

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 May 1, 2017.

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

Others Present: Ed Monroe; Mike Wilson; Forrest Cooperrider; Rob Mills; Kyle Weekly. (*Mike Harris, Phil Warner, David Rife, Zach Perigo, and Steve Patterson were present but did not sign in and/or left early*)

The Pledge of Allegiance was recited.

Minutes were distributed, reviewed, and signed by the Trustees.

Mr. Holman made a motion to approve the expenditures totaling \$61575.19

Mr. Hart seconded the motion.

Roll call: Hart, yes; Holman.

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

The Fiscal Officer presented a cemetery deed for signature as follows: Fred Kinser, Jacksontown Cemetery 3rd Addition Lot B-13 Graves #1-#4.

The Fiscal Officer presented the OTARMA Renewal Packet for consideration. A discussion took place.

Mr. Hart made a motion that the Licking Township Board of Trustees renew the property and liability insurance policy with OTARMA for the annual premium of \$16,848.50 (of which \$252.00 reflects the annual premium increase to adjust the stated amounts of both ambulances to \$185,000.00).

Mr. Holman seconded the motion.

Roll Call: Holman, yes; Hart, yes.

The Fiscal Officer presented the ODOT Winter 2018 Salt Contract. Rob Mills stated that LTWP used 165 tons of rock salt in 2016-17 and would recommend contracting for 225 tons for 2018. A discussion took place.

Mr. Hart moved the following:

**RESOLUTION AUTHORIZING PARTICIPATION
IN THE ODOT WINTER CONTRACT (018-18) FOR ROAD SALT**

WHEREAS, the BOARD OF LICKING TOWNSHIP TRUSTEES, LICKING COUNTY (hereinafter referred to as the "Political Subdivision") hereby submits this written agreement to participate in the Ohio Department of Transportation's (ODOT) annual winter road salt bid (018-18) in accordance with Ohio Revised Code 5513.01(B) and hereby agrees to all of the following terms and conditions in its participation of the ODOT winter road salt contract:

- a. The Political Subdivision hereby agrees to be bound by all terms and conditions established by ODOT in the winter road salt contract and acknowledges that upon award of the contract by the Director of ODOT it shall be bound by all such terms and conditions included in the contract; and
- b. The Political Subdivision hereby acknowledges that upon the Director of ODOT's signing of the winter road salt contract, it shall effectively form a contract between the awarded salt supplier and the Political Subdivision; and
- c. The Political Subdivision agrees to be solely responsible for resolving all claims or disputes arising out of its participation in the ODOT winter road salt contract and agrees to hold the Department of Transportation harmless for any claims, actions, expenses, or other damages arising out of the Political Subdivision's participation in the winter road salt contract; and
- d. The Political Subdivision hereby requests through this participation agreement a total of 225 TONS of Sodium Chloride (Road Salt) of which the Political Subdivision agrees to purchase from its awarded salt supplier at the delivered bid price per ton awarded by the Director of ODOT; and
- e. The Political Subdivision hereby agrees to purchase a minimum of 90% of its above-requested salt quantities from its awarded salt supplier during the contract's effective period of October 1, 2017 through April 30, 2018; and
- f. The Political Subdivision hereby agrees to place orders with and directly pay the awarded salt supplier on a net 30 basis for all road salt it receives pursuant to ODOT winter salt contract; and
- g. The Political Subdivision acknowledges that should it wish to rescind this participation agreement it will do so by written, emailed request by no later than Thursday, June 1, 2017. The written, emailed request to rescind this participation agreement must be received by the ODOT Office of Contract Sales, Purchasing Section email: Contracts.Purchasing@dot.ohio.gov by the deadline. The Department, upon receipt, will respond that it has received the request and that it has effectively removed the Political Subdivision's participation request. Furthermore, it is the sole responsibility of the Political Subdivision to ensure ODOT has received this participation agreement as well as the receipt of any request to rescind this participation agreement. The Department shall not be held responsible or liable for failure to receive a Political Subdivision's participation agreement and/or a Political Subdivision's request to rescind its participation agreement.

