Minutes of the Board of Licking Township Trustees, Special Meeting/Workshop held at Licking Township Fire Station #600 at 9:30 a.m., on February 18, 2019.

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

Others Present: Mike Harris(*); Sam Broska (*); Mike Wilson(*); Doug Howell(*). (*) = present but did not sign in.

The Pledge of Allegiance was recited.

The audio recording was suspended at 9:33 a.m. for the duration of the Budget Workshop portion of the meeting.

Budget Workshop:
Mr. Holman presented a review of 2018 – a Milestone Year.

Mr. Holman provided a recap of 2018 revenues and expenditures.

Mr. Holman provided a list of 2019 Goals & Objectives.

Chief Wilson presented a review of 2018 LTFC run totals, accomplishments, grants, and expenditures.

Mr. Miller provided 2019 Road Department budget information.

The Board moved into discussion regarding the 2019 projected budget and goals for 2019.

The Budget Workshop concluded and the audio recording was re-started at 12:57 p.m.

Regular Business:
Minutes were presented, approved, and signed by the Trustees.

Mr. Holman made a motion to approve the expenditures totaling $33,218.24
Mr. Miller seconded the motion.
Roll call: Hart, yes; Miller, yes; Holman, yes.

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

Correspondence:
1) US Dept of Commerce Census: Annexation & Boundaries
LTFC Captain Mike Harris provided details regarding a credit application for Koorsen Fire & Security. He will gather additional details to present to the Board regarding inspections.

Fire Chief Wilson gave the Fire Report. Chief Wilson should have all LTFC personnel evaluations completed by March. Chief Wilson stated that the new fire gear estimate is approximately $400 more than the approved amount of $15,000. A discussion took place. The Board authorized the Chief to spend the additional $400. Chief Wilson presented information regarding the phase out of the high-band system as it relates to the MARCS radios and LTFC’s ability to communicate with Licking County 911. Captain Harris indicated that LTFC will need to purchase cross-band repeaters for the trucks & 8 hand-held MARCS radios estimated at $40,000.00 to resolve the matter. A discussion took place.

Mr. Holman made a motion authorizing Chief Wilson to expend up to $40,000.00 for the purchase of the necessary MARCS radios and repeaters as presented.
Mr. Miller seconded the motion.
Roll Call: Holman, yes; Miller, yes; Hart, yes.

Doug Howell gave the Zoning Report. There was one zoning permit issued as follows:
Donna & Randy Brozovich – Lakeshore Dr West – patio $50.00

Andrea Lynch presented information regarding computer and internet needs for the Road Dept. The Road Dept will receive her old UAN computer (donated by the AOS) and Mike Harris and Sam Broska were authorized to spend up to $500 to secure Wi-Fi equipment as needed for the Road Dept. Sam Broska indicated that an approximate $100 user fee/recurring annual licensing fee should be expected. They will provide further details soon.
There was no public comment.

Mr. Holman made a motion to adjourn the meeting @ 1:29 p.m.
Mr. Hart seconded the motion.

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

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Attest

February 18, 2019 Minutes