

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 April 3, 2017.

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

Others Present: Ed Monroe; Forrest Cooperrider; Barry Murphy, Mike Wilson; Kyle Weekly; Jeff Houston; Rob Mills; (*others present who did not sign in/left early: Steve Patterson; Mike Harris; Zachary Perigo*).

The Pledge of Allegiance was recited.

Minutes were distributed, approved, and signed by the Trustees. Mr. Hart inquired about the meeting minutes' accuracy re: Zoning Permit #06-2017. Mr. Cooperrider and Mrs. Lynch will review.

Mr. Holman made a motion to approve the expenditures totaling \$46,659.75

Mr. Miller seconded the motion.

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

There are funds on hand or in the process of collection to pay the attached listed bills. _____, Fiscal Officer.

CORRESPONDENCE:

1. LC Auditor Certificate for 2017 Permanent Appropriations
2. LC Health Dept Letter re: 2017 Mosquito Control
3. Black Cat Crack Sealing Ad
4. Burnham & Flowers Health Insurance letter re: 2017 enrollment
5. Century Link letter re: damage to pedestal base August 2016
6. Buckeye Lake Civic Association information

Mr. Hart said that he spoke with Union Township Trustee Charlie Prince recently and reminded Mrs. Lynch that there is a 6 month notification requirement to discontinue the OPEC HC contract.

Mike Wilson stated that March run details will be forthcoming however confirmed 105 runs in March. Chief Wilson thanked the Trustees, Fiscal Officer, and Road Department for their condolences and personal donation of food trays for his father's recent memorial services.

Chief Wilson provided information regarding a recent visit to the Longaberger Basket Headquarters in Newark. Chief Wilson,

Mr. Holman, Mrs. Lynch, and Mr. Mills met with a representative from Longaberger to look at office furniture that they are liquidating. Mr. Holman and Mrs. Lynch provided feedback regarding the quality, price, and availability of the furniture and both stated that it is a good opportunity to buy quality furnishings for a reduced priced. Mr. Miller stated that he is aware that the furnishings are of good quality. Mr. Hart emphasized the importance of purchasing items that are necessary to furnish the new station. Chief Wilson stated that Franklin Township is amenable to storing the items until the new fire station construction is finalized. A discussion took place.

Mr. Holman made a motion authorizing Chief Wilson to expend up to \$7500.00 for office furniture and equipment as presented.

Mr. Miller seconded the motion.

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

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

Mr. Mills provided the Board with 2 estimates for paving Jacksontown Cemetery Section 3. A discussion took place. Mr. Hart suggested that LC provide the specifications of the project then compare to the estimates.

Mr. Miller and Jeff Houston will be going to look at a 2008 International truck in Youngstown next week. Mr. Houston stated the 1 owner truck has 22,000 miles; is a 4200 series with a 3000 series transmission; & priced at approximately \$49,999. A discussion took place.

The Fiscal Officer stated that Precision Lawn Care opted to not submit an estimate for cemetery mowing for 2017. Mrs. Lynch presented the Board with an estimate from Lakewood Lawn Service as follows: \$225.00 per mowing for Cemeteries & \$55.00 per mowing for Fire Stations. The contract price reflects a \$5.00 increase from last year. A discussion took place.

Mr. Hart made a motion authorizing the LTWP Board of Trustees to enter into a contract with Lakewood Lawn Service for 2017 mowing based on the contract presented.

Mr. Miller seconded the motion.

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

Mr. Holman said he received a complaint from LTWP resident Brian Henderson concerning odor coming from the hog farm located on

Hupp Road. Mr. Holman stated that he told Mr. Henderson there is nothing the township can do to assist with the issue.

In follow-up to Judge Stansbury's presentation at the last regular meeting, Mr. Holman said he would like to contact Tony Phillips to discuss scheduling community service assistance to pick up trash along the township roads. Mr. Hart and Mr. Miller concurred. The Board agreed that April 22nd and April 23rd will be designated as LTWP Clean-Up Day. No formal advertising will be done.

The audio tape recording was paused briefly while the Board distributed and read employee evaluations.

Mr. Hart resumed the recording and indicated that the Board distributed and read the employee evaluations for Rob Mills, Jeff Houston, and Mike Wilson. Mr. Hart will administer Chief Wilson's review in the next few days. Mr. Miller will administer the Road Department reviews next week.

There was no public comment.

Mr. Holman made a motion to adjourn the meeting @ 8:59 p.m.
Mr. Miller seconded the motion.

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

Attest

April 3, 2017 Minutes