

Minutes of the Board of Licking Township Trustees, Organizational Meeting held at the Fire Co., Station 3, Jacksontown, OH at 7:00pm on January 2, 2007.

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

Others Present: Larry Gerlach, Joseph Hart, Bill Ours, Cindy Fields, Robert Snedden Sr., Joe Walker, Richard Cash, Mike Briggs, John Wilson, Richard Harris, Mike Wilson, Erik Gross, Steve Patterson and Charlie Davis.

The Pledge of Allegiance was recited.

Minutes of the December 4, 2006 meeting were read, approved and signed by the Trustees.

Minutes of the previous meeting were read, approved and signed by the Trustees.

Correspondence: None

Ms. Linn took charge of the meeting and opened the nominations for President of The Board of Trustees for the year 2007. Mr. Miller nominated Mr. Acord. Mr. Cooper seconded the motion. Roll Call: Acord, yes; Cooper, yes; Miller, yes.

Ms. Linn asked for nominations for Vice President of The Board of Trustees for the year 2007. Mr. Acord nominated Mr. Cooper. Mr. Miller seconded the motion. Roll call: Acord, yes; Cooper, yes; Miller, yes.

Mr. Acord moved the adoption of the following: Be it resolved that the regular meetings of The Board of Licking Township Trustees for the fiscal year 2007 be held at the Fire Co., Station 3, Jacksontown, Ohio. Township meetings will be held on the first and third Monday of each month, except when this falls on a legal holiday then it shall be held the following evening, unless otherwise published or posted on the door of the Township Hall. Meeting times will be at 7:00 pm. Mr. Miller seconded the motion. Roll call: Acord, yes; Cooper, yes; Miller, yes.

Mr. Acord moved the adoption of the following: To have the above listed resolution published in The Advocate. If anyone requests copies of the minutes of the meeting, a charge of \$.10 per page will be charged and copies will be made at the convenience of the Fiscal Officer as it is not a full time job. Mr. Miller seconded the motion. Roll call: Acord, yes; Cooper, yes; Miller, yes.

Mr. Miller moved the adoption of the following: To pay all expenses for the Trustees, Fiscal Officer and Zoning Inspector to attend township conventions plus mileage at the current IRS allowance, also, membership dues for the county

and state association to be paid for the Trustees, Fiscal Officer and associate membership. Mr. Acord seconded the motion. Roll call: Acord, yes; Cooper, yes; Miller, yes.

Mr. Cooper moved the adoption of the following: To reimburse the Fire Chiefs mileage at the current IRS allowance for fire department related mileage. Mr. Acord seconded the motion. Roll call: Acord, yes; Cooper, yes; Miller, yes.

Mr. Cooper moved the adoption of the following: To reimburse the Zoning Inspector mileage at the current IRS allowance for zoning department related mileage. Mr. Acord seconded the motion. Roll call: Acord, yes; Cooper, yes; Miller, yes.

Mr. Miller moved the adoption of the following: That the hired road crew be caretakers of the Township Hall and lot. Mr. Acord seconded the motion. Roll call: Acord, yes; Cooper, yes; Miller, yes.

Mr. Acord moved the adoption of the following: To pay all bills incurred by the Township on an estimated appropriation until the Amended Official Certificate is received and approved. Mr. Miller seconded the motion. Roll call: Acord, yes; Cooper, yes; Miller, yes.

Mr. Cooper moved the adoption of the following: To request an advance, if needed, from the Licking County Auditors Office. Mr. Miller seconded the motion. Roll call: Acord, yes; Cooper, yes; Miller, yes.

Mr. Acord moved the adoption of the following: To delay the employee pay, benefits and work responsibilities for paid personnel of the Township until a budgetary review of available funds is complete. Mr. Miller seconded the motion. Roll call: Acord, yes; Cooper, yes; Miller, yes.

Mr. Acord moved the adoption of the following: That any department buying equipment or supplies over \$200 must have the approval of at least one Trustee; for amounts of \$500-\$1500 approval must come from two Trustees; all purchases over \$1500 must be approved at a regular or emergency meeting of The Board of Licking Township Trustees. Mr. Cooper seconded the motion. Roll call: Acord, yes; Cooper, yes; Miller, yes.

Mr. Acord moved the adoption of the following: That the Fire Co., in an emergency only, may contact one Trustee for medical and emergency expenses over \$500. Mr. Miller seconded the motion. Roll call: Acord, yes; Cooper, yes; Miller, yes.

Mr. Cooper moved the adoption of the following: That Mr. Cooper will continue to work with the zoning and preservation, Mr. Miller will work with the Fire Co. with Mr. Acord as a back up, and Mr. Acord will work with the road crew with Mr.

Miller as a back up. Mr. Acord seconded the motion. Roll call: Acord, yes; Cooper, yes; Miller, no.

Mr. Cooper moved the adoption of the following: That the Fiscal Officer be permitted to adjust money within a fund as needed. Mr. Acord seconded the motion. Roll call: Acord, yes; Cooper, yes; Miller, yes.

The Fiscal Officer informed each department that the inventory sheets will be going out and that they need to back as soon as possible.

The Fiscal Officer reminded the Trustees that the Annual Bridge and Culvert Inventory report needs to be done by January 15.

The organizational portion of the meeting being completed, Mr. Acord took over the meeting.

Mike Wilson gave the Fire Co. report. There were 91 runs in December for a year to date total of 877. Mr. Wilson will get the information together for Franklin Township regarding the 2007 Fire & EMS Contract. They asked for the usual contract and one which will include the coverage that the City of Heath covers. Mr. Wilson also made clear the fact that Bowling Green Township pays us to cover a section of their township. He also mentioned that the diesel fuel that the Fire Co. uses is recorded and that if need be he can turn the record in to the Fiscal Officer.

Mike Briggs mentioned that Jeremy Weekly is back on as a volunteer. Mr. Cooper made a motion to accept the volunteer fire application for Timothy Campen. Mr. Acord seconded the motion. Roll call: Acord, yes; Cooper, yes; Miller, yes. Erik Gross mentioned that the Fire Co., through a grant with Licking Memorial Hospital, will be receiving two thermal imager cameras. Mike Briggs gave information to the Trustees regarding a Fire Chief pay scale study and mentioned that Mike Wilson is not being compensated at a fair wage and asked the Trustees to consider giving him a raise.

Mr. Walker mentioned that he turned in 72 zoning permits for 2006 and will have a break down later.

Mr. Miller mentioned that there will be a Licking County Township Association meeting on January 6 at 10:00am at High Water Church.

The Trustees decided to discuss raising the cemetery rates at the next meeting.

Cindy Fields asked where the Trustees take their oath. She was told at the courthouse.

Robert Snedden asked when he will be receiving an answer from his letter. Mr. Cooper said that he should be receiving something soon.

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