

Minutes of the Board of Licking Township Trustees, Regular Meeting held at Eagle Wings Academy, Jacksontown, OH at 7:30 p.m., on November 20, 2017.

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

Others Present: Forrest Cooperrider, Ed Monroe.

The Pledge of Allegiance was recited.

*This meeting was not recorded.*

Minutes were read, 2 corrections noted, approved, and signed by the Trustees.

There was a question regarding a check for Tire Centers totaling \$5000.00. A discussion took place.

Mr. Holman made a motion to approve the expenditures totaling \$22,285.46.

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 Fiscal Officer provided an update regarding the OPEC-HC/JHP situation.

The Fiscal Officer presented the 2018 Health Insurance renewal information to the Board. Mr. Hart asked if it was the intention of the Board to continue to provide health insurance to qualifying employees/elected officials. Mr. Miller and Mr. Holman both responded affirmatively as did Mr. Hart. The Board reviewed the 2018 plan offerings and a discussion took place.

Mr. Hart moved that the Board authorize the Fiscal Officer to proceed with enrolling LTWP qualified participants with Medical Mutual of Ohio through Burnham & Flower for the Bronze policy with a \$6550/\$13100 HSA effective 1/1/18 as per the quote provided by Jim Organ.

Mr. Holman seconded the motion.

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

Mr. Holman made a motion that the Board authorize the Fiscal Officer to contact Licking County Assistant Prosecutor, Carolyn Carnes, and request that she notify Attorney Mark Stemm of Licking Township's desire to continue with the litigation against OPEC-HC/JHP as outlined by Mr. Stemm.

Mr. Miller seconded the motion.

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

Mr. Hart moved that it is the intention of the Board of Licking Township Trustees to offer health insurance to the newly elected officials with an effective date of 1/01/18.

Mr. Miller seconded the motion.

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

CORRESPONDENCE:

1. Ohio Dept of Commerce letter re: Liquor Permit Annual Objections
2. OTARMA Bonds for Trustee Holman & Trustee Miller

Mr. Miller and Mr. Holman will be sworn in at a swearing-in ceremony to be held in Buckeye Lake on 12/28/17.

The Fiscal Officer stated that she has applied for the 2017 MORE Grant on behalf of Licking Township totaling \$476.32.

On behalf of Fire Chief Wilson, Mrs. Lynch presented the 2018 Franklin Township Contract renewal for consideration. There were no changes to the contract.

Mr. Hart made a motion that the Board approve the 2018 Licking Township & Franklin Township Fire & EMS Agreement effective 1/1/18 with LTWP being responsible for providing service as outlined in the contract and Franklin Township being responsible for payment of \$28,000.00 annually plus payroll for weekend coverage as specified in the contract. Mr. Miller seconded the motion.

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

Forrest Cooperrider gave the Zoning Report. Mr. Cooperrider stated that there was 1 permit issued since his last report:

- Douglas & Janine McCullough- Misty Meadows - new build \$240

Mr. Cooperrider also reported that there will be a variance hearing for Mark Lothes on 11/30/17 for a storage building and stated that he has followed-up with the resident in Edgewater Beach who has had several questions regarding building a garage.

Mr. Hart stated that Zoning Clerk, Rae Johnson, has chosen to resign effective 12/31/17. Mr. Hart stated that there are currently 2 individuals who have expressed an interest in the position both of whom have either a familial relationship with the Zoning Inspector or an elected official. Mr. Hart further shared the LCPO interpretation of the Ohio Revised Code specific to whether or not it would be considered a conflict of interest; requested that Mr. Holman recuse himself from any discussion regarding the Zoning Clerk position; and advised that he will seek clarification from the LCPO regarding the LTWP employee policy which discusses residency and familial relationships.

Mr. Miller and Mr. Hart authorized the Fiscal Officer to place an ad for the Zoning Clerk position with a 12/15/17 deadline for letters of interest with review/discussion to be held 12/18/17.

Mr. Holman provided an update on the Fire Station project:

- 1) Owner's meeting every 2 weeks however this week's meeting cancelled due to upcoming holiday
- 2) Progress is being made but did lose a week due to weather
- 3) First "certificate of payment" was presented for payment totaling \$80,334.40.

Mr. Holman made a motion authorizing the Fiscal Officer to perform a special check run totaling \$80,334.40 to pay the 1<sup>st</sup> certificate of payment to Robertson Construction.

Mr. Miller seconded the motion.

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

The Board will discuss the December Public Records and last December meeting dates/times at the 12/02/17 meeting.

There was no public comment.

Mr. Holman made a motion to adjourn the meeting @ 9:58 p.m.

Mr. Miller seconded the motion.

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

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Attest