

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 February 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: Michael Embree; Forrest Cooperrider; Kyle Weekly; Mike Wilson; Steve Patterson.

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 1/26/15 totaling \$36,067.41.

Mr. Holman seconded the motion.

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

Mr. Holman made a motion to approve the expenditures of 2/02/15 totaling \$28,810.44.

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 stated that she spoke with OTARMA and that premium quote comparisons will not be available until April and suggested submitting the questionnaire with changes discussed at the last meeting. The Board concurred.

CORRESPONDENCE:

1. Letter from Ohio Ins. Services Agency re: OPEC-HC Wellness Programs
2. Email from Angela Farley re: ONRA sign project work in progress

Mike Wilson gave the Fire Company report. There were a total of 90 runs in January which consisted of 77 EMS and 13 Fire with a YTD of 90. Chief Wilson stated that Mike Harris has completed the registration for the Road Dept. radio licensing and that the 1993 ambulance sold. Chief Wilson requested gravel materials be placed on the fire station driveways where they are worn down. Mr. Hart provided copies of research regarding EMS billing. A

brief discussion took place.

Forrest Cooperrider gave the Zoning Report. There were a total of 2 permits issued in January which consisted of: 1 permit (\$125.00) for Steve Geiger on Mt Vernon Avenue and 1 permit (\$125.00) for James Orwig on Empire Drive. Mr. Cooperrider presented an email from GBT Realty Corporation regarding a zoning inquiry located at Jacksontown Road. A brief discussion took place.

Mr. Miller thanked the Road Dept for recent snow & ice control efforts, gave an update on lettering the new truck, & status of truck bed/plow installation. Mr. Miller relayed information from the 2015 OTA Conference. A discussion took place regarding tools belonging to Steve Patterson and the Board requested that he provide a list which identifies his tools. Mr. Patterson agreed.

Mr. Holman reminded the Board of the meeting on Monday, February 23, 2015 @ 9:00 a.m. and requested that the Trustees distribute questionnaires to the Road Dept. and Fire Chief for the workshop. Mr. Holman also stated that it was time for employee evaluations. A discussion took place. Mr. Holman will attend the ODOT Road Signage Pre-Grant Meeting with Rob Mills and offered to assist Mr. Miller in completing a "night inspection" evaluation of signs as well.

In unfinished business, Mr. Hart asked the Board for feedback regarding the Trebel LLC presentation from the last meeting. A brief discussion took place.

In new business, Mr. Hart relayed information from a recent MS-4 meeting: Annual MS-4 reports will be due in April and LTWP will need to provide information; LTWP will be subject to a facility audit March 4, 2015; the 2015 MS-4 fees are expected to be higher than 2014.

There was no public comment.

Mr. Miller made a motion to adjourn the meeting at 8:28 p.m.
Mr. Holman seconded the motion.

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

Attest

February 2, 2015 minutes