

Minutes of the Board of Licking Township Trustees,
Regular Meeting, held at the Fire Co. Station 3,
Jacksontown, OH at 7:00pm on April 6, 2009.

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

Others present: Bill Ours, Larry Gerlach, Robert Snedden,
Marshall Eubanks, Mike Briggs, Lloyd Fyffe, Debbie Davis,
Diana Higgins, Cheryl McLaughlin, Brien Moore, Joe Walker,
Frank Harmon, Steve Trickle, Jon Lynch, Rob Mills and Steve
Patterson.

The Pledge of Allegiance was recited.

Mr. Hart read the February 23, 2009 minutes and they were
approved as read.

Mr. Holman read the March 2, 2009 minutes and they were
approved as read.

Mr. Miller read the March 16, 2009 minutes and they were
approved as read.

The financial reports were given to the Trustees.

Mr. Miller made a motion to approve the payment that was
made on March 22 in the amount of \$7445. Mr. Holman
seconded the motion. Roll call: Hart, yes; Miller, yes;
Holman, yes.

Mr. Hart made a motion to approve the expenditures totaling
\$36,508.06. 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.

Mr. Hart mentioned that the Fire Chief is on a run and will
not be attending the meeting. There were 89 runs in March.
One of the units at Franklin Township will need immediate
transmission service and the Trustees gave the Fire Chief
permission, prior to the meeting, to have it repaired with
a cost around \$2500 and Franklin Township will help with

the cost. Because of the cost, the Trustees wanted to put it into a motion.

Mr. Miller made a motion not to exceed \$2600 for repairs on the truck from Station 2 at Brown's. Mr. Hart seconded the motion. Roll call: Hart, yes; Miller, yes, Holman, yes.

Joe Walker turned in 3 permits totaling \$430. Mr. Walker talked to the insurance adjustor who mentioned that the house on Overdrive, which caught on fire, is in arbitration.

Steve Patterson mentioned that the berm box is on. Steve received a call from Steve Harrington from the Licking County Community Clean Up who said that they are willing to send a crew out to help clean up the township.

Mr. Miller said that they will be painting the berm box so that it is a continuous color. He also mentioned that we will be receiving 50 tons of salt from our last year contract but believed that we were due 100 tons. He mentioned that the fiscal officer would pull that contract to check the amount.

Mr. Hart mentioned that Lakewood Lawn Service will be mowing the cemeteries at the same price as last year. The Trustees signed the contract.

Mr. Miller said that he has bags and gloves for the township clean up days. After the clean up all the bags will be consolidated at one location so that the Licking County Recycling and Prevention can pick the bags up. They also asked that a picture be taken for their website.

Mr. Miller made a motion to go into executive session at 7:42pm to discussion personnel, specifically to discuss compensation of township public employees. Mr. Holman seconded the motion. Roll call: Hart, yes; Miller, yes; Holman, yes.

THE NEXT PORTION OF THE MEETING DID NOT RECORD.

Mr. Miller made a motion to give Steve Patterson a \$.75 raise retroactive to January 1, 2009 and part time/temporary employees will receive a \$1 raise effective June 1, 2009. Mr. Hart seconded the motion.

Roll call: Hart, yes; Miller, yes; Holman, yes.

A discussion took place regarding the township health insurance.

THE NEXT PORTION OF THE MEETING DID RECORD. THIS IS WHEN THE FISCAL OFFICER ARRIVED AT THE MEETING.

Mr. Hart made a motion that the Licking Township Trustees approve the OPEC Funding Plan with a \$2000 exposure for this years health insurance coverage through Anthem. Mr. Miller seconded the motion. Roll call: Hart, yes; Miller, yes, Holman, yes.

Mr. Holman will be a liaison with the zoning. Mr. Hart mentioned that they received conditions for the parking from the zoning commission. Mr. Holman will check with Dale Wise to see if our zoning commission wrote them or if they came from the county. Mr. Hart also mentioned that the driveway that was being used to park cars has been blocked by the owners and the driveway will not be used for parking. Mr. Hart said that the situation might be a mute point.

Brien Moore asked what is going to be done to resolve the problem with Robert Sneddens' property. Mr. Hart mentioned that they declared the items a hazard and the trustees have asked Robert Snedden to move the items and Robert Snedden said that he is not going to.

Mr. Miller made a motion to adjourn the meeting at 9:07pm. Mr. Holman seconded the motion. Roll call: Hart, yes; Miller, yes; Holman, yes.

Attest