

Minutes of the Board of Licking Township Trustees, Regular Meeting, held at the Fire Co. Station 3, Jacksontown, OH at 7:00pm on January 16, 2007.

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

Others present: Joe Hart, Joe Walker, Cindy Fields, Robert Snedden Sr., Michael Wilson, Richard Cash, Doug Price, Bud Clark, Steve Trickle, Ken Salsberry, Steve Patterson and Charlie Davis.

The Pledge of Allegiance was recited.

Minutes of the January 2, 2007 meeting were read corrected and signed by the Trustees.

Minutes of the January 11, 2007 meeting were read, approved as corrected and signed by the Trustees. Corrections were made per Joe Harts' request since some of his comments were left out.

Total expenditures of \$3,090.65 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:

1. Received Resolution 53-252 from the Licking County Commissioners.

Mike Wilson gave the Fire Co. report. Mr. Wilson gave the history of the runs to the Trustees. He asked the Trustees to consider give the paid part time fire personnel a \$.50 raise per scale. He asked the Trustees to consider a \$25 raise per month for the two fire prevention officers who now make \$75 a month and have not had an increase since 2002. He met with the Franklin Township Trustees with National Trails Fire Department and Heath Fire Department. Heath brought Mr. Watercutter and Eileen from Medibill. There has been no decision made regarding as to what Franklin Township wants to do. Mr. Wilson mentioned that Heath went to an EMS billing system which means that if Licking Township Fire Co. is not able to respond to your house and Heath has to make that EMS run the resident and/or insurance company will be billed. Joe Hart mentioned that Mr. Wilson, at a previous meeting, said that Heath was going to do 'soft billing'. Mr. Wilson said that they are now going to a fair and equitable billing where if you can't afford to pay they will give you a financial statement to fill out and if it is determined by their board that you can't pay they will write it off. Joe Hart also mentioned that since Charles Prince was at that meeting that Mr. Wilson may want to let the media know of the change. Mr. Wilson said that he is open to

suggestions on how to communicate with the residents to let them know of the Heath EMS billing. Mr. Wilson stated that he will not let the continuity of care be dictated by a bill. Robert Snedden thought, due to his loss, that they are being spread to thin. Mr. Wilson said that he didn't think so. There was an ISO meeting in which they went from a 6 to a 7 for people in hydrant areas because the buildings are larger and require more flow rates than the department can deliver and they stayed at a 9 for people in non hydrant areas which will take a year or so to drop to an 8. They had a truck meeting and everything is going fine.

Mr. Walker had no zoning report.

Regarding the Jacksontown sewer problem, Ken Salsberry mentioned that he only received 80 surveys and he needs 89. He gave a packet to the Trustees and that there were 35 residents who did not respond and asked that they each get 4 or 5 surveys over the next two weeks. He mentioned that it looks like we might qualify for help.

Mr. Cooper made a motion to into executive session to interview for the zoning clerk position. Mr. Miller seconded the motion. Roll call: Acord, yes; Cooper, yes; Miller, yes.

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

Mr. Cooper made a motion to offer the Zoning Clerk position to Keri Cunningham of 5991 Appleman Road. Mr. Miller seconded the motion. Roll call: Acord, yes; Cooper, yes; Miller, yes.

Mr. Cooper made a motion that if Keri Cunningham does not accept the position that the position is offered to Bonnie Price. Mr. Acord seconded the motion. Roll call: Acord, yes; Cooper, yes; Miller, yes.

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