20 p.m.
Mr. Holman seconded the motion.

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

Attest

June 16, 2014 minutes