

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 November 2, 2015.

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

Others Present: Scott Rawdon, Forrest Cooperrider, Mike Wilson, Representative Bill Hayes.

The Pledge of Allegiance was recited.

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

Ohio State Representative Bill Hayes addressed the Board and provided information regarding his bid for the upcoming election in March 2016 for Licking County Prosecutor.

Mr. Holman made a motion to approve the expenditures totaling \$33,210.59.

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.

CORRESPONDENCE:

1. Chevrolet Letter re: exhaust issues with 2012 ambulance

The Fiscal Officer advised that she received and processed a public records request from William Luckage dated 10/25/15.

The Fiscal Officer presented OTARMA Bond Renewals for the Trustee-Elect and Fiscal Officer-Elect.

Mr. Holman made a motion authorizing the Fiscal Officer to secure the required bonds for both the Trustee and Fiscal Officer-Elect.

Mr. Miller seconded the motion.

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

The Fiscal Officer presented the OPEC-HC 2016 renewal rates. A discussion took place. The Board agreed to request a meeting with Ohio Insurance Services Agent Frank Harmon. The Fiscal

Officer will make the necessary arrangements and advertise as required.

Mike Wilson gave the Fire Company report. There were 64 runs in October which consisted of 54 EMS and 10 Fire bringing the YTD total to 917 runs. Chief Wilson indicated that M603's fuel leak has been repaired and indicated that Franklin Township's Medic 602 is out of service. Chief Wilson requested \$1500.00 for LTFC clothing, duty shirts, hats, and t-shirts. The Board authorized the expenditure. Chief Wilson presented detailed information regarding the 2017 Freightliner Pumper for consideration under the FEMA Grant. The FEMA grant will cover \$261,905.00 of the truck while LTWP will be responsible for \$57,725.00. A discussion took place. The Trustees will review the specs and will discuss at a future meeting.

Forrest Cooperrider gave the Zoning Report. There were 3 zoning permits issued in October as reported previously. Mr. Cooperrider presented one new zoning permit -Daniel Grosse - New Build - Mt Vernon Avenue - \$150.00.

Mr. Miller indicated that he has taken pictures of the tree limbs on the corner of Kirby and Meadow Lane which are extending into the road right-of-way. Mr. Miller stated he will present the photos to the LC Prosecutor's Office who has agreed to draft a letter regarding the matter. Mr. Miller indicated that someone has expressed interest in purchasing the old truck w/plow. A discussion took place. The Board will do some additional research regarding valuation and will discuss at a future meeting.

There was no public comment.

Mr. Holman made a motion to adjourn the meeting @ 8:38 p.m.
Mr. Miller seconded the motion.

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

Attest

November 2, 2015 Minutes