

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 September 2, 2014.

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

Others Present: Raymond Bauman; Alice Bauman; Charles Prince; Forrest Cooperrider; Mike Wilson; Robert McDonald; Lois McDonald; Rob Mills; Steve Patterson.

The Pledge of Allegiance was recited.

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

Mr. Holman made a motion to approve the expenditures totaling \$30,171.25. 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.

Chief Wilson requested that the Board consider authorizing the expense to send 5 members of LTFC to dive school.

Mr. Hart made a motion authorizing Fire Chief Wilson to spend \$1650.00 for 5 members of LTFC to attend dive school. Mr. Holman seconded the motion.  
Roll call: Hart, yes; Holman, yes; Miller, yes.

The Board reviewed the Licking County Auditor's Schedule A & B for the estimated rates and revenues for 2014 to be payable in 2015.

Mr. Hart moved the adoption of the following resolution:

***RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR***

***RESOLVED, By the Board of Trustees of the Township of Licking, Licking County, Ohio, for the next succeeding fiscal year commencing January 1<sup>st</sup>,***

*2015; and WHEREAS, the Budget Commission of Licking County, Ohio has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within, the ten mil limitation; therefore be it RESOLVED, By the Board of Trustees of the Township of Licking, Licking County, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted; and be it further RESOLVED, That there be and is hereby levied on the tax duplicate of said Township the rate of each tax necessary to be levied within and without the ten mil limitation as follows: And be it further RESOLVED, That the Fiscal Officer of this Board be and is hereby directed to Certify a copy of this Resolution to the County Auditor of Said County.*

Mr. Holman seconded the motion.

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

The Fiscal Officer presented information regarding the \$4500.00 Cemetery Endowment CD maturing at Park National Bank on 9/22/14. Mrs. Lynch provided the Board with rates from Park National Bank, First Federal Savings & Loan, and Chase Bank and shared her recommendations regarding the investment.

Mr. Miller made a motion authorizing the Fiscal Officer to transfer the \$4500.00 Cemetery Endowment CD from Park National Bank to First Federal Savings & Loan at the interest rate of 1.10% for a 36 month term.

Mr. Holman seconded the motion.

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

#### CORRESPONDENCE:

1. Memo re: Employee Health Insurance Meeting on 9/25/14
2. Letter from Alice Bauman re: Sunfish Lane dead tree
3. Email from Licking Co. Pros Office re: Public Records Training
4. Email from Dan Blatter to Bill Evans re" Jim Canterbury drainage

A discussion took place regarding Mrs. Alice Bauman's letter. Mrs. Bauman indicated that she wants the dead tree removed so that it does not damage her home. Mr. Raymond Bauman indicated that when his mother built the home, she had asked for the portion of Sunfish Lane to be vacated. The Board agreed to review the matter and follow up on it.

Mr. Holman indicated that he is working on rescheduling the

Licking County community workers for painting and the cemetery signs were picked up and are ready for installation.

Chief Wilson gave the Fire Company Report. There were 94 runs for August which consisted of 82 EMS and 12 Fire bringing the YTD to 728. Chief Wilson stated that he received 2 donations in memory of Mrs. Hudson and 1 in memory of Bill Ours. Chief Wilson indicated that he has applied for a grant through Marathon Oil for Hazmat and oil spills.

Zoning Inspector Forrest Cooperrider gave the zoning report. There were 2 permits issued in August which consisted of 1 permit for Jim Carter's Marine - addition - \$320.00 and 1 permit for Harbor Hills Country Club/Orion Land Development - cell tower- \$50.00.

Mr. Miller indicated that he received a voice mail from "Tammy" regarding the summer salt contract indicating \$70.90/ton and that he will contact her to discuss. Mr. Miller stated that the boy scouts are continuing their work on Fleatown Cemetery and will be painting the wrought iron fencing and that Shelly Company has asked that the township roads be remarked for the resurfacing project. Mr. Miller presented 1 estimate from Bobby Layman for a 2015 GMC 3500 HD truck and for a 2015 Chevy 3500 HD truck. Mr. Miller also presented an estimate from ACE for a bed, box, and hydraulics. Rob Mills indicated that the John Deere tractor is back in service since being repaired.

In public comment, Mr. McDonald inquired about the Jacksontown Sewer Project specific to when the contractors would be working at his residence and also how to apply for the grant money. Mr. Hart indicated that he would follow up with Mr. McDonald to provide the contact information for Sue Spiker concerning how to apply for the grant money.

Mr. Miller made a motion that the Board enter into Executive Session at 8:37 p.m. to discuss certain personnel matters, specifically to consider employment of a public employee.

Mr. Holman seconded the motion.

Roll Call: none.

*Executive Session was exited at 9:52 p.m. and the regular meeting resumed.*

Mr. Hart stated that the Board discussed certain personnel matters, specifically to consider employment of a public

employee however no decision would be made at this time.

Mr. Holman made a motion to adjourn the meeting at 9:55 p.m.  
Mr. Miller seconded the motion.

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

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Attest

September 2, 2014 minutes