

Minutes of the Board of Licking Township Trustees, Special Meeting held at the Fire Co., Station 3, Jacksontown, OH at 9:00 a.m., on February 29, 2016.

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

Others Present: Mike Wilson; Kyle Weekly (*both present for the Fire Operation review only*); Steve Patterson; Rob Mills (arrived for afternoon discussion)

The Pledge of Allegiance was recited.

Mr. Holman made a motion to approve the expenditures totaling \$8735.20

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.

Fire Chief Wilson stated that David Rife's vehicle was damaged by LTFC and Mr. Rife submitted estimates for repairs totaling \$2456.81. The Fiscal Officer presented the Board with a Release of Liability and Waiver for signatures and will disburse a check to Mr. Rife for approval at the next regular meeting.

CORRESPONDENCE:

1. OSHP Crash Report & Paul Peterson estimate for guardrail damages
2. LC Wastewater Letter re: Sewer Project Tap (previously handed out 10/19/15) information for LTWP tap cost and deadline
3. LC Planning letter re: Community Development Block Grant
4. Ohio Dept of Agriculture CD and packet re: South Fork Dairy Farm LLC expansion.

A discussion took place regarding the guardrail and road signs damaged on 2/21/16.

Mr. Holman made a motion to approve the replacement of the guardrail based on the estimate from Paul Peterson Company totaling \$2277.50.

Mr. Miller seconded the motion.

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

The Board requested that the Fiscal Officer contact the LC Prosecutor's office for assistance in recovering the cost of the

damages to the guardrail and signs.

Mr. Holman presented a draft copy of the property deed for the land being purchased from June A. Moore. The Board reviewed the deed and a discussion took place. Mr. Holman will contact the LC Prosecutor's Office and Mrs. Moore to set-up a closing date.

Mr. Holman provided a status on the LTWP employment application. Mr. Hart suggested an edit regarding the intermittent employee and Chief Wilson will confirm with the LTFC application committee if they are satisfied with the new application.

Mr. Holman took over the meeting to open the 2016 Township Planning Workshop topics.

Mrs. Lynch provided recap of the LTWP's 2015 significant events and distributed 2015 UAN reports and recap sheets to the Board.

Mr. Holman complimented once again the Fire Chief's budgeting of LTFC. Chief Wilson indicated the need for disposition of a truck. The Board will include that item in future discussions regarding disposition of other township property.

At 10:15 a.m., Mr. Hart made a motion that the Board enter into Executive Session to discuss a personnel matter, specifically to discuss compensation for a public employee(s).

Mr. Miller seconded the motion.

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

The Board requested that the Fiscal Officer, Fire Chief, and Kyle Weekly enter in to the Executive Session discussion.

The Board exited Executive Session and reconvened the special meeting at 11:25 a.m. No action was taken.

Mr. Holman provided the Board with 2010-2016 expenditure vs revenue data. A discussion took place regarding this matter including deficit spending.

Discussion took place regarding 2016 priorities.

Discussion took place regarding investments.

Discussion took place regarding completing employee evaluations. There was no public comment.

Mr. Miller made a motion to adjourn the meeting at 3:00 p.m.
Mr. Holman seconded the motion.
Roll call: Hart, aye; Holman, aye; Miller, aye.

Attest

February 29, 2016 minutes