

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 January 20, 2015.

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

Others Present: Brian Smart, Forrest Cooperrider, Kyle Weekly, Don Uffner, Tanner Wells, Joe Garret, Steve Patterson, Mike Wilson.

The Pledge of Allegiance was recited.

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

Mr. Miller made a motion to approve the expenditures of 1/15/15 totaling \$9791.98.

Mr. Holman seconded the motion.

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

Mr. Holman made a motion to approve the expenditures of 1/20/15 totaling \$4024.32.

Mr. Miller seconded the motion.

Roll call: Holman, yes; Miller, yes; Hart, 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 2015 OTARMA Insurance Renewal Application and made recommendations regarding coverages. A discussion took place. Mrs. Lynch will obtain comparison premium quotes with changes discussed and present at the next meeting.

The Board signed the 2014 Mileage Certification and requested the Fiscal Officer mail to the Licking County Engineer's Office.

CORRESPONDENCE:

1. Letter from Licking County Prosecutor's Office re: Levy deadline
2. Public Records Request from questchecker@post.com - Fiscal Officer has already fulfilled the request.

The Fiscal Officer indicated that the 2014 year end close-out is complete, W-2's are being mailed this week, and the annual financial report notice has been placed.

Mike Wilson gave the Fire Company report. Chief Wilson presented an offer of \$1500.00 from Mr. Uffner to purchase the 1993 Ford Ambulance. The Board stated that the offer of \$1500.00 was below their estimated value. A discussion took place.

Mr. Hart made a motion that, in accordance with Ohio Revised Code 505.1, the Licking Township Board of Trustees declare the value of the 1993 E350 Ford E1 Emergency Squad less than \$2500.00.

Mr. Miller seconded the motion.

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

Chief Wilson will try and get the unit running and if so, Mr. Uffner stated he would consider purchasing the vehicle for \$2000.00.

Forrest Cooperrider gave the Zoning Report. Mr. Cooperrider submitted 1 permit totaling \$125.00 for Mr. Steve Geiger. A discussion took place regarding a proposed lot split for Mr. & Mrs. Brenneman. Brian Smart stated that he is responsible for the surveying pertinent to the lot split on behalf of the City of Heath and indicated that the water tank was not going to be elevated.

Mr. Hart made a motion that the Licking Township Board of Trustees approve the prepared letter drafted by Licking County Assistant Prosecutor, Mark Zanghi, regarding the proposed lot split as follows:

The Board of Licking Township Trustees has reviewed the proposed lot split of 0.277 acres from the property owned by Michael T. and Debra S. Brenneman to the City of Heath with the Licking County Prosecutor. The Board and the Prosecutor have no objection to the proposed lot split so long as the 0.277 acre parcel is permanently used by the City of Heath for public utility purposes.

Mr. Holman seconded the motion.

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

The Board requested the Fiscal Officer send via certified mail, signed letters to all parties involved regarding the aforementioned.

Mr. Miller thanked the Road Department for recent snow removal efforts.

Mrs. Lynch distributed information regarding the 2015 ODOT signage grant. A discussion took place. Mr. Holman and Rob Mills will be in charge of attending the pre-grant meeting on February 11, 2015, and submitting the application by the deadline on March 15, 2015.

Mr. Holman suggested a special meeting/workshop to discuss 2015 planning and budget. The Board will meet on Monday, February 23, 2015 @ 9:00 a.m. and requested the Fiscal Officer place the required notice in the paper.

There was no public comment.

Guest Speaker Joe Garret, of Trebel LLC, presented information to the Board regarding energy aggregation. A lengthy discussion took place.

Mr. Miller made a motion to adjourn the meeting at 10:07 p.m. Mr. Holman seconded the motion.

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

Attest

January 20, 2015 minutes