

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 16, 2016.

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

Others Present: Chris Shook; Rob Mills; Forrest Cooperrider; Scott Rawdon; (Steve Patterson was present but did not sign in)

The Pledge of Allegiance was recited.

Chris Shook, candidate for Licking County Prosecutor, addressed the Board.

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

Mr. Hart made a motion to approve the expenditures totaling \$22,952.45.

Mr. Holman seconded the motion.

Roll call: Hart, yes; Holman, yes.

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

Mr. Hart thanked Licking County Sherriff Deputy Elliott for serving at tonight's meeting.

CORRESPONDENCE:

1. LCPC Memo of 5/2/16 re: upcoming public hearings
2. OPEC-HC email re: performance update
3. Wesley Chapel email re: cemetery restoration workshops

There was no Fire Report.

Forrest Cooperrider gave the Zoning Report. Mr. Cooperrider issued one permit: Jeffrey & Christine Robinson - Deck - Avondale \$50.00. Mr. Cooperrider indicated that he has been handling a few complaints and received an anonymous complaint regarding a residence in Jacksontown.

Mrs. Lynch presented the 2017 ODOT Winter Road Salt Contract Participation packet on behalf of Dave Miller. A discussion took place. Mr. Mills provided input regarding available storage capacity and tonnage needs.

Mr. Hart made the following resolution:

**RESOLUTION AUTHORIZING PARTICIPATION
IN THE ODOT WINTER CONTRACT (018-17) FOR ROAD SALT**

WHEREAS, Licking Township, Licking County, (hereinafter referred to as the “Political Subdivision”) hereby submits this written agreement to participate in the Ohio Department of Transportation’s (ODOT) annual winter road salt bid (018-17) in accordance with Ohio Revised Code 5513.01(B) and hereby agrees to all of the following terms and conditions in its participation of the ODOT winter road salt contract:

- a. The Political Subdivision hereby agrees to be bound by all terms and conditions established by ODOT in the winter road salt contract and acknowledges that upon award of the contract by the Director of ODOT it shall be bound by all such terms and conditions included in the contract; and
- b. The Political Subdivision hereby acknowledges that upon the Director of ODOT’s signing of the winter road salt contract, it shall effectively form a contract between the awarded salt supplier and the Political Subdivision; and
- c. The Political Subdivision agrees to be solely responsible for resolving all claims or disputes arising out of its participation in the ODOT winter road salt contract and agrees to hold the Department of Transportation harmless for any claims, actions, expenses, or other damages arising out of the Political Subdivision’s participation in the winter road salt contract; and
- d. The Political Subdivision hereby requests through this participation agreement a total of **125 tons** of Sodium Chloride (Road Salt) of which the Political Subdivision agrees to purchase from its awarded salt supplier at the delivered bid price per ton awarded by the Director of ODOT; and
- e. The Political Subdivision hereby agrees to purchase a minimum of 90% of its above-requested salt quantities from its awarded salt supplier during the contract’s effective period of October 1, 2016 through March 31, 2017; and
- f. The Political Subdivision hereby agrees to place orders with and directly pay the awarded salt supplier on a net 30 basis for all road salt it receives pursuant to ODOT winter salt contract; and
- g. The Political Subdivision acknowledges that should it wish to rescind this participation agreement it will do so by written, emailed request by no later than Wednesday, June 1, 2016. The written, emailed request to rescind this participation agreement must be received by the ODOT Office of Contract Sales, Purchasing Section email: Contracts.Purchasing@dot.ohio.gov by the deadline. The Department, upon receipt, will respond that it has received the request and that it has effectively removed the Political Subdivision’s participation request. Furthermore, it is the sole responsibility of the Political Subdivision to ensure ODOT has received this participation agreement as well as the receipt of any request to rescind this participation agreement. The Department shall not be held responsible or liable for failure to receive a Political Subdivision’s participation agreement and/or a Political Subdivision’s request to rescind its participation agreement.

NOW, THEREFORE, be it ordained by the following authorized person(s) that this participation agreement for the ODOT winter road salt contract is hereby approved, funding has been authorized, and the Political Subdivision agrees to the above terms and conditions regarding participation on the ODOT winter salt contract:

Mr. Holman seconded the motion.

Roll Call: Hart, yes; Holman, yes.

Mr. Holman gave a recap of the Tire Amnesty Day held on Saturday, May 14th @ Fire Station #3. A total of 387 tires were collected generating \$776.00 in fees which is an increase from last year’s collections of 250 tires and \$560.00 respectively. Mr. Holman also provided a recap of the Licking Township Road Clean-up which took place in April. Mr. Holman thanked everyone who assisted with the clean-up and said that participation was

down from last year but overall the roads did not seem to have as much litter as previous years.

There was no public comment.

Mr. Holman made a motion to adjourn the meeting at 8:25 p.m.

Mr. Hart seconded the motion.

Roll call: Hart, aye; Holman, aye.

Attest

May 16, 2016 minutes