

Minutes of the Board of Licking Township Trustees, Regular Meeting held at the Fire Co., Station 3, Jacksontown, OH at 7:30p.m., on May 2, 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; Forrest Cooperrider; Kyle Weekly; Scott Rawdon. (Mike Wilson and Steve Patterson present but did not sign in).

The Pledge of Allegiance was recited.

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

The Fiscal Officer presented the OTARMA insurance renewal packet for 2016. A discussion took place.

Mr. Hart made a motion to renew the OTARMA insurance for 2016-17 as presented with a premium amount of \$15,526.00.

Mr. Holman seconded the motion.

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

Mr. Miller made a motion to approve the expenditures totaling \$56,632.93

Mr. Holman seconded the motion.

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

There are funds on hand or in the process of collection to pay the attached listed bills. \_\_\_\_\_, Fiscal Officer.

#### CORRESPONDENCE:

1. Fiscal Officer memo re: Life Insurance Beneficiary Forms
2. Ohio Insurance Services Agency packet re: insurance offerings
3. LTWP email response re: Ligonier Library Website email
4. Ohio Insurance Services Agency email re: COBRA
5. Chevrolet Letters re: recalls for squads
6. LC Board of Health email re: Mosquito control suggestions

A discussion took place regarding Ohio Insurance Services Agency COBRA offering.

Mr. Hart made a motion that LTWP contract with Ohio Insurance Services Agency for COBRA Administration for 2016 in the amount of \$100.00.

Mr. Miller seconded the motion.

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

Mike Wilson gave the Fire Company Report. There were 91 runs in April consisting of 75 EMS and 16 Fire bringing the YTD total to 353. Chief Wilson stated that LTFC will not pursue the SAFER Grant at this time and advised that the squad recall work will be scheduled soon.

Forrest Cooperrider gave the Zoning Report. There were a total of 2 permits issued in April as follows:

- o Tim & Cathy Allen - new build - Del Mar - \$140.00.
- o William Wrietsel - deck - \$50.00

Mr. Cooperrider presented information regarding vacating undeveloped platted lots. A discussion took place. The Board concurred that LTWP should not initiate this process. Mr. Hart apologized to Mr. Cooperrider regarding a statement he made at the last meeting concerning the topic of grandfathering lots based on building size.

Mr. Miller indicated that the roller will be retrieved from Dawes and put to use in the Jacksontown Cemetery.

Mr. Hart gave an update on the sewer tap at Fire Station #3. He indicated that Jack's Septic bored several test holes but that we are unable to tap into the sewer line at Route 13 (the tap was supposed to be 7' deep but instead was only 32"). Mr. Hart stated that he has been in contact with LC Water & Wastewater Director Kevin Eby, who concurred that tapping in is not feasible at this time and will grant an extension on the deadline.

There was no public comment.

Mr. Holman made a motion to adjourn the meeting at 8:29 p.m.

Mr. Miller seconded the motion.

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

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Attest

May 2, 2016 minutes