

Minutes of the Board of Licking Township Trustees, Regular Meeting held at Eagle Wings Academy, Jacksontown, OH at 7:30 p.m., on December 4, 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, Kyle Weekly, Ed Monroe, Charlie Prince.

The Pledge of Allegiance was recited.

*This meeting was not recorded.*

Minutes were read, approved, and signed by the Trustees.

Mr. Holman made a motion to approve the expenditures totaling \$156,543.07 (this includes \$80334.40 for Robertson Construction for the 1<sup>st</sup> draw).

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.

CORRESPONDENCE:

1. LC Commissioners notice re: hearing vacating Lakeshore Dr

Mrs. Lynch stated that she has certified the ODOT Township Signage Grant Program Project ID 100270 that was awarded in 2015. This filing closes out the grant.

Mrs. Lynch presented the waiver of coverage documents for signatures from the participants who have enrolled in the Benistar Medicare Plan and/or those eligible employees who have opted out of the township offered insurance. Mrs. Lynch stated that all Benistar participants should have their insurance cards and welcome packet. MMO participants may not have their cards until mid-January.

Mrs. Lynch stated that the Volunteer Fire Fighters Dependent's Fund Meeting will be held on 12/7/17 @ 10:00 a.m. at LTFC Station #1.

A discussion took place regarding the viewing and hearing for vacating Lakeshore Drive.

Fire Chief Mike Wilson gave the Fire Company report. There were 82 runs for the month of November which consisted of 68 EMS, 13 Fire, and 1 dive bringing the YTD totals to 1081 (surpassing

2016 runs of 1067). Chief Wilson indicated that Franklin Township signed the 2018 Fire & EMS contract and he will circulate copies. Chief Wilson also presented the Board with the 2018 Fire & EMS for Bowling Green Township for consideration.

Mr. Hart made a motion that the Board approve the 2018 Licking Township & Bowling Green Township Fire & EMS Agreement effective 1/1/18 with LTWP being responsible for providing service as outlined in the contract and Bowling Green Township being responsible for payment of \$27,000.00 annually.

Mr. Miller seconded the motion.

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

Chief Wilson asked that the Board consider reimbursing/paying for the medic school expense for Daniel Rife. A discussion took place.

Mr. Hart made a motion authorizing the payment of \$3500.00 for the loan Daniel Rife secured for Medic School.

Mr. Miller seconded the motion.

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

Chief Wilson provided information concerning a recent ISO review conducted. He indicated that although the results are not in, it appears that we may see a reduction in the rating.

Forrest Cooperrider gave the Zoning Report. There were no new permits issued.

Mr. Miller stated that the #1 truck (dump truck) is being looked at for 2-speed repairs and exhaust leak. Mr. Miller also stated that he and Jeff visited a property on Zanesville Avenue where a yard building had burned down and the demo materials were on the roadway. Mr. Miller said they advised the property owner that the materials need to be moved 6' away from the edge of the pavement.

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

- o Retaining wall is almost complete
- o Owner's Meeting will be held on 12/06/17 @ 1:00pm. John will not be able to attend. Dave Miller will attend in his absence.

A discussion took place regarding HRA Funding and the insurance premium/deductible financial responsibilities.

Mr. Hart made a motion that the 2018 employee cost share for health insurance benefits offered by LTWP to eligible employees (excluding the PEBA Benistar participants) is 10% of the participant's monthly premium cost with a \$250 deductible per person/\$500.00 deductible aggregate.  
Mr. Holman seconded the motion.  
Roll Call: Miller, yes; Hart, yes; Holman, yes.

A discussion took place regarding the JHP OPEC-HC withdraw terms, litigation, and options. Union Township Trustee Charlie Prince shared some of the details regarding his research into the matter.

Mr. Hart made a motion authorizing the Fiscal Officer to make the best decision for LTWP regarding the JHP matter as required once feedback is received from Attorney Mark Stemm and prior to the end of day 12/11/17 deadline.  
Mr. Miller seconded the motion.  
Roll Call: Hart, yes; Holman, yes; Miller, yes.

The Board agreed to the following meeting dates/times:  
12/18/17: 7:00 p.m. Public Records Commission Meeting  
12/18/17: 7:30 p.m. LTWP Board of Trustees regular meeting  
01/02/18: 6:30 p.m. LTWP Organizational Meeting with regular meeting thereafter.

There was no public comment.

Mr. Miller made a motion to adjourn the meeting @ 10:40 p.m.  
Mr. Holman seconded the motion.  
Roll Call: Hart, aye; Holman, aye; Miller, aye.

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Attest