

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 17, 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; Jeff Houston; Ed Monroe; Forrest Cooperrider; Scott Rawdon; Mike Wilson. (*Steve Patterson was present but did not sign in*).

The Pledge of Allegiance was recited.

Minutes from the previous meeting were read, 1 correction noted approved, and signed by the Trustees.

Mr. Holman made a motion to approve the expenditures totaling \$286,723.73

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. PNB Quarterly Securities Statement
2. LC Resolution re: County roads reduced load limit
3. LC Recycling report
4. LC Commissioners letter re: Barton Farm
5. Atty-Client privileged letter
6. ODOT email re: Extension for sign grant

Mrs. Lynch stated that she will file an extension for the ODOT sign grant as LTWP received several signs in error and are waiting on corrected signs.

The new fire truck was delivered to LTFC this evening.

On behalf of the LTWP Trustees and residents, Mr. Hart commended LTFC for the tremendous accomplishment of being awarded a FEMA grant in the amount of \$261,905.00 to apply towards the purchase of a new fire truck for our community. Mr. Miller thanked the LTFC crew for all of their efforts. Mr. Holman stated that not many fire departments receive grants to cover the purchase of a fire truck and commended LTFC's accomplishment.

Fire Chief Wilson gave an update on the Fire Prevention activities for Eagle Wings Academy and Jackson Intermediate School. Chief Wilson indicated he is still working on the Franklin Township and Bowling Green Township fire contracts.

Forrest Cooperrider stated there were no additional permits issued since the last report. Mr. Cooperrider indicated he has submitted all of the current 2016 zoning permits to the County and also stated that there may be deed restrictions on the White Chapel Road residence reported on at a previous meeting.

A discussion took place regarding the 2017 Health Insurance Renewal.

Mr. Holman made a motion that effective January 1, 2017, LTWP renew the health insurance offering presented by OPEC-HC Option #2 with a 5% monthly premium cost share for each eligible employee plus a \$250.00 individual/\$500.00 aggregate deductible responsibility. Mr. Hart seconded the motion.
Roll call: Miller, yes; Hart, yes; Holman, yes.

Mr. Miller thanked Rob Mills and Jeff Houston for their efforts in getting the signs installed that were obtained through the ODOT grant. Mr. Miller stated that he attended the Eagle Scouts Award Ceremony and presented Nathaniel Kroah with the LTWP Certificate of Appreciation for his efforts in cleaning up Fleatown Cemetery.

There was no public comment.

Mr. Miller made a motion to adjourn the meeting at 9:07 p.m. Mr. Holman seconded the motion.
Roll call: Hart, aye; Holman, aye; Miller, aye.

Attest

October 17, 2016 minutes