

Minutes of the Board of Licking Township Trustees, Regular Meeting held @ Licking Township Fire Company Station #600 @ 7:30 p.m., November 15, 2021.

Mr. Holman called the meeting to order at 7:30 p.m.

The Pledge of Allegiance was recited.

Roll Call: John Cormican, John Holman, Dave Miller, Andrea Lynch.

Others Present: Ed Monroe, Mike Wilson, Doug Howell.

The minutes were distributed and approved as presented.

Mr. Miller made a motion to approve the bills totaling \$26,830.20

Mr. Cormican seconded the motion.

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

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

The Fiscal Officer presented the 2022 health insurance renewal information for consideration. A discussion took place.

Mr. Holman made a motion that Licking Township continue to offer health insurance benefits to any elected board member, elected fiscal officer, and any full-time hourly/salary personnel including their spouses and dependents for the year 2022.

Mr. Miller seconded the motion.

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

Mr. Holman made a motion that the Licking Township Board of Trustees continue to offer group health insurance to eligible employees, their spouses and their dependents through Medical Mutual of Ohio PPO Bronze 6850 HSA as presented for the year 2022.

Mr. Cormican seconded the motion.

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

Mr. Holman made a motion stating that in conjunction with a motion passed on 10/18/21 wherein, the LTWP Board of Trustees moved to continue to offer a 2022 Retiree Medicare "Benistar" plan to all eligible Medicare employees and dependents as presented, Mr. Holman moved that all eligible employees/elected officials and participants enrolled in Medical Mutual of Ohio through LTWP for 2022 have a 10% monthly premium responsibility and a \$250/\$500 deductible responsibility with health insurance reimbursement for all qualified covered medical expenses incurred up to one year from the date of medical service.

Mr. Cormican seconded the motion.

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

Mr. Holman made a motion that the LTWP Board of Trustees continue to offer to all eligible employees/elected officials and participants enrolled in Benistar through LTWP for 2022, health insurance reimbursement for all qualified covered medical expenses incurred up to one year from the date of medical service subject to a \$250/\$500 deductible responsibility.

Mr. Cormican seconded the motion.

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

Correspondence:

1. Surety Bond & Oath of Office packet to Dave Miller & John Holman
2. OTARMA Statement of Action Form - completed and submitted to OTARMA

The Fiscal Officer reported using the Road Dept. PNB credit card to pay for CPIM annual dues of \$100.00 and to sign-up for an OTA Fraud Training Class on 11/19/21 that qualifies for annual CPIM credit hours.

Chief Wilson provided updates on the following:

- Medic sent out for Replacement bumper
- Distributed incident #s for Bowling Green Twp from 01/01/20-12/31/20

A discussion took place regarding the 2022 Bowling Green Township contract and potential changes. Chief Wilson will continue to work with both boards regarding the contract terms and amounts.

A discussion took place regarding the 2022 Franklin Township contract and potential increase in coverage area for LTWP. Chief Wilson will continue to work with both boards regarding the contract terms and amounts.

Zoning Inspector Doug Howell gave the Zoning Report. There were 3 permits issued as follows:

- Shane & Norma Potter - Roberts Road - Deck - \$125.00
- Build Pro - Wilshire Drive - storage pod -\$75.00
- Teresa Payne - Somerset Road - deck - \$125.00

Mr. Howell stated that the proposed changes to the township fee schedule have been tabled due to ongoing research with LCPO. Mrs. Lynch inquired as to status of National Trails Saloon. Mr. Howell said he had no updates. Mrs. Lynch reported 2 variances will be heard on 11/18/21.

Mr. Cormican led a discussion regarding the potential need to hire a part-time road department employee in anticipation of Jeff Houston's possible retirement in June 2022.

Mr. Holman led a discussion regarding ARP Funding projects (granting funds to LLSD and LC Commissioners). Mrs. Lynch will be in contact with

Attorney Ken Oswalt regarding a list of questions she has concerning the fund granting to each entity, timing, documentation, etc.

There was no public comment.

Mr. Miller made a motion to adjourn the meeting @ 9:07 p.m.

Mr. Cormican seconded the motion.

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

Attest

November 15, 2021

