

Minutes of the Board of Licking Township Trustees, Regular Meeting held at the Fire Co., Station 3, Jacksontown, OH at 5:00 p.m., on November 16, 2015.

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

Others Present: Frank Harmon, Richard Mayes, Rob Mills, Mariann Holman, Scott Rawdon, Kyle Weekly, Mike Wilson, Forrest Cooperrider, Steve Patterson.

The Pledge of Allegiance was led by Jackson Intermediate 4<sup>th</sup> grader Kinsey Lynch & Hebron Elementary 2<sup>nd</sup> grader Josie Lynch.

Guest Speaker Frank Harmon, President of Ohio Insurance Service Agency, Inc., presented 2016 OPEC-HC Renewal Packets to the Board. Mr. Harmon provided details regarding the upcoming renewal, coverage, cost, alternatives, etc. A lengthy discussion took place.

Mr. Hart moved that the Licking Township Board of Trustees accept the 2016 OPEC-HC renewal presented with the 12.5% ADR @ \$8596.47 per month with the existing employees/participants and with the employee/participant being responsible for an annual deductible amount of \$250.00 per individual/\$500.00 aggregate.

Mr. Holman seconded the motion.

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

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

Mr. Miller made a motion to approve the expenditures totaling \$16,424.72.

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.

The Fiscal Officer presented the following cemetery deeds for signatures:

- Charles & Rebecca Patterson - Deed #139 Jacksontown Cemetery Section 3 Lot #B-9 Graves 1&2

- Lloyd & Bonnie Fyfee - Deed #140 Jacksontown Cemetery Section 3 Lot #B-9 Graves 1 & 2 Transferred from Charles & Rebecca Patterson
- Mary Hawk - Deed #141 Jacksontown Cemetery Section 3 Lot B-10 2&3

The LTWP Board of Trustees scheduled the Public Records Commission Meeting for 12/07/15 @ 7:00 p.m. and requested the Fiscal Officer advertise the meeting.

CORRESPONDENCE:

1. Correspondence from LC Auditor re: Additional Estate Tax received from the Estate of Mr. Ralph Loewendick Sr.
2. HB64 information pursuant to compensation
3. Ohio Dept of Commerce Notice re: Permit Renewal Objections for all alcohol sales permits in LTWP expiring 2/01/16. No action taken.

Mike Wilson led a discussion regarding the previously presented fire truck spec packet.

Mr. Hart made a motion that LTWP enter into an agreement with Rosenbauer America, Rosenbauer South Dakota LLC, to purchase a new tanker truck as per the specs proposed totaling \$319,630.00.

Mr. Miller seconded the motion.

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

Mr. Hart clarified the previous motion by adding that LTWP is authorizing the total payment of \$319,630.00 of which FEMA is responsible for \$261,905.00 and LTWP is responsible for \$57,725.00 of which capital funding is currently available due to the budget management of LTFC Fire Chief Wilson.

Fire Chief Wilson thanked the Board for their consideration and Kyle Weekly for spearheading the truck committee. Chief Wilson presented the 2016 Buckeye Lake Fire Contract & 2016 Franklin Township Fire Contract for review. A discussion took place.

Mr. Miller made a motion that LTWP approve the 2016 Fire & EMS Contract between Licking Township & Franklin Township with Licking Township being responsible for providing service as outlined in the contract and Franklin Township being responsible for payment of \$23,000.00 annually plus payroll for part-time weekend coverage as specified in the contract.

Mr. Holman seconded the motion.

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

Mr. Hart made a motion that LTWP approve the 2016 EMS Contract between the Licking Township Trustees & the Village of Buckeye Lake as outlined in said contract with Buckeye Lake providing EMS services as specified and Licking Township being responsible for payment of \$350.00 per run not to exceed \$3500.00 annually.

Mr. Holman seconded the motion.

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

Chief Wilson said the 2016 911 per call charge has been postponed until January 2017. Chief Wilson asked when the Sewer project contractors would be replacing the gravel in the station's driveway. Mr. Miller will call Kevin Eby to determine when the limestone is coming.

Zoning Inspector Forrest Cooperrider provided updates on potential zoning permits. A discussion took place regarding a garage on White Chapel.

Mr. Miller indicated that the Road Dept will keep the old truck and plow through the winter and indicated that they may need to consider replacing the 1990 truck.

Rich Mayes inquired as to whether LTWP had any standards to prevent property devaluation. Mr. Hart indicated that LTWP does not have a property maintenance code but suggested Mr. Mayes attend a LTWP Zoning Commission Meeting to discuss the matter. Mr. Mayes expressed concerns with recent open burning in Edgewater Beach and has contacted LTFC. Mr. Hart stated that Mr. Mayes should contact LTFC each time it occurs. Mr. Mayes stated that there is a small repair shop operating on Summit Ave and the owner is running loud equipment into the early morning hours. Mr. Cooperrider will look into the matter.

Mr. Miller made a motion to adjourn the meeting @ 8:15 p.m.

Mr. Holman seconded the motion.

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

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

\_\_\_\_\_  
Attest