

Minutes of the Board of Licking Township Trustees,  
Regular Meeting, held at the Fire Co. Station 3,  
Jacksontown, OH at 7:00pm on March 16, 2009

Mr. Hart called the meeting to order with the following members present: Joseph Hart, David Miller, John Holman and Jill Linn.

Others present: Bill Ours, Joe Walker, Michael Wilson, Richard Cash, Rhonda Carte, Robert Snedden, Ray Pitzer, Chad Braeuer, Gary Prince, Charles Prince, Robert Mills and Steve Patterson.

The Pledge of Allegiance was recited.

The February 17 minutes were read and approved.

The February 23 minutes were read. The Trustees asked that they be corrected and a new set of minutes will be presented at the next meeting for approval.

Financial reports were given to the Trustees.

Mr. Miller made a motion to approve the expenditures totaling \$12,640.27. Mr. Holman seconded the motion. Roll call: Hart, yes; Miller, yes; Holman, yes.

There are funds on hand or in the process of collection to pay the attached listed bill. \_\_\_\_\_, Fiscal Officer.

#### CORRESPONDENCE

1. Received information from the LCHD regarding mosquito control.
2. Received information from the LCPC regarding the flood map.
3. Received a records request from the Advocate regarding health insurance.
4. Mr. Hart gave the information to the fiscal officer for the township record from Denise Delagrang. The information was given to him at the 3/2/2009 meeting in which he had made copies for the trustees.

The township has not received information regarding the health insurance policy so it will be discussed at the next meeting.

Mike Wilson gave the Fire Co. report. He mentioned that there have been a lot of grass fires and he is asking the residents to pay attention to the burning regulations. He asked the Trustees to approve three sets of IO kits for a cost around \$3000.

Mr. Hart made a motion to approve the requested amount up to \$3000 for three sets of IO Kits required by the emergency squads. Mr. Miller seconded the motion. Roll call: Hart, yes; Miller, yes; Holman, yes.

Joe Walker turned in 1 permit totaling \$100.

Meeting was suspended due to a medical emergency.

The meeting resumed at 7:40pm.

Mr. Miller called ODOT regarding the salt purchase and the correct forms were submitted. Mr. Miller will check to see if it was accepted. Mr. Miller will order the 100 tons of salt that we have left.

Steve Patterson brought in two berm box bids. The Dexter Co., with everything, will cost \$7445. Ace Equipment will cost \$6986 not including a light bar. Mr. Miller said that he recommends the one from The Dexter Co since it will work with our equipment. Mr. Holman asked about the availability and Steve said that they have one in stock. Mr. Hart stated that it is not an apples to apples comparison since the one from The Dexter Co. has a salt spreader, which cost \$2200, and the one from Ace Equipment does not so the one from The Dexter Co. is the best buy.

Mr. Miller made a motion to purchase from The Dexter Co. the berm box with listed items for \$7445. Mr. Holman seconded the motion. Roll call: Hart, yes; Miller, yes; Holman, yes.

Steve Patterson thanked the Trustees and said that it will be a great asset.

The township clean up days will be April 18<sup>th</sup> and 19<sup>th</sup>. Mr. Miller will call Larry Lloyd with the date and Rhonda Carte will put the dates on the website.

Mr. Miller mentioned to Robert Snedden that he was at the county engineers' office and the person he talked to is in charge of paving and water damage and that the meeting was not with Tim Lollo.

Mr. Miller met with the engineers' office and they will give a written opinion regarding what will need to be done to repair the damage done to Wilshire. Mr. Hart said that he will give Wayne Homes Mr. Millers cell number. Mr. Miller will also be receiving an opinion from the prosecutors' office.

Mr. Miller gave the annual report from the Licking County Health Department to the trustees and fiscal officer.

Mr. Miller made a motion to go in executive session at 8:09pm to discuss personnel, specifically to discuss compensation for a public employee. Mr. Hart seconded the motion. Roll call: Hart, yes; Miller, yes; Holman, yes.

Mr. Miller made a motion to reconvene the meeting at 8:35pm. Mr. Holman seconded the motion. Roll call: Hart, yes; Miller, yes; Holman, yes.

There was a discussion on personnel compensation. More information is needed and the matter will be tabled until the next meeting.

Gary Prince asked if the township would take into consideration contracting with one company for refuse hauling. He gave information to the trustees regarding contacts. A discussion followed. The trustees will gather information from the prosecutors' office as to what the legal requirement would be.

Chad Braeuer from Captain Woody's mentioned that the parking is needed for fundraising events and mentioned that if they charged for parking the money can go to the township to help pay for items needed. Mr. Hart mentioned that the township is not getting in to the business of parking. Mr. Hart mentioned that there will be very little response to his comments tonight and asked Chad not to take

them personally against his intent to do something for a fundraiser. Mr. Hart said that the parking issue is convoluted enough and that they don't want anymore misunderstandings with the residents and the public. The trustees are not giving him permission to park in the field. Mr. Hart mentioned that there is apparently an arrangement between Pedro and Ravemore Homes and Pedro should let Ravemore Homes of the parking situation. Mr. Hart said that he knows of the work that the management of Captain Woody's has done with cleaning up the trash.

Bill Ours asked if the minutes can be read aloud. Mr. Hart said that if they do read them aloud that the minutes are the Boards minutes not the publics minutes so the public will not correct the minutes.

Regarding the cemetery mowing, the trustees decided to stay with Lakewood Lawn Service. Mr. Hart will contact Rob Miller to see if they are still interested so that a new contract can be signed.

The fiscal officer will pay Ron McKinney half of his mowing fee at the next meeting.

Mr. Miller made a motion to adjourn the meeting at 9:23pm. Mr. Holman seconded the motion. Roll call: Hart, yes; Miller, yes; Holman, yes.

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Attest