

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 June 15, 2015.

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

Others Present: Forrest Cooperrider, Mike Wilson, Scott Rawdon, Kyle Weekly, Steve Patterson.

The Pledge of Allegiance was recited.

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

Mr. Holman made a motion to approve the expenditures totaling \$33,711.14

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 information regarding 2 CDARS investments maturing on 6/18/15 and comparative rate quotes. A discussion took place.

Mr. Hart made a motion authorizing the Fiscal Officer to non-renew the 2 CDARS (\$30,000.00 and \$110,251.63) with Park National Bank and place the investments with First Federal Savings as follows: \$30,000.00 for 60 months @ 1.60%
\$110,251.63 for 60 months @ 1.60%

Mr. Holman seconded the motion.

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

CORRESPONDENCE:

1. OTA Legislative Alert re: AG settlement for Rock Salt price fixing
2. BWC Audit Results
3. OTARMA request to feature LTWP in upcoming newsletter
4. LC Prosecutor's Office memo re : Levy deadline
5. Email re: Licking County Historic Marker dedication
6. Certified Letter re: South Fork Dairy LLC expansion
7. Email from Charlie Prince re: Force Account Provision in Budget

Mike Wilson gave the Fire Company Report. Chief Wilson presented information and recommended the hiring of Wyatt Letki as a probationary FF/EMT Basic. A discussion took place.

Mr. Hart made a motion that the LTWP Board of Trustees hire Wyatt Letki as a probationary firefighter/EMT Basic per the recommendation of Fire Chief Wilson.

Mr. Miller seconded the motion.

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

Fire Chief Wilson presented information and requested that the Board consider placing a permanent fire levy on the November 2015 ballot. A discussion took place. The Board agreed to review the presented information for discussion at a future meeting and requested that the Fiscal Officer contact the LC Prosecutor's office to obtain preliminary paperwork.

Mr. Hart indicated that the Licking County Prosecutor's Office is reviewing the River Oaks request to be removed from LTWP for tax purposes. A brief discussion took place.

Forrest Cooperrider gave the Zoning Report. Mr. Cooperrider indicated that the Crossroads letter will be finalized and mailed soon, is working on a complaint regarding an Edgewater Beach trailer occupancy issue, and issued 2 permits which he will present at the next meeting. Mr. Cooperrider provided an update on Mr. Gockenbach's driveway/easement issue.

Mr. Miller moved that the Board enter into executive session at 9:30 p.m., 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 10:35 p.m.

Mr. Miller indicated that the Board met in executive session to discuss Steve Patterson's request on behalf of the Road Department employees relative to wage increases at this time. Mr. Miller indicated that there will not be any wage increase at this time for full-time employees. Mr. Miller further stated that the intermittent employee will be evaluated and reviewed at his one year anniversary for an increase.

Mr. Miller presented a list of roads for consideration for re-pavement and requested the Board review the list and inspect the roads for discussion at the next meeting.

Mr. Hart stated that the next Jacksontown Sewer Progress Meeting will be held on June 17, 2015, @ 1:00 p.m.

There was no public comment.

Mr. Holman made a motion to adjourn the meeting at 8:47 p.m.

Mr. Miller seconded the motion.

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

Attest

June 15, 2015 Minutes