

Minutes of the Board of Licking Township Trustees, Regular Meeting held at the Fire Co., Station 3, Jacksontown, OH at 9:00 a.m., on April 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: Scott Rawdon; Mike Wilson; Bill Lozier; Kurt Simross; Steve Patterson.

The Pledge of Allegiance was recited.

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

Mr. Holman made a motion to approve the expenditures totaling \$21,303.52.

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.

The Fiscal Officer presented the 2015 OTARMA Insurance Renewal Packet. A discussion took place.

Mr. Hart made a motion to approve the 2015 OTARMA Insurance Renewal totaling \$16,121.00.

Mr. Holman seconded the motion.

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

CORRESPONDENCE:

1. LC Prosecutor's Office letter re: new staff member
2. PNB Quarterly Securities Statement
3. OPW District 17 Nominations
4. Governor Kasich letter re: B.L. Dam letter from LTWP Trustees
5. County Auditors email re: Senate Bill 243 additional revenue
6. CareWorks packet re: annual renewal BWC administration
7. Josh Mandel letter re: Ohio Checkbook

Mr. Hart made a motion to renew the Workers Compensation Group Rating Policy with administrator CareWorks Comp totaling \$1855.00.

Mr. Miller seconded the motion.

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

Mike Wilson gave the Fire Company report. He indicated that the fire boat cannot be put in the lake this year due to low water levels however can launch from North Shore, LTFC & Jae's Towing will be staging a static display with wrecked vehicles at LHS for Prom Promise

and Don't Text and Drive campaigns, and indicated that he has not been invited to any additional meetings regarding the mock evacuation at Buckeye Lake.

There was no zoning report.

The Board signed the 2015 Lakewood Lawn Service Mowing contract for cemetery and fire station mowing.

Mr. Miller presented the 2015 road paving and chip & seal specs from the LC Engineer's office. A discussion took place including dialogue with LC Engineer Bill Lozier and LC Assistant Engineer Kurt Simross. Mr. Miller will use the "point system" to determine road re-pavement prioritization. The topic was pended for future discussion.

Mr. Holman received an updated contract from Dawes Arboretum for tree removal discussed in prior meetings. Mr. Holman indicated that the contract indicates the work will commence Winter 2015-16 and LTWP is responsible for \$5000.00 & traffic control only. Mr. Holman will sign the contract & deliver to Dawes Arboretum.

A discussion took place regarding investments.

Mr. Holman made a motion authorizing the Fiscal Officer to invest with First Federal Savings the amount of \$500,000.00 as a 5 year CD @ 1.75 percent interest (or higher if able to negotiate, interest paid quarterly, with 6 months interest penalty for early withdrawal.

Mr. Hart seconded the motion.

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

A brief discussion took place regarding the future building ideas and timings. Mr. Miller and Mr. Holman will visit the new building in Thorn Township and present information at a future meeting.

There was no public comment.

Mr. Holman made a motion to adjourn the meeting at 1:06 p.m.

Mr. Miller seconded the motion.

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

Attest