

Minutes of the Board of Licking Township Trustees, Regular Meeting held at the Fire Co., Station 3, Jacksontown, OH at 7:00pm on December 6, 2010.

The Pledge of Allegiance was recited.

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

Others Present: Mike Briggs, Erik Gross, Max Tharp, Larry Gerlach, Curtis Abbott, Bill Ours, and Steve Patterson.

CORRESPONDENCE:

1. Invitation to Dawes Arboretum to tree dedication.
2. Liquor license transfer.

Mike Briggs gave the Fire Co. report. There were 69 runs in the month of November. Mike Briggs mentioned that there are around 15 air packs which will no longer be certified and fire gear which will no longer be used and wanted to know if they can be given to the members for memorabilia. The Trustees had no objection.

Mr. Hart made a motion to hire Brice Anthony Maple for the fire department. Mr. Acord seconded the motion.
Roll call: Hart, yes; Acord, yes; Miller, yes.

Erik Gross brought his fire gear to show the Trustees what the 80/20 Grant and the township paid for.

Mr. Miller thanked the road crew for the job that they have done.

Mr. Miller went over the contract amount for the Hupp Road contract. With the addendum the contract will be \$397,660.98 of which the townships share is \$90,173.98. A discussion followed. Mr. Hart and Mr. Acord both commented on the job the Mr. Miller did in regards to the project.

Mr. Acord received an estimate for a new snow plow blade. Dexter was around \$14,000 and the same weight that they

have now. Ace Truck Equipment has a lower weight blade for around \$9,980.00. A discussion followed.

Mr. Acord made a motion to purchase the Meyers snow plow blade for \$9,980.00. Mr. Miller seconded the motion. Roll call: Hart, yes; Acord, yes; Miller, yes.

Larry Gerlach asked what was going to be done with the drop off in front of his sons property. Mr. Miller apologized for not getting back to him. Mr. Miller said that they have material that can be used for fill and that they will take care of it.

Curtis Abbott mentioned that he is interested in purchasing property in the township and wanted to know what he would be able to do there and how he would find out. The property is located on Jacksontown Road, the Kellenbarger property. Mr. Hart mentioned that he would need to contact Joe Walker but the property he is looking at is zoned residential not commercial.

The meeting was suspended at 8:15pm.

The meeting reconvened at 8:23pm which is when the Fiscal Officer arrived.

The financial reports were given to the Trustees.

Mr. Miller made a motion to approve the expenditures totaling \$138,241.77. Mr. Acord seconded the motion. Roll call: Hart, yes; Acord, yes; Miller, yes.

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

Mr. Hart made a motion to go into executive session at 8:35pm to discuss personnel, specifically compensation of public employees. Mr. Acord seconded the motion. Roll call: Hart, yes; Acord, yes; Miller, yes.

The meeting reconvened at 9:04.

Mr. Hart mentioned that the Trustees reserve the right to change the language in the personnel manual.

Mr. Hart made a motion to change 7.8 Sick Leave to read, effective 12/06/2010, Sick leave with pay will be available to full time employees up to 15 days per year with a maximum accumulation of 60 days. Mr. Miller seconded the motion. Roll call: Hart, yes; Acord, yes; Miller, yes.

A discussion followed regarding the usage of sick leave.

Mr. Miller made a motion to adjourn the meeting at 9:20pm. Mr. Acord seconded the motion. Roll call: Hart, yes; Acord, yes; Miller, yes.

Attest