

The board held a regular meeting December 7, 2015 at the township building. At 7 PM, Jeremy Saling- President called the meeting to order. The following also were present: Trustee- Dave Lang and Jay Clark, Fiscal Officer-Molly Long, Road Worker-Rick Johnson and residents Kenneth Johnson and Jim Gorley and from LTFC Chief Wilson and Fireman Harris.

The trustees signed the approved minutes from the previous meeting.

Old Business

Clark- Reported that he and Rick took the squad for new brakes and a fuel tank. Squad should be done in the next couple of days.

Lang- None

Saling- Waiting to hear from Heath Fire Dept.

New Business

Clark- Has talked to Travis Moore who has a new mini hoe re: open and close at the Lutheran Cemetery. Clark made a motion to hire Travis Moore as an independent contractor for the cemetery at the rate of \$400 per open/close and \$500 on weekends. Motion seconded by Lang, vote unanimous.

Lang- Maynard Phyllis called re: drive ahead at Murphy's on Fairview Rd. Rick will take care of. Informed trustees that we added to the SCIP grant application.

Saling- Trustees discussed expanding weekend hours for fire protection from 8 hours to 12 on weekends. Saling made a motion to increase hours for weekend fire personnel, 2nd by Clark, vote unanimous.

Public Comment- Chief Wilson presented the fire contract for LTFC for 2016 at the same rate of \$23,000. Informed trustees that Licking Twp passed a new fire levy of 3 mil. They will add 3 full part-time personnel at Jacksontown. Discussed the new fire truck that will be housed on Flintridge Rd. It will arrive sometime next year at a cost of \$319,000 that was acquired with a grant and \$57,000 from Licking Twp. They are asking Franklin Twp to spend between \$10,000 and \$20,000 to outfit. Also reported that they made 130 runs in Franklin Twp. in 2014 and between 120-125 in 2015.

Roads- None

Safety- Clark called the engineers office re: bridge on Cotterman Rd. due to wreck that took out side of bridge. It was closed for 11 days until they put up a barrier wall and reopened as a 1 lane bridge.

Zoning- Inspector Long took 5 phone calls since last mtg. Took 2 calls re: Mr. Prince and a new deck; Lou Ann Richard called re: trash cans and privacy fence; Appraiser called from VA re: property @ 4882 Beal Rd.; Call from park district re: culverts @ park on Flintridge Rd.

Fiscal Officer-Long- Informed that we have received new bonds for Lang and Long, presented new Public Records Policy that Lang made a motion to adopt, that Clark 2nded, vote unanimous.

Payments in the amount of \$19,740.22 were made.

A motion to pay the bills was made by Saling, seconded by Lang.

A motion to adjourn was made by Clark, seconded by Saling.

TRUSTEE

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FISCAL OFFICER