

Minutes of the Board of Licking Township Trustees, Regular Meeting held at the Fire Co., Station 3, Jacksontown, OH at 7:30pm on March 21, 2011.

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

Others Present: Bill Ours, Joe Walker, Ed Monroe, Dennis Allison, Larry Gerlach, Mike Wilson, Lance Tigyer, Richard Cash, Rob Mills and Steve Patterson.

The Pledge of Allegiance was recited.

Financial reports were given to the Trustees.

A discussion took place regarding the Local Government Funds received.

Mr. Miller made a motion to approve the expenditures totaling \$20,484.00. 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.

CORRESPONDENCE:

1. Letter from Doug and Shirley Price.

Mr. Hart read the letter from Doug and Shirley Price to the Fire Co. The Prices' made a donation to the Fire Co.

Mike Wilson thanked the Prices' for the letter. The brake line was repaired on Medic 603 by Ours. Mike made a request to send Tyler Collins to medic school with a cost around \$4000 at Grant Hospital.

Mr. Acord made a motion to send Tyler Collins to medic school at Grant Hospital with a cost around \$4000.

Mr. Miller seconded the motion. Roll call: Hart, yes; Miller, yes; Acord, yes.

Mike Wilson made a request to send Austin Bragg to FFII Class with a cost around \$1200 at CTEC.

Mr. Hart made a motion to send Austin Bragg to FFII Class at CTEC with a cost around \$1200 at CTEC. Mr. Acord seconded the motion. Roll call: Hart, yes; Miller, yes; Acord, yes.

Mike Wilson asked the Trustees if the point money can be paid on a quarterly basis instead of a yearly basis to help the volunteers with their gas. He would also like to increase the point money by \$1000.

Mr. Acord made a motion to increase the point money by \$1000 and pay on a quarterly basis. Mr. Miller seconded the motion. Roll call: Hart, yes; Miller, yes; Acord, yes.

Mike Wilson thanked the Trustees.

Joe Walker had no permits. He will be meeting with Mr. Cotterman.

Steve Patterson mentioned that truck #2 is back from Ervins. He also mentioned that the durapatcher is up and running.

Mr. Miller mentioned that they will be working on Kindle Road and the road bid list for this year.

After a lengthy discussion regarding the health insurance renewal the Trustees will discuss it at the next meeting. Mr. Hart will talk to Jim Miller regarding a deductible.

Mr. Miller talked with Jim Miller regarding a single source trash hauler. Mr. Miller mentioned that we will need to advertise twice and form a trash district which would not include Harbor Hills. Jim Miller will get back with him regarding the people who prepay and commercial pickup.

Mr. Hart will talk with Jim Miller regarding the sick pay policy.

Lance Tigyer mentioned that the township truck used his driveway to back around during the winter which has crushed his driveway and he would like it fixed. He showed the Trustees the pictures. After a discussion, Mr. Miller said that he will take a look at it.

Bill Ours asked about Amherst. Mr. Miller said the OPWC turned down the project.

Mr. Acord made a motion to adjourn the meeting at 8:25pm. Mr. Miller seconded the motion. Roll call: Hart, yes; Miller, yes; Acord, yes.

Attest