

Minutes of the Board of Licking Township Trustees, Regular Meeting held at the Fire Co., Station 3, Jacksontown, OH at 7:30p.m., on April 4, 2016.

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

Others Present: Jeff Houston; Mike Wilson; Forrest Cooperrider; Kyle Weekly; Drew Dixon; Scott Rawdon.

The Pledge of Allegiance was recited.

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

Mr. Miller made a motion to approve the expenditures totaling \$37,699.19

Mr. Holman 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.

A discussion took place regarding CareWorks Comp renewal for 2016-17.

Mr. Hart made a motion that the Licking Township Board of Trustees renew their agreement with CareWorks Comp policy #34521504 for the premium amount of \$1893.00.

Mr. Holman seconded the motion.

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

The Fiscal Officer presented the Lakewood Lawn Service 2016 mowing contract for signatures.

CORRESPONDENCE:

1. Email from LC Recycling Lindsay Grimm re: Illegal dumping

Mike Wilson gave the Fire Company Report. There were a total of 83 runs in March which consisted of 60 EMS, 22 Fire, and 1 Dive bringing the YTD to 262 runs. Chief Wilson indicated that one of the squad cots was repaired and indicated that LTWP received a Firehouse Subs Grant for a Lucas Device (battery operated device that administers automatic chest compressions) totaling \$13,700.00. Kyle Weekly and Drew Dixon demonstrated the device for the Board and guests. Chief Wilson thanked Kyle Weekly for

his efforts in securing this grant for Licking Township.

Forrest Cooperrider gave the Zoning Report. There were no permits issued since the last report. Mr. Cooperrider distributed a draft copy of a hand-out he would like to have accompany zoning permits. A discussion took place.

The Board asked the Fiscal Officer to place ads in The Buckeye Lake Beacon and on the website for the following events:

- LTWP Road/Township Clean-up Day 4/21-4/23.
- LTWP Tire Amnesty Day May 14th@ Fire Station #3.

Mr. Hart made a motion that the Board enter into Executive Session at 8:03 p.m. for certain personnel matters, specifically to consider compensation of public employees. Mr. Holman seconded the motion.

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

Executive Session was exited at 8:56 p.m. and the regular meeting reconvened.

Mr. Hart made a motion that effective 4/01/16, the LTWP Board of Trustees approve Fire Chief Mike Wilson's request for a \$1.00 per hour increase for LTFC personnel increasing the sliding scale of \$11.00-\$13.00 per hour to \$12.00-\$14.00 per hour.

Mr. Miller seconded the motion.

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

Mr. Hart made a motion to approve adding two LTFC personnel, for two hours each, on Sundays from 8:00 p.m. - 10:00 p.m. effective 4/01/16.

Mr. Holman seconded the motion.

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

Mr. Hart made a motion increasing Fire Chief Mike Wilson's salary to \$64,000.00 effective 4/01/16.

Mr. Miller seconded the motion.

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

Mr. Miller made a motion to increase Rob Mills' pay to \$17.75/hour effective 4/01/16 and to increase Jeff Houston's pay to \$14.25/hour effective 4/01/16.

Mr. Holman seconded the motion.

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

Mr. Miller indicated that Chad Brown, Deputy Health Commissioner & Director of Environmental Health for Licking County, will be attending the next LTWP meeting to discuss upcoming septic inspections.

Mr. Holman provided Mr. Miller with the Hanover Road Department building blueprints/specs and re-discussed the JBA packet presented at the last meeting.

Mr. Hart provided an update on the finalized septic tap at Fire Station #1 and discussed the challenges facing the Fire Station #3 tap.

There was no public comment.

Mr. Holman made a motion to adjourn the meeting at 9:15 p.m.

Mr. Miller seconded the motion.

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

Attest

April 4, 2016 minutes