

Minutes of the Board of Licking Township Trustees, Special Meeting held at the Fire Co., Station 3, Jacksontown, OH at 9:00 a.m., on February 23, 2015.

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

Others Present: Mike Wilson, Kyle Weekly (*both present for the Fire Operation review only*)

A discussion took place regarding Fire Company financial performance for 2014. Mr. Holman provided a recap of revenue & expenditures. Mr. Holman complimented the Fire Chief's budgeting of the fire company. Chief Wilson stressed the importance of not tapping into the fire operation carryover due to the unforeseen possibility of changes in grants, required medical upgrades, etc.,. Chief Wilson also indicated that he does not foresee any major purchases in 2015 and is researching various revenue options to help LTFC meet the needs of the department while continuing to meet the needs of the community.

Mr. Holman provided a 2014 re-cap of accomplishments/projects.

Mr. Holman provided the Board with 2010-2015 expenditure vs revenue data. A discussion took place regarding this matter including deficit spending.

Discussion took place regarding 2015 priorities.

Discussion took place regarding investments. The Board asked the Fiscal Officer to obtain some additional data regarding CD rates, terms, and penalties and present at a future meeting.

Discussion took place regarding employee evaluations. A discussion took place regarding Jeff Houston's evaluation and review. Chief Wilson and the Road Department evaluations and reviews were pended for a future meeting.

There was no public comment.

Mr. Miller made a motion to adjourn the meeting at 1:40 p.m.

Mr. Hart seconded the motion.

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

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Attest

February 23, 2015 minutes