

Minutes of the Board of Licking Township Trustees, Regular Meeting held at the Fire Co., Station 3, Jacksontown, OH at 7:30 p.m., on February 1, 2016.

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

Others Present: Rob Mills, Jeff Houston, Ed Monroe, Forrest Cooperrider, Mike Wilson.

The Pledge of Allegiance was recited.

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

Mr. Miller made a motion to approve the expenditures totaling \$26,723.49

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. Ohio BMV Letter re: Gratis licensed vehicle update
2. Copy of LTWP response to MS-4 annual survey

A discussion took place regarding the Ohio BMV letter and assets that are owned by LTWP but are not currently stored with LTWP. Dave Miller and Rob Mills will meet with Dawes Arboretum to discuss these items.

The Fiscal Officer noted that 2 public records requests have been received and processed: MEHR Fairbanks Trial Lawyers (1) and Ohio Open the Books (1).

John Holman presented information regarding House Bill 56 "Ban the Box". He will be reviewing the LTWP employment application and LTFC application for compliance and modification if necessary.

Mike Wilson gave the Fire Company Report. There were 83 runs in January which consisted of 60 EMS, 2 Dive, and 21 Fire. Chief Wilson commended Kyle Weekly for his recent dive rescue efforts related to ice fishing, reported a leak on the tanker which will

be serviced under warranty, and indicated he recently applied for FEMA grants.

Forrest Cooperrider gave the Zoning Report. There were no additional zoning permits issued since the last meeting.

Mr. Miller indicated that the Road Department will begin installing the recently received warning signs that were part of the LC grant from ODOT.

Mr. Miller shared information regarding a recent complaint received from a resident of Wellington Mills. A discussion took place.

Mr. Miller made a motion that Licking Township set the speed limit in Wellington Mills platted subdivision at 35 MPH and install signs at both entrances and 2 signs in the middle of the subdivision.

Mr. Hart seconded the motion.

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

Mr. Miller shared information regarding a recent request from AEP concerning primary service line installation at the end of Kirby Road. A discussion took place.

Mr. Miller made a motion that Licking Township approve the AEP request for LTWP to allow an underground primary service line to be installed in our road right of way at the end of Kirby Road.

Mr. Holman seconded the motion.

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

At 8:06 p.m. Mr. Miller made a motion that the Licking Township Board of Trustees enter into Executive Session to discuss a personnel matter, specifically to consider employment of a public employee.

Mr. Holman seconded the motion.

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

*The Board exited Executive Session and reconvened the regular meeting at 9:58 p.m.*

Mr. Miller made a motion that effective 2/01/16 Licking Township hire Jeff Houston as a full-time employee to serve on the Licking Township Road Department @ his current pay rate of \$13.50 per hour with benefits.

Mr. Holman seconded the motion.

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

John Holman provided an update to the cemetery surveying and suggested scheduling a budget workshop. A discussion took place. A tentative date was set of 2/29/16 @ 9:00 a.m. however the Board will finalize plans @ next Board meeting.

In public comment, Steve Patterson addressed the Board and inquired as to the status of his sick leave pay-out. A discussion took place. Mr. Patterson was angry and stated that he has worked for LTWP for 21 years and that he believes he is owed for his accumulated 360 hours of unused sick time and that LTWP will be hearing from his attorney.

Mr. Holman made a motion to adjourn the meeting @ 10:17 p.m.

Mr. Miller seconded the motion.

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

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Attest

February 1, 2016 Minutes