

Minutes of the Board of Licking Township Trustees, Regular Meeting held at the Fire Co., Station 3, Jacksontown, OH at 7:30pm on February 22, 2011.

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

Others Present: Dan Blatter, Bill Ours, John Loudermilk, Michael Wilson, Ed Monroe, Dennis Allison and Steve Patterson.

The Pledge of Allegiance was recited.

Dan Blatter from the Licking County Engineers Office is a special project engineer who is working on the MS4 Program. He gave information to The Board regarding the program. He went over the information regarding Pollution Prevention/Good Housekeeping portion. Mr. Miller will get the information to Dan regarding the township clean up day from last year. A discussion followed.

Financial reports were given to the Trustees.

Mr. Miller made a motion to approve the expenditures totaling \$24,474.25. Mr. Acord seconded the motion. Roll call: Hart, yes; Miller, yes; Acord, yes.

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

Mr. Hart moved the adoption of the Annual Appropriation Resolution for 2011. Mr. Miller seconded the motion. Roll call: Hart, yes; Miller, yes; Acord, yes.

CORRESPONDENCE:

1. Three cemetery deeds need to be signed.
2. Letter from Johnnie Loudermilk.
3. Received the February Grassroots Clippings.
4. Received the Mileage Certificate.

5. Received information regarding group life insurance.
6. Received information regarding the health insurance.
7. Received an email from Dan Blatter.
8. Received an email from Crystal Bennett.
9. Received an email from Crystal Davis.
10. Received information from the Licking County Building Code Department.

The Trustees signed the Mileage Certificate.

A discussion took place regarding the health insurance.

Mr. Hart made a motion to approve the OPEC group life program as presented by Ohio Insurance Services which will save the township \$444. Mr. Miller seconded the motion. Roll call: Hart, yes; Miller, yes; Acord, yes.

Mr. Hart would like the Fiscal Officer to ask the insurance company what impact, if any, there would be to the premium if those who are covered paid \$500 towards their deductible.

Mr. Acord asked about one trash hauling company for the township. A discussion followed. Mr. Miller will get more information.

Mike Wilson gave the Fire Co. report. He mentioned that last July they received a grant in the amount of \$5950. He would like to spend at least \$6200 on EMS equipment and training. Mike went over the equipment that he would like to purchase.

Mr. Acord made a motion to approve expenditures up to \$6200 for EMS equipment and training. Mr. Miller seconded the motion. Roll call: Hart, yes; Miller, yes; Acord, yes.

Mike gave the Trustees the run information and expenditures for 2010.

Bill Ours asked if they do private billing. Mike said no.

There was no zoning report.

Steve Patterson thanked everyone for the flowers received for the passing of his brother. He mentioned that the plow

is in and mounted and it is 700lbs lighter and 3ft shorter. He also mentioned that he ordered 60 tons of shot sand.

Mr. Miller will order 100 tons of salt.

Mr. Hart made a motion to go into executive session at 9:25pm for the purpose of interviewing a prospective appointee. Mr. Miller seconded the motion. Roll call: Hart, yes; Miller, yes; Acord, yes.

The Board reconvened the regular meeting at 9:37pm.

Mr. Hart made a motion that the Licking Township Board of Trustees appoint John Loudermilk to the unexpired term of Jerry Brems who resigned, to the Board of Zoning Appeals. Mr. Acord seconded the motion. Roll call: Hart, yes; Miller, yes; Acord, yes.

The Fiscal Officer will give the information to Doug Price and Keri Cunningham.

Mr. Acord made a motion to adjourn the meeting at 9:40pm. Mr. Miller seconded the motion. Roll call: Hart, yes; Acord, yes; Miller, yes.

Attest