

Minutes of the Board of Licking Township Trustees, Regular Meeting held at the Fire Co., Station 3, Jacksontown, OH at 7:30p.m., on December 5, 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; Ed Monroe; Charles Cayton; Rex Adkins; Tom Gardner; Terri Gardner; Kyle Weekly; Bill Garvin; Candy Lehman; JP Letki; Sarah Letki; Jim Douglass; Mike Wilson; Mark Ramsey; Scott Rawdon.

(Steve Patterson was present but did not sign in)

The Pledge of Allegiance was recited.

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

Guest Speaker Candy Lehman of Park National Bank, presented information to the Board regarding the Public Fund Agreement renewal which expires on 12/31/16. The Board will discuss at the next meeting.

Mr. Miller made a motion to approve the expenditures totaling \$44,224.82

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.

The Fiscal Officer presented 1 cemetery deed for signatures: Edward & Shirley Monroe; Deed #144; Jacksontown Cemetery 3rd Addition Lot B-16; Graves #1 & #2.

CORRESPONDENCE:

1. Email re: Attorney-Client privileged information
2. Email re: MS-4 Annual Training

The Fiscal Officer indicated that she has applied for the 2016 MORE Grant and stated that she is awaiting information from Ohio Insurance Services Agency regarding the OPEC HC premium payroll deduction process.

Chief Wilson gave the Fire Company report. There were 77 runs in November which consisted of 60 EMS and 17 Fire bringing the YTD total to 977. Chief Wilson stated that LTFC held their annual Volunteer Fire Fighter Dependent's Board election and Austin Bragg and Mike Wilson were elected to represent LTFC. Chief Wilson stated that Franklin Township has agreed to the terms and increase in the LTWP-Franklin Township Fire & EMS contract for 2017. Chief Wilson indicated that he intends to begin gradually adding LTFC staff in 2017 to the shifts currently not covered thus creating 24 hour coverage. A discussion took place.

Mr. Hart made a motion authorizing Chief Wilson to implement phased-in increases in LTFC staffing in 2017 as needed to provide round-the-clock coverage.

Mr. Miller seconded the motion.

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

On behalf of Zoning Inspector Forrest Cooperrider, Mr. Hart presented 4 permits as follows:

- Mike & Angela Fry - Jacksontown Road - deck - \$50.00
- Stephan & Lucile Natale - Cheltenham Dr - new build - \$130.00
- Randy Waites - Ryan Rd - out building - \$125.00
- Kevin Gockenbach - Roley Hills - new build - \$340.00

Rob Mills stated that the culvert reports are completed and Mr. Miller will submit them to the LC Engineer's office. Mr. Mills said the cost for the T posts and hardware for the Jacksontown Cemetery is approximately \$600.00. The Board authorized Mr. Mills to proceed with obtaining the materials.

Dave Miller thanked the Road Department and Steve Patterson for updating the culvert inventory report.

Mr. Holman gave an update regarding govdeals.com and the process as outlined in ORC Section 505.10 regarding disposition of property via internet auction. A discussion took place.

Mr. Holman moved the adoption of the following Resolution #12-05-16:

IN THE MATTER OF LICKING TOWNSHIP ENTERING INTO A SELLERS AGREEMENT WITH GOVDEALS FOR THE INTENT TO SELL UNNEEDED, OBSOLETE, OR UNFIT PROPERTY BY INTERNET AUCTION.

WHEREAS, Section 505.10 (A) of the Ohio Revised Code authorizes the board of township trustees to sell or convey property, including motor vehicles, road machinery, equipment, and tools that the board by resolution finds is not needed for public use, is obsolete, or is unfit for the use for which it was acquired, and;

WHEREAS, Section 505.10 (A1) of the Ohio Revised Code authorizes the board to convey such property if the fair market value of such property is in the opinion of the board, in excess of two thousand five hundred dollars, and;

WHEREAS, Section 505.10 (7D) of the Ohio Revised Code, authorizes a board of township trustees to dispose of personal property, including motor vehicles, road machinery, equipment, tools, or supplies, that are not needed for public use, is obsolete, or is unfit for the use for which it was acquired, by internet auction;

NOW THEREFORE BE IT RESOVLED, by the Board of Licking Township Trustees, Licking County, Ohio:

That we hereby enter into a service agreement for internet auctioning with Licking Township, Licking County, Ohio and GovDeals, 100 Capital Commerce Boulevard Suite_110, Montgomery, AL 36117, for on-line auctions beginning December 8, 2016, through December 8, 2017, at a fee of 5% of the total selling price per item as per the agreement with GovDeals.

Mr. Hart seconded the motion.

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

The Board discussed the proposed fire station project.

Mr. Holman made a motion that the Licking Township Board of Trustees approve JBA architects as the Architect of Record for the new LTFC fire station project.

Mr. Miller seconded the motion.

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

Mr. Holman will notify JBA architect of the selection.

Mr. Hart addressed the Board concerning recent well water issues in the Jacksontown area and read a LC Commissioners press release of December 2nd regarding the matter. Mr. Hart opened the floor for public comment.

1) Jim Douglass - stated that the Jacksontown Sewer project has resulted in his well going dry and that he has been in contact with Kevin Eby regarding the matter. Mr. Douglass stated that he had to dig another well and that Licking County should be held responsible.

2) Charles Cayton - stated that his well went dry in November without any notice. Has had to dig another well.

3) J.P. Letki - stated that he is experiencing intermittent problems with his well and that Kevin Eby had initially said they would help him out but now with the recent press release, they are not taking responsibility. Mr. Letki relayed the details of his conversation with Mr. Eby which included information regarding a French drain effect and shared his theory as to why the wells are going dry and what's caused artisian wells on Licking Trails Road. Mr. Letki asked the Board to take action and assist the residents of LTWP.

4) Rex Adkins - stated that his well went dry on Thanksgiving morning and has been without water ever since as no one is available to dig a well for 6-8 weeks. Mr. Adkins stated that he believes the sewer project, seismic activity, and recent housing development built on Licking Trails Road has contributed to the well issues in Jacksontown. He has contacted the Attorney General-EPA division regarding the matter.

5) Steve Patterson - stated that he specifically asked LC Commissioner Tim Bubb about water problems at one of the public meetings held prior to the project starting. Mr. Patterson said he was assured by Commissioner Bubb that it would be addressed at a later date. Mr. Patterson stated that he owns property in Jacksontown and has not experienced well water issues to date.

6) Mark Ramsey - stated that his well has gone dry and he is having a new well dug.

7) Tom Gardner - stated that they are having intermittent well water problems and are pricing a new well.

8) Bill Garvin - stated that his well is down to 5', is not able to water his livestock using his well, and he has to use their water sparingly to try and prevent the well from going dry.

Mr. Hart offered to contact the LC Commissioners to reserve a time on their next meeting's agenda so that the folks affected could address the commissioners. Mr. Hart also committed to providing an opening statement on their behalf. Mr. Hart stressed that the Jacksontown Sewer Project was an EPA mandate on Licking County, was not initiated by the LTWP Trustees, and that Board is not taking a position on the matter other than to request a meeting for the public.

Mr. Holman made a motion to adjourn the meeting at 9:40 p.m.

Mr. Miller seconded the motion.

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

Attest

December 5, 2016 minutes