

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 September 5, 2017.

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

Others Present: Ed Monroe; Matt Langel; Forrest Cooperrider. (Others present who did not sign-in and/or left early: Mike Wilson, Mike Briggs, Max Tharp).

The Pledge of Allegiance was recited.

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

Mr. Holman made a motion to approve the expenditures totaling \$48,492.92

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. PNB letter re: Pooled collateral system
2. LCPC packet re: Baumann replat on Lakeshore Dr
3. LCPO email re: Medicare reimbursement
4. OPEC letter re: Required notification of broker change
5. OPEC email re: Life Insurance
6. Burnham & Flower email re: Life Insurance offerings
7. Geophysical certificate of liability insurance

The Fiscal Officer presented the amounts and rates as determined by the budget commission and authorizing the necessary tax levies for 2018.

Mr. Hart made a motion to adopt the following resolution:

RESOLVED, By the Board of Trustees of the Township of Licking, Licking County, Ohio, for the next succeeding fiscal year Commencing January 1st, 2018; and

WHEREAS, The Budget Commission of Licking County, Ohio, has certified its action thereon to this

Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within, the ten mill limitation; therefore, be it **RESOLVED**, By the Board of Trustees of the Township of Licking, Licking County, Ohio, that the amounts and rates, as determined by the Budget Commission in

its certification, be and the same are hereby accepted; and be it further RESOLVED, That there be and is hereby levied on the tax duplicate of said Township the rate of each tax necessary to be levied within and without the ten mill limitation as follows: (see attached)

and be it further RESOLVED, That the Fiscal Officer of this Board be and is hereby directed to certify a copy of this Resolution to the County Auditor of Said County,

Mr. Miller seconded the motion.

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

A brief discussion took place regarding the Life Insurance offerings from Burnham & Flower. The Standard Life Insurance offered via Burnham & Flower, cannot offer the current premium pricing LTWP pays through OPEC however enrollment eligibility is open through 12/31/17. The Fiscal Officer suggested leaving the Life Insurance with OPEC through the end of the year. The Board concurred.

Mike Wilson gave the Fire Company Report. There were 105 runs during the month of August which consisted of 88 EMS and 17 Fire bringing the YTD to 767. Chief Wilson stated that the recent concert resulted in 4 runs with 0 transports and the LCSO requested LTFC hose off route 13 due to the mud. Chief Wilson presented 2 applications for employment. A discussion took place.

Mr. Hart made a motion authorizing Chief Wilson to hire Jacob Toothman as Probationary Fire Fighter II.

Mr. Holman seconded the motion.

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

Mr. Hart made a motion authorizing Chief Wilson to hire Andrew Batastra as Probationary Fire Fighter I.

Mr. Miller seconded the motion.

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

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

- Robert Plummer - Marklan Drive - Garage - \$100.00

In public comment: Jonathan Green addressed the Board. Mr. Green stated that he cleaned out approximately 300' of the stream that runs across route 40 onto his lots and offered access to the stream should LTWP need it. Mr. Hart said that due to the construction being done on those lots, Mr. Green may need to install a silt fence or if widening the stream, he should contact the LC Soil & Water District. Mr. Green said he would contact LC Soil & Water District.

Mr. Miller thanked the Road Dept for the recent mowing and indicated that the OPW grant packet will be ready for a future meeting.

Mr. Holman provided a recap of the fire station bid tabulation as outlined below:

Contractor	Base Bid Amount	Additional 1 Bay	Additional 2 Bay
WAI Construction	\$2,168,000.00	\$50,852.00	\$50,852.00
Jeffery Carr Construction	\$2,294,900.00	\$77,000.00	\$99,000.00
Paul Construction	\$2,127,000.00	\$117,000.00	\$127,000.00
Charter Hill Construction	\$2,199,000.00	\$103,000.00	\$209,440.00
RW Setterlin	\$2,370,000.00	\$84,000.00	\$155,000.00
Robertson Construction	\$1,956,000.00	\$120,000.00	\$199,000.00

The Board calculated all scenarios using the lowest bidder tabulations combined with JBA fees + contract contingencies. A lengthy discussion took place which included input from the Board, the Fiscal Officer, Chief Wilson, Max Tharp, and Mike Briggs.

Mr. Holman moved the adoption of the following Resolution:

**Licking Township Trustees
Resolution #09-05-17**

Intent to Award Contract for Fire Station Construction

The Board of Trustees of Licking Township, Licking County, hereby award the contract for construction of a new fire station to Robertson Construction for the cost of \$2,155,000.000 as per the attached bid estimate from Robertson Construction to include 7 bays.

Mr. Miller seconded the motion.

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

Chief Wilson thanked the Board for their consideration. Mike Briggs thanked the Board.

(Note: The recording stopped at 79 minutes)

A discussion took place regarding the Buckeye Lake 2030 dues and participation. Mr. Holman and Mr. Miller both stated they do not see LTWP's participation as beneficial to all residents of the township at this point. The Board concurred to choose not to participate at this time.

Mr. Miller made a motion to adjourn the meeting @ 10:27 p.m.

Mr. Holman seconded the motion.

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

Attest