

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 March 16, 2015.

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

Others Present: Michael Embree; Forrest Cooperrider; Steve Patterson; Scott Rawdon; Mike Wilson.

The Pledge of Allegiance was recited.

Minutes from the previous meeting were reviewed, one correction noted, approved, and signed by the Trustees.

Mr. Holman made a motion to approve the expenditures totaling \$32,183.92.

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. OPEC-HC Board Elections nominees.
2. ODOT Sign Grant email re: confirmation of application received
3. OPW District 17 Nominations
4. LC Health Department letter re: Annual Mosquito Control
5. ODOT Public Meetings Notice of Statewide Transportation Improvement Program
6. Ohio BWC Letter re: upcoming audit
7. Buckeye Lake Dam Emergency Preparedness Planning Meeting materials
8. Alan Haines email re: Jacksontown Sewer Project Meeting
9. Precision Geophysical letter re: TWP roads

Mr. Hart moved the adoption of the following Resolution:

TOWNSHIP ANNUAL APPROPRIATION RESOLUTION

Resolution #03-16-15

Ohio Revised Code Section 5705.38

BE IT RESOLVED by the Board of Trustees of Licking Township, Licking County, Ohio, that to provide for the current expenses and other expenditures of said Board of Trustees, during the fiscal year ending December 31st, 2015, the following sums be and the same are hereby set aside and **appropriated** in the amount of \$5,197,362.53 for the several purposes for which expenditures are to be made for and during said fiscal year, as attached.

Mr. Holman seconded the motion.

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

The Fiscal Officer will certify the 2015 LTWP Annual Appropriation Resolution with the Licking County Auditor's Office prior to April 1, 2015. The Fiscal Officer presented the Board with CD rates, terms, and penalties as requested at a special meeting held in February.

Mike Wilson gave the Fire Company Report. There were 78 runs in February which consisted of 66 EMS, 11 Fire, 1 Dive and YTD runs totaling 168. Chief Wilson indicated that Rescue 601 may need brakes and Mr. Hart authorized repairs within his authority limit. A discussion took place regarding renewing the boat dock lease agreement with Jarrad and Brandi Tracy for 2015. Chief Wilson indicated there were no changes from last year and that the Tracy's have agreed to waive the boat dock rental fee of \$750.00.

Mr. Holman moved that Licking Township renew the boat dock lease agreement with Jarrad and Brandi Tracy of 97 Wilshire Drive, Hebron, Ohio, with the annual rental fee of \$750.00 being waived by the Lessor.

Mr. Hart seconded the motion.

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

A discussion took place regarding reimbursement for EMS Training for Tanner Wells.

Mr. Hart moved that the Board authorize Fire Chief Wilson to reimburse Tanner Wells up to \$1400.00 for EMS Training. Mr. Miller seconded the motion.

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

Chief Wilson presented the Board with the LTFC 2014 recap. Mr. Holman commended Chief Wilson for his efforts in managing expenses. Mr. Hart distributed Chief Wilson's annual evaluation. The Board reviewed the evaluation, concurred, and signed the form.

Forrest Cooperrider gave the Zoning Report. There were no zoning permits issued (1 pending) however noted that 1 variance application has been received from Mr. Haire for a rebuild.

The Fiscal Officer presented the Board with information from the Licking Township Zoning Commission regarding their hearing held on 3/9/15 for applicant Heath (Newark) DOHP X, LLC. The Licking Township Zoning Commission voted to deny the proposed amendment. The Board scheduled a Public Hearing to be held on Monday, April 6, 2015, @ 6:30 p.m. at Fire Station #3 with the regular meeting

to be held thereafter and requested that the Fiscal Officer advertise the meeting and post on the LTWP website.

Mr. Miller thanked the Road Department for pothole work and indicated that he has submitted requests to the LC Engineer's Office for 1) Road inspection to survey all LTWP roads prior to making a 2015 paving list 2) Inspection of White Chapel bridge. Mr. Miller indicated that a previous request for Over Drive will be looked into as well.

Mr. Holman indicated that he and Rob Mills met with a representative from Dawes Arboretum and a tree trimming firm to reevaluate the tree removal information presented at the last meeting. Mr. Holman indicated that due to the ground being soft, Dawes Arboretum and the tree firm have opted to postpone the contracted work until winter. Mr. Holman stated that the tree firm and Dawes Arboretum will draw up a new contract and stated that he reaffirmed that LTWP is committed to providing traffic control and paying \$5000.00 (1/2 of the original quote of \$10,000.00) however any additional expense will be the responsibility of the Arboretum.

A discussion took place regarding the 2015 Salt Contract.

Mr. Miller moved the adoption of the following:

**LICKING TOWNSHIP RESOLUTION #03-2015
ODOT SALT PARTICIPATION AGREEMENT**

WHEREAS, Section 5513.01 (B) of the Ohio Revised Code, provides the opportunity for Townships to participate in contracts of the Ohio Department of Transportation for the purchase of machinery, material, supplies or other articles; and

WHEREAS, Ohio Department of Transportation has invited the Board of Trustees of Licking Township, Licking County, Ohio, to participate in its 2015-16 "Salt Participation Program" in order to purchase rock salt through two separate contracts (summer fill and winter use) and, **NOW, THEREFORE, BE IT RESOLVED**, that the Board of Trustees of Licking Township, Licking County, Ohio, agree to participate in the Ohio Department of Transportation Summer (418-16) and/or Winter (018-16) contracts for road salt.

BE IT FURTHER RESOLVED, that the Board of Trustees of Licking Township, Licking County, Ohio, hereby authorize and instruct Trustee Dave Miller to serve as the authorized agent for Licking Township, Licking County, under each such contract of the Ohio Department of Transportation in which the Board of Trustees of Licking Township, Licking County, Ohio, participates for items it receives pursuant to the contract.

BE IT FURTHER RESOLVED, that the Board of Trustees of Licking Township, Licking County, Ohio, hereby authorize the Licking Township Fiscal Officer to directly pay vendors, under each such contract of the Ohio Department of Transportation in which The Board of Trustees of Licking Township, Licking County, Ohio participates, for items it receives pursuant to the contract.

Mr. Holman seconded the Motion.

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

The Board agreed to change the regular meeting time on 4/20/15 from 7:30 p.m. to 9:00 a.m. and asked the Fiscal Officer to

advertise the change.

Mr. Holman suggested the Board consider a date for the 2015 Township Litter Round-up and a brief discussion took place. Mr. Miller indicated that he will be attending a Tire Amnesty meeting on 3/18/15.

Mr. Hart addressed the Buckeye Lake Dam assessment issue and stated that he was displeased with the fact that local government officials were not given any notification nor invited to recent meetings. Mr. Hart stated that he spoke with Union Township Trustee Charles Prince and they too were not invited nor notified. Mr. Hart expressed his appreciation for information Trustee Prince provided regarding an EMA meeting held today regarding the matter. Mr. Hart recommended that the LTWP Board send a letter to Governor Kasich and ODNR Director James Zehringer regarding the matter. The Board concurred. Chief Wilson indicated that he was not invited to attend any meetings but will be proactive in working with area fire chiefs and the Licking County EMS coordinator.

In public comment, Michael Embree commented on recent news reports concerning the dam.

Mr. Miller made a motion to adjourn the meeting at 9:28 p.m. Mr. Holman seconded the motion.

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

Attest

March 16, 2015 Minutes