

Minutes of the Board of Licking Township Trustees, Regular Meeting, held at the Fire Co. Station 3, Jacksontown, OH at 3:00pm on December 31, 2007.

Mr. Cooper called the meeting to order with the following members present: Joe Cooper, Dave Miller and Jill Linn. Ron Acord was absent.

The Pledge of Allegiance was recited.

Others present: Lloyd Fyffe, Joe Hart, Robert Snedden Sr, Joe Walker, Larry Gerlach, Bill Ours, Marshall Eubanks, Doug Price, Mike Briggs, Charles Prince, Robert Mills and Steve Patterson.

Total expenditures of \$233,218.11 were approved and paid by the signatures of the Trustees.

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

CORRESPONDENCE: None

Joe Walker issued two permits totaling \$210.00. He is having problems with his cell phone and will be taking it in to get fixed. He will start compiling a list of properties with junk cars and if anyone knows of a problem to give him a call so that he can look at it and maybe add it to the list.

Mr. Miller said that he will look into Henderson Trucking to get a price on salt.

Mr. Miller said that they may need to simplify the 'no parking' signs for The Woods. Mr. Cooper said that we should run that by Tim Lollo. Mr. Miller said that they will use the green book to determine where the signs will be placed.

Mr. Cooper recommended that since Joe Hart will be a new Trustee that they hold off on the public records policy for the township until Joe Hart has a chance to review it. Mr. Cooper gave him the information.

Mr. Cooper received emails from Matt Hill from LCATS regarding information on the bike trail. Judy Edwards has not been able to reply.

Mr. Cooper read and moved that this resolution regarding the provision to offer, if needed or desire, to Joe Hart as a township trustee elect, health insurance under the provisions of our resolution and the township personnel manual. Mr. Miller seconded the motion. Mr. Cooper read the resolution. Roll call: Cooper, yes; Miller, yes. The resolution is on file with the Fiscal Officer.

After a discussion, Mr. Cooper made a motion that Licking Township offer COBRA coverage to Ron Acord for a period of time he chooses and that he

knows he bears the cost and administrative expense. Mr. Miller seconded the motion. Roll call: Cooper, yes; Miller, yes.

Mr. Miller asked if Mr. Acord turned in his keys. He was told no. Mr. Miller mentioned that he still has the township credit card. They will get with Ron when he gets back from vacation.

After a discuss, Mr. Cooper made a motion to approve the process of public bonding for Joe Hart for the position of Trustee for Licking Township and that we receive a copy of the bond and oath. Mr. Miller seconded the motion. Roll call: Cooper yes; Miller, yes.

Mr. Cooper made a motion that the board approve the expenditure of around \$160 for bonding fee for Jill Linn and also that she would provide her copy of the bond and oath. Mr. Miller seconded the motion. Roll call: Cooper, yes; Miller, yes.

Mr. Cooper made a motion that because of the participation of Mr. Dale Ours of the Licking Township Zoning Commission and his willingness to serve will continue for an additional five-year term. Mr. Miller suggested that Mr. Hart have an opportunity to examine who is appointed on the boards. The reappointment for the Licking Township Zoning Commission Board and the Board of Zoning Appeals will be tabled until the next meeting.

Mr. Miller went over the things that the road crew did and thanked Rob & Steve for a job well done.

Joe Hart mentioned that they might want to do a motion on the fire contracts and include the amounts. He also mentioned that the bond amount should be stated on the Fiscal Officer in the motion.

Mr. Cooper made a motion to rescind the motion regarding the bonding fee for Jill Linn. Mr. Miller seconded the motion. Roll call: Cooper, yes; Miller, yes.

Mr. Miller made a motion to accept the Buckeye Lake EMS Contract with a cost of \$250 per run not to exceed \$2500 for calendar year 2008. Mr. Cooper seconded the motion. Roll call: Cooper, yes; Miller, yes.

Mr. Miller made a motion to accept the Franklin Township Fire & EMS Contract in which we will receive \$19,000.00 and be reimbursed for payroll and cell phone use. Mr. Cooper seconded the motion. Roll call: Cooper, yes; Miller, yes.

Mr. Miller made a motion to accept the Bowling Green Fire & EMS Contract in which we will receive \$24,900.00, more or less, depending on how much they receive from their property taxes. Mr. Cooper seconded the motion. Roll call: Cooper, yes; Miller, yes.

Robert Snedden asked what he was to do with hydraulic oil that ran on to his property a few weeks ago. He asked if there was any progress with his problem. Mr. Cooper said that they are at the point to move forward with the true line determination, which will go from St. Rt. 40 to the entrance at Dogwood Lakes. After a discussion, Cindy Fields asked why they did not go the full length of the road on the true line petition. Mr. Cooper said that he cannot recall why. She asked if the petition stated the length of the road that would be affected by the true line determination. The petition was not brought to the meeting to give her an answer. The Fiscal Officer will give a copy of the petition to Robert Snedden.

Mr. Cooper made a motion to adjourn the meeting. Mr. Miller seconded the motion. Roll call: Cooper, yes; Miller, yes.