NOW, THEREFORE, be it ordained by the following authorized person(s) that this participation agreement for the ODOT winter road salt contract is hereby approved, funding has been authorized, and the Political Subdivision agrees to the above terms and conditions regarding participation on the ODOT winter salt contract.

Mr. Holman seconded the motion.

Roll Call: Holman, yes; Hart, yes.

CORRESPONDENCE:

1. PNB Quarterly Securities Statement
2. Direct Energy letter re: Columbia Gas users
3. First Federal Savings & Loan Quarterly Securities Statement
4. Beagle Hill letter re: pipe prices
5. LC Commissioners Journal Entry #90-80 re: Zanesville Ave

Mrs. Lynch stated that OTARMA is once again offering the \$500.00 MORE Grant this year.

Chief Wilson gave the Fire Report. There were a total of 87 runs in April consisting of 71 EMS and 16 Fire bringing the YTD total to 355. Chief Wilson presented an application for consideration to hire Phil Warner and indicated that he overlooked presenting this at an earlier meeting. A brief discussion took place.

Mr. Holman made a motion to hire Phillip Warner as a Probationary FF/EMT with the retroactive date of 4/1/17.

Mr. Hart seconded the motion.

Roll Call: Hart, yes; Holman, yes.

Chief Wilson reported they went to pick up the new engine from the repair shop but had to return it for further repairs. Mr. Hart suggested that the Chief contact the vendor we purchased it from and see about extending our warranty since we have had lengthy repairs causing the unit to be out of service.

Chief Wilson provided a follow up on the boat dock lease agreement. He stated that the new owners would like to lease the dock to us at no cost. A discussion took place.

Mr. Hart made a motion that Licking Township enter into the boat dock lease agreement with owners Pam Clay and Nancy Brunner of 206 Wilshire at no charge to the township as presented.

Mr. Holman seconded the motion.

Roll Call: Holman, yes; Hart, yes.

Mr. Hart reported the following: Mr. Mills will be attending the MS-4 Meeting to represent LTWP due to a scheduling conflict and Steve Trickle indicated that the 6/23 & 6/24 concert has been cancelled.

Forrest Cooperrider gave the Zoning Report. There were 5 zoning permits issued since the last meeting as follows:

- Bob Jude - Lakeshore - new build \$185.00
- James Huffman - Ridgely Tract - pole barn \$200.00
- Mary & Earl Merrill -Terry Linn - deck \$50.00
- Mark & Anne Ryan - Hudson - deck \$50.00
- Melinda & Christopher Allan - garage \$50.00

Mr. Cooperrider provided an update on the lot split on Cristland Hill. A discussion took place.

Mr. Mills presented 2 Crack Seal Bids for the following roads:

1. **LeMar Heights**

Roberts Drive
Jeffery Lane
Del Mar Stroll
Rodney Lane
Steven Lane

2. **Fairview Addition**

Kirby Road
Hillcrest Drive
Merry Lane
Meadow Lane
Sandy Lane

3. **Wellington Mills**

Barrington Drive
Chelthanham Drive

4. **Harbor Hills**

Amherst (Both Sections)
Delmar
Wilshire
Hillcrest
Dartmouth
Cornell
Dover
Woodland Drive
Oak Street
Maple
Kenyon
Harvard Place

HHH Bid totaled \$12,305.00 which was for a polymer fill and 3" overband. XTreme Bid totaled \$5,923.48 which was for a hot rubber fill. A discussion took place. Mr. Mills stated that he was comfortable with the method used by Xtreme.

Mr. Holman made a motion that LTWP contracts with Xtreme Sealing and Coating LLC for the crack seal project as presented totaling \$5923.48.

Mr. Hart seconded the motion.

Roll Call: Hart, yes; Holman, yes.

Mr. Mills stated that they have received a quote for a 2009 Freightliner truck with 153K miles for \$47,080.00 but that he was concerned with the axle weight. The Board concurred that the axle weight was inadequate.

There was no public comment.

Mr. Holman made a motion to adjourn the meeting @ 8:46 p.m.
Mr. Hart seconded the motion.

Roll call: Hart, aye; Holman, aye.

Attest