

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 May 18, 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; Rob Mills; Forrest Cooperrider; Michael Embree; Ed Monroe; Matt Hill; Kyle Weekly.

The Pledge of Allegiance was recited.

Minutes from the previous meeting were read, 1 correction noted, approved, and signed by the Trustees.

Mr. Holman made a motion to approve the expenditures totaling \$19,998.29

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.

CORRESPONDENCE:

1. Email re: Winter Salt Contract confirmation
2. First Federal Savings CD signature forms - Board signed

Kyle Weekly gave the Fire Company report. Captain Weekly indicated that the pump on E601 needs parts replaced and brakes are being looked at. Captain Weekly also stated that the tornado siren is working and thanked Austin Hohl for his assistance. Mr. Hart indicated that he authorized an expenditure of \$369.00 for the fire station south door and Captain Weekly thanked Mr. Hart and the Board for repairing the door.

A discussion took place regarding the elimination of township insurance premium reimbursement, for employees who opt out of the township insurance, effective 7/1/15. Mr. Hart indicated that he received a request from Fire Chief Mike Wilson for a one time salary adjustment in lieu of him transferring to the township's insurance.

Mr. Hart moved that the LTWP Board of Trustees and Fiscal Officer adjourn into executive session at 7:48 p.m., to discuss certain personnel matters, specifically to discuss compensation of a public employee.

Mr. Holman seconded the motion.

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

Executive Session was exited and the regular meeting reconvened at 8:50 p.m.

Mr. Hart moved that Licking Township agrees to Mike Wilson's request to increase his annual salary \$4000.00 on a one-time basis effective July 1, 2015, in lieu of him transferring to Licking Township's healthcare insurance.

Mr. Miller seconded the motion.

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

Forrest Cooperrider gave the Zoning Report. A discussion took place regarding the beer garden/patio at Crossroads. Mr. Cooperrider distributed a copy of a "move order" that he issued for a car abandoned on a township road, and provided an update on the trailer located at 34 Westview.

Matt Hill, Licking County Planning Commission, gave a presentation on Pavement Maintenance including cost comparisons. Mr. Hill stated that the philosophy of "worst first" is no longer a cost effective approach to maintaining roads.

Mr. Miller thanked Rob Mills and Jeff Houston for installing the cemetery signs and Andrea Lynch for her assistance with the salt contract. Mr. Miller gave a recap of the Tire Amnesty event and indicated that over 250 tires (160 tires came from the Coalition to Clean-up Buckeye Lake) totaling \$560.00 in fees were collected. Mr. Miller thanked Joe Hart, John Holman, LTFC, Austin Hohl, Rob Mills, and others who assisted with the Tire Amnesty. Mr. Miller stated that they plan to talk the city of Heath into participating next year.

Mr. Holman commented that the Tire Amnesty ran smoothly and was well organized and complimented Joe Hart and Dave Miller for their involvement in its success.

Mr. Hart provided the Board with information he gathered concerning the River Oaks Condo Association's request (presented by Bill Settles on 5/04/15) to be released from Licking Township. Mr. Hart indicated that the total impact to LTWP's annual revenue would be \$9396.00 which includes \$9107.00 for the River Oaks Condo subdivision and \$289.00 for 2 other parcels that were part of the previous expedited annexation. A discussion took place. The Board agreed to consider the request to release the 2 parcels and the River Oaks Condo subdivision and agreed to Mr. Hart contacting the city of Heath and serving as the Board's representative on the matter.

There was no public comment.

Mr. Holman made a motion to adjourn the meeting at 10:15 p.m.
Mr. Miller seconded the motion.
Roll Call: Hart, aye; Holman, aye; Miller, aye.

Attest

May 18, 2015 Minutes