

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 19, 2016.

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

Others Present: Ed Monroe; Charlie Prince; Jeff Houston.
(Steve Patterson was present but did not sign in).

The Pledge of Allegiance was recited.

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

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

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.

The Board discussed the Park National Bank Public Fund Agreement renewal and ICS "sweep account" proposed by Candy Lehman last meeting. The Fiscal Officer will obtain clarification regarding fees and terms and have available for the 1st meeting in January.

The Fiscal Officer presented information from Ohio Insurance Services Agency regarding compliance guidelines for the 125 cafeteria plan as it pertains to the township health insurance for eligible and participating employees.

Mr. Hart moved the adoption of the following resolution:

Licking Township, Licking County
RESOLUTION INITIATING AN IRC SECTION 125 PREMIUM ONLY PLAN

WHEREAS, Licking Township, Licking County, has determined that it would be in the best interests of its Employees who are eligible and enrolled in the medical benefit coverage offered through Licking Township, Licking County, to adopt a "Section 125 Premium Only Plan" allowing for pre-taxed medical benefit coverage, so-called; be it know that a vote was taken on October 17, 2016, during regular session, and all were in favor of this adoption.

NOW THEREFORE BE IT RESOLVED, that Licking Township, Licking County adopt a so-called "Section 125 Premium Only Plan" all in accordance with the specifications annexed hereto; and, be it known that the "Licking Township in Licking County Premium Only Plan" Document was executed January 1, 2017.

AND, BE IT RESOLVED that Licking Township, Licking County, undertake all actions necessary to implement and administer said plan.

Mr. Miller seconded the motion.

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

The Fiscal Officer presented information regarding the Ohio Checkbook program. A discussion took place. The Board does not have any interest in participating at this time.

CORRESPONDENCE:

1. Email LCAT re: Traffic sign retro-reflectivity course
2. Letters GMC/Chevrolet re: Notice of sensor light defect
3. Letter Thomas Dodge re: truck quote - sent in error
4. Letter United Aggregate re: #9 pricing for 2017
5. Thank you card - former LC Assistant Prosecutor Mark Zanghi
6. Letter LC Auditor Office re: Fire Levy
7. Notice re: LC Ohio Township Organizational Meeting

Mr. Miller presented correspondence from the Energy Cooperative regarding a gas line permit for Franklin Avenue. A discussion took place. Mr. Miller will verify if the section of Franklin Avenue is referring to LTWP's portion or if it belongs to the city of Heath.

Mr. Hart noted that the LTWP Volunteer Firefighters' Dependents Board met on 12/14/16 and noted both Mr. Hart and Mrs. Lynch attended. Mr. Hart also noted that Assistant Fire Chief Ron Walsh would be having surgery and asked that everyone keep Ron in their thoughts and prayers.

Mr. Cooperrider gave the Zoning Report which consisted of 1 permit as follows:

- Trent Montgomery - Carstairs - porch - \$50.00

Mr. Hart presented information regarding the Zoning Commission and Board of Zoning Appeals terms. A discussion took place.

Mr. Hart made a motion to re-appoint Huber Loewendick to the LTWP Board of Zoning Appeals for the term of 2017-21. Mr. Miller seconded the motion.

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

Mr. Hart made a motion to re-appoint Doug Howell to the LTWP Zoning Commission for the term of 2017-21.

Mr. Holman seconded the motion.

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

Mr. Hart will follow up with both Doug Price and Dale Wise regarding the re-appointments.

The Board authorized the Fiscal Officer to advertise for the Zoning Commission openings and post on our website.

Dave Miller thanked the Road Department for salting the roads with the recent temperatures. Jeff Houston indicated that the John Deere is having hydraulics issues. The Board agreed that JD should come out for a service call 1st then if needed, haul it in for repairs. Mr. Miller indicated the backhoe repairs were done for less than \$1000.00. Mr. Houston reported that the T posts for the cemetery have not yet been purchased.

Mr. Holman gave an update regarding govdeals.com which included new information concerning the 1980 pumper that was replaced through a FEMA Grant. Mr. Holman confirmed with the LCPO that a disclaimer would need posted on the auction website stating that the use of the vehicle is no longer for fire service. Mr. Holman stated that since placing the disclaimer on the pumper auction listing, there have been 4 additional bids. Further Mr. Holman will draft a "waiver" that must be signed by the buyer prior to taking title that acknowledges the buyer will not use the item for fire service. Mr. Holman stated that we currently have bids on 5 of the 6 items being auctioned.

Mr. Holman gave an update on the contract/agreement with JBA. Mr. Holman received suggested changes from the LCPO and met with JBA on 12/19/16 to review said changes. Mr. Holman indicated that Greg Cotterman will work to have an edited agreement or an addendum finalized soon.

Mr. Hart gave an update on the well water issues presented at the last meeting. Mr. Hart indicated that he and Mr. Holman attended the Licking County Commissioner's meeting on 12/15/16 where Mr. Hart gave an introductory statement on behalf of the township residents who expressed well water issues at a recent LTWP meeting held on 12/05/16. Mr. Hart relayed that the commissioners were very professional and provided each attendee the opportunity to express their concerns. Mr. Hart stated that ODNR has involved a hydrologist to evaluate the matter.

A discussion took place regarding the date & time for the 2017 LTWP Organizational meeting. The Board concurred to hold the meeting on Monday, January 2nd @ Fire Station #3 beginning at

6:30 p.m. with the regular meeting to follow. The Fiscal Officer will advertise the time change.

Mr. Miller made a motion to adjourn the meeting at 8:51 p.m.
Mr. Holman seconded the motion.

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

Attest

December 19, 2016 minutes