

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 July 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: Ed Monroe, Michael Embree, Mike Wilson, Forrest Cooperrider, Rhonda Carte, Steve Patterson.

The Pledge of Allegiance was recited.

Minutes from the previous meeting were presented, 2 items were corrected, approved, and signed by the Trustees.

Mr. Miller made a motion to approve the expenditures totaling \$180,800.06 which included a special check for the delivery of the new squad. 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.

Chief Wilson gave the Fire Company report. There were 88 runs for the month of June which consisted of 70 EMS, 11 Fire, and 7 Dive bringing the YTD to 528 runs. Chief Wilson indicated that the new squad is in service.

A discussion took place regarding fireworks permits.

Mr. Hart made a motion that the LTWP Trustees establish a policy that when LTFC issues a permit for fireworks, the duration of the fireworks must be completed by 11:00 p.m. Mr. Holman seconded the motion. Roll Call: Holman, yes; Miller, yes; Hart, yes.

CORRESPONDENCE:

1. Postcard re: Jacksontown Sewer Project
2. Letter from Precision Geophysical re: geophysical seismic survey
3. Packet from LC Commissioners re: South Fork Dairy LLC
4. Email from LC Pros Office re: Kinser cemetery unwilling deeds
5. Email from LC Soil & Water re: Letter of Support
6. Email from Mr. & Mrs. Blue re: water drainage
7. Email from Mrs. Carte re: Avondale police presence

Mr. Holman gave an update on the cemetery sign replacement and indicated that on June 27th the Licking County Community workers cleaned up Ridgely Tract Road. Mr. Holman mentioned the workers will return on July 25th.

Fiscal Officer, Andrea Lynch, received the signed bond for Zoning Inspector, Mr. Forrest Cooperrider.

Mr. Cooperrider gave the Zoning report. There were 3 permits issued in June totaling \$200.00 which consisted of: Mr. Hutchens - Lynn St - \$50.00; Mr. & Mrs. Davis - Lake Drive - pole barn \$100.00; Nagle - Columbus Street - deck - \$50.00.

Mr. Miller provided details concerning the Tire Amnesty Event to be held in LTWP on 8/16/14 and requested the Fiscal Officer place an ad in the Beacon.

Mr. Miller indicated that Licking Trails (south between Rte 40 and Cristland Hills) will be closed from mid-July to late October for bridge repair.

Mr. Miller indicated that the Franklin & Licking Township joint OPW Grant was denied for Fairmont Road. A discussion took place regarding road resurfacing including discussion regarding contacting the LC Engineer's office to discuss repair options on cracks in Misty Meadows prior to resurfacing. The Board agreed to advertise the following roads for asphalt resurfacing bids with a deadline of 8/1/14 @ 4:00 p.m. and bids to be opened on 8/4/14:

- Fairmont (from US 40 to house 8765)
- Roley Hills (From new pavement to Kindle)
- Licking Trails (From field drive to US 40)
- White Chapel (From SR 13 to house 7990)
- Misty Meadows (From Dorsey Mill to Blue Bonnet)
- Blue Bonnet (From Misty Meadows 250')
- Davis Rd (RR Tracks east to Bridge)

Mr. Frank Harmon, Ohio Insurance Services, led a lengthy discussion regarding details of the Ohio Public Entity Consortium Healthcare Cooperative vs the current health insurance platform LTWP currently participates in. Should the Board wish to take advantage of the open enrollment in this new consortium in October 1, 2014, a resolution must be made by **August 1, 2014**. A discussion took place regarding the noted disparity in premiums between members and Mr. Harmon indicated that he will review the premiums being billed and contact the Fiscal Officer with explanation.

Mr. Miller made a motion to adjourn the meeting at 10:50 p.m.
Mr. Holman seconded the motion.

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

Attest

July 7, 2014 minutes