

Minutes of the Board of Licking Township Trustees, Regular Meeting held at Eagle Wings Academy, Jacksontown, OH at 7:30 p.m., on December 18, 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, Charlie Prince

Guest: Elijah Lees

Lakewood High School Student Elijah Lees led the group in reciting The Pledge of Allegiance.

This meeting was not recorded.

Mr. Hart provided a recap of the 2017 LTWP Records Commission Meeting.

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

Mr. Holman made a motion to approve the expenditures totaling \$72,241.40 (this includes \$44,661.00 for the Shelly Company Cemetery project).

Mr. Miller seconded the motion.

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

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

Mr. Hart made a motion authorizing the Fiscal Officer to establish and utilize temporary appropriations for payment of all 1st quarter 2018 expenditures.

Mr. Miller seconded the motion.

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

The Fiscal Officer stated that the Burnham & Flower Group and Broker Jim Organ have suggested that LTWP have a Section 125 plan on record for the MMO participants who have a premium responsibility in 2018.

Mr. Holman moved the adoption of the following resolution: WHEREAS, Licking Township, Licking County, has determined that it would be in the best interests of its

Employees who are eligible and enrolled in the medical benefit coverage offered through Licking Township,

Licking County, to adopt a "Section 125 Premium Only Plan" allowing for pre-taxed medical benefit coverage, so-called; be it know that a vote was taken on December 18, 2017, during regular session, and all were in favor of this adoption.

NOW THEREFORE BE IT RESOLVED, that Licking Township, Licking County adopt a so-called "Section 125 Premium Only Plan" all in accordance with the specifications annexed hereto; and, be it known that the "Licking Township in Licking County Premium Only Plan" Document was executed January 1, 2018.

AND, BE IT RESOLVED that Licking Township, Licking County, undertake all actions necessary to implement and administer said plan.

Mr. Miller seconded the motion.

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

The Fiscal Officer provided a recap of the JHP OPEC-HC situation including the results from the 12/11/17 hearing. A discussion took place regarding run-out claims administration needs, stop loss coverage, etc.

Mr. Hart made a motion that the Board of Trustees authorize Fiscal Officer, Andrea Lynch, to make the best decision on behalf of Licking Township regarding OPEC-HC JHP options for run-out claims and other matters pertinent to this topic prior to 1/02/18.

Mr. Miller seconded the motion.

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

The Fiscal Officer presented 2 pieces of correspondence received in regards to the Zoning Clerk opening. Mr. Hart opened each correspondence as follows:

- 1) Letter of interest w/resume upon request from Andrea Lynch
- 2) Letter of interest and resume from Martha Cooperrider

Mr. Hart stated that he would like to push the hiring decision into January. Mr. Hart asked the Fiscal Officer if she would provide coverage to the Zoning Commission and Board of Zoning Appeals in the interim until a decision is made. Mrs. Lynch agreed to fill-in. Mr. Hart will send an email to Dale Wise and Doug Price apprising them of the matter. Mr. Holman stated that he wishes to recuse himself from all discussion and decisions regarding this matter.

CORRESPONDENCE:

1. Licking County Township Association Organizational Meeting RSVP
2. Shelly Materials letter re: products, services, pricing
3. Charter Communications letter re: video law regulations
4. PNB Securities Statement
5. Shrader Tire & Oil - bought out TCI Tire Centers.
6. First Federal Savings & Loan - Packet for Money Market Account

There was no Fire Report.

Forrest Cooperrider gave the Zoning Report. There were 4 new permits issued since the last report:

- Paul & Cathy Mason - Honeysuckle - new build - \$125.00
- Anthony & Alicia Hurps - Barrington - new build - \$210.00
- Doug & Kathy Beck - Kenyon Place - new build - \$170.00
- Jeff Hitchcock- South Fork - room addition - \$50.00

Mr. Cooperrider stated that he has filed all of the 2017 permits with the Licking County Auditor's Office and indicated that the zoning commission is looking into the zoning regulations/language regarding sheds.

A discussion took place regarding the reappointment of members of the Board of Zoning Appeals and the Zoning Commission.

Mr. Miller made a motion to reappoint Robert Hansberger to the Licking Township Board of Zoning Appeals for the period of 2018 through the end of 2022.

Mr. Holman seconded the motion.

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

Mr. Holman made a motion to reappoint Dale Ours to the Licking Township Zoning Commission for the period of 2018 through the end of 2022.

Mr. Miller seconded the motion.

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

The Board requested that the Fiscal Officer re-advertise for the 2 Zoning Commission openings.

Mr. Hart stated he attended the viewing of Lakeshore Drive and will also attend the hearing for vacating.

Mr. Miller reminded the Board of the LC Engineer's meeting on 12/19/17 from 9:30 a.m. - 11:30 a.m.

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

- o Spoke with Pastor Bob of JUMC & Rutledge representatives re: permission to access JUMC parking lot and Rutledge's lane for backfill.
- o JUMC generously donated a large pile of top soil for use as fill on the project site.
- o Seeking clarification on an email from Robertson regarding the next Owner's Meeting which may be held on 12/20/17.
- o Presented 2nd draw paperwork from Robertson Construction.

Mr. Holman made a motion to authorize the Fiscal Officer to disburse the 2nd draw for work done in the month of November to Robertson Construction totaling \$139,683.60.

Mr. Hart seconded the motion.

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

Elijah Lees asked clarification on what JHP represents. Mrs. Lynch stated that JHP stood for Jefferson Health Plan which is a 3rd party administrator for the township's current health insurance.

Guest Elijah Lees, a Lakewood High School AP Government student, shared his experiences in job shadowing Trustee Hart over the past several days. Mr. Lees spent time learning about township government, functions, boundaries, & roles. Mr. Lees stated that this was his 1st time watching the inner workings of a township government and contrasted it to attending a school board meeting. Mr. Hart recounted the time they spent and read a letter that he drafted on behalf of Elijah Lees to Lakewood Local School District's Government teacher Kevin Miller. There was no additional public comment.

Mr. Holman made a motion to adjourn the meeting @ 9:45 p.m.

Mr. Miller seconded the motion.

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

Attest