

Minutes of the Board of Licking Township Trustees, Regular Meeting held at the Fire Co., Station 3, Jacksontown, OH at 7:30p.m., on June 6, 2016.

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

Others Present: Rob Mills, Forrest Cooperrider, Stan Romine, Scott Rawdon, (Mike Wilson was present but did not sign in).

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 \$\$43,020.03

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. OPEC- HC email from Frank Harmon

Andrea Lynch presented dental/vision and voluntary life insurance options in follow-up to information presented at a previous meeting. A brief discussion took place. The Board agreed to review the material and discuss at a future meeting.

Andrea Lynch presented information concerning the CINTAS uniform rental agreement. A discussion took place. The Board opted to modify the existing contract by agreeing to a uni-lease program wherein the employee launders the leased garment while CINTAS is responsible for repair/replacement all at a reduced pricing. The contract will expire on 6/02/20.

Mike Wilson gave the Fire Report. There were 84 runs in May which consisted of 72 EMS and 12 Fire with a YTD total of 437 and noted a correction to April's run total as 91 runs not 92.

Chief Wilson provided a recap of recent LTFC activities:

- Fire truck rides for the State Champion Lakewood Girls' Softball Team & Lakewood Shot-Put State Champ
- Assisted with the recent Fun Day at Eagle Wing's Academy

- Placed flags on the graves of prior members in honor of Memorial Day. Chief Wilson thanked John Freas for his involvement with this tradition.
- Tanker 602 was repaired
- Medic 601 got new tires
- 3 runs at the Dark Star Jubilee Concert @ Legend Valley
- Fire Truck being purchased under the FEMA Grant is scheduled for production.

Fire Chief Wilson asked the Board to consider authorizing expenditures for training.

Mr. Hart made a motion authorizing Fire Chief Wilson to expend up to \$6500.00 for Wyatt Letki to go to Medic School.

Mr. Holman seconded the motion.

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

Mr. Hart made a motion authorizing Fire Chief Wilson to expend up to \$2500.00 for Scuba Training for Kyle Weekly, David Rife, Austin Bragg, and Chris Nighland.

Mr. Miller seconded the motion.

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

Mr. Hart suggested the Board contact JBA Architects and request they attend the next meeting and provide information as to the cost of a Phase 1 Feasibility Study for a new building. A discussion took place and the Board agreed to contact JBA.

Forrest Cooperrider gave the Zoning Report. There were two additional permits issued:

- Troy Dunlap - Over Drive - building - \$100.00
- Richard Keyes - Honda Hills - deck - \$50.00

Mr. Miller provided an update to recent issues with Ridgely Tract Road chip and seal. Mr. Miller stated he has been unsuccessful in his attempts to reach the Shelly Company but did speak with the LC Engineer's office who agreed with current efforts taken by the Road Department (shot sand, screening, #9 material, and signage). A discussion took place.

Mr. Miller thanked Rob Mills and Jeff Houston for the outstanding bank and ditch work by the guardrail on White Chapel and provided a list from the LC Health Department for "no connects" to the sewer.

Mr. Hart indicated that he spoke with Mike Blin regarding the bridge on Licking Trails and repairs will begin on 8/01/16.

Mr. Hart stated that he received an inquiry from Union Township Trustee Charlie Prince regarding a proclamation for the Lakewood Girls' Softball Team recognizing their State Championship status. A discussion took place and the Board agreed to participate in the recognition.

Stan Romine addressed the Board regarding concerns with draining/water on Ridgely Tract Road. A discussion took place. Mr. Miller advised that he will contact the LC Engineer's office to schedule a time to inspect.

Mr. Holman made a motion to adjourn the meeting at 8:48 p.m.
Mr. Miller seconded the motion.
Roll call: Hart, aye; Holman, aye; Miller, aye.

Attest

June 6, 2016 minutes