

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

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

Others Present: Forrest Cooperrider; Scott Rawdon; (Steve Patterson was present but did not sign in).

The Pledge of Allegiance was recited.

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

Mr. Miller made a motion to approve the expenditures totaling \$30,830.53

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.

CORRESPONDENCE:

1. OPEC HC email re: Open enrollment & qualifying events.
2. OPEC HC letter re: Medicare Part D Creditable Covg Notice
3. PERSO letter re: Policy exclusions
4. Licking Co Planning Commission letter re: FEMA requirements

Mr. Hart moved the adoption of the following Resolution:

**RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE
BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES
AND CERTIFYING THEM TO THE COUNTY AUDITOR (BOARD OF TRUSTEES)**

Revised Code, Secs., 5705.34-5705.35

RESOLVED, By the Board of Trustees of the Township of Licking, Licking County, Ohio, for the next succeeding fiscal year commencing January 1st, 2017; and WHEREAS The Budget Commission of Licking County, Ohio, has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within, the ten mill limitation; therefore, be it RESOLVED, By the Board of Trustees of the Township of Licking, Licking County, Ohio, that the amounts and rates as determined by the Budget Commission in its certification, be and the same are hereby accepted; and be it further RESOLVED, That there be and is hereby

levied on the tax duplicate of said Township the rate of each tax necessary to be levied within and without the ten mill limitation as attached and be it further RESOLVED, That the Fiscal Officer of this Board be and is hereby directed to certify a copy of this Resolution to the County Auditor of Said County.

Mr. Miller seconded the motion.

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

Mrs. Lynch provided the Board with renewal quotes and information for health insurance for 2017. A discussion took place. The Board will discuss at a future meeting.

John Holman gave the Fire Company report. There were 93 runs for the month of September which consisted of 80 EMS and 13 Fire bringing the YTD total to 826 runs. Mr. Holman stated that the new firetruck is slated for delivery on 10/17/16.

Forrest Cooperrider gave the Zoning Report. There were 3 zoning permits issued which consisted of:

- Steve & Karen Lemasters - room addition - Lakeshore W - \$100.00
- Travis & Sarah Schwab - new build - Sandpiper - \$250.00
- Roger Fler - pole barn - National Road - \$165.00

Mr. Cooperrider indicated that he received a call concerning trash against a fence. He will inspect.

Mr. Miller gave an update on the Licking Trails Road bridge replacement, stated that the new signs obtained in the ODOT road grant are being installed, and presented a bid from Triple H for crack sealing work in Harbor Hills totaling \$5485.00. A discussion took place.

Mr. Miller made a motion to expend \$5485.00 to crack seal Harbor Hills roads as per the estimate from Triple H. There was no second. Motion died.

Mr. Hart stated that the culvert replacement at Harbor Hills has been completed.

Mr. Holman advised that he contacted Jene Davis to inquire if he has any property on Route 40 for sale as an alternate site for the proposed new LTFC building. Mr. Davis indicated he had no interest in selling property at this time. Mr. Hart advised that he spoke with Ed Parrish regarding property next to Lakewood High School. Mr. Parrish stated that it would not be an ideal location as the property sits lower than Route 40 and there may be associated development cost to backfill/drain the site. Mr.

Parrish suggested consideration of either Schell or Fitzgerald properties. The Board concurred that they will pursue possible construction on township owned property.

Mr. Hart stated that he attended the recent Buckeye Lake Region 2036 Chapter Oversight Council meeting. He suggests that the Board reconsider their position on assigning a delegate to represent LTWP.

There was no public comment.

Mr. Holman made a motion to adjourn the meeting at 9:17 p.m.
Mr. Miller seconded the motion.
Roll call: Hart, aye; Holman, aye; Miller, aye.

Attest

October 3, 2016 minutes