

Minutes of the Board of Licking Township Trustees, Regular Meeting held at the Fire Co., Station 3, Jacksontown, OH at 7:30pm on April 18, 2011.

Mr. Hart called the meeting to order with the following members present: Joseph Hart, David Miller arrived at 7:43pm and Ronald Acord. Jill Linn was absent.

Others Present: Judge David Stansbury, Megan Roschek, Bill Ours, Joe Walker, Ed Monroe, Dennis Allison, Mike Wilson, Richard Cash, Barbara Maresca, Andrea Lynch, Rob Mills and Steve Patterson.

The Pledge of Allegiance was recited.

Licking County Municipal Court Judge David Stansbury attended the meeting to inform the Trustees of the services that they have through the Municipal Court Probation Department and Community Service Program. He gave the Trustees the phone numbers of Steve Harrington and his office number so that they can call if they need community service workers. It would be necessary for the township to provide the tools to do the job. There is no cost to the township.

Megan Roschek from OTARMA attended the meeting to renew the policy which is due April 19. Information was updated and the Fiscal Officer will update the financial information and will fax.

Mr. Hart made a motion that Licking Township enter into a renewal agreement with the Burnham & Flower Insurance Group for our property and liability insurance effective April 19, 2011. Mr. Acord seconded the motion. Roll call: Hart, yes; Miller, yes; Acord, yes.

Mr. Hart, on behalf of the Board, thanked Ms. Roschek for coming to the meeting and updating the insurance.

Mike Wilson gave the Fire Co. report. He mentioned that he has been working on the grant.

Mr. Miller made a motion that Licking Township purchase from Franklin Township an E350 Ford Squad for \$1000. Mr. Acord seconded the motion. Roll call: Hart, yes; Miller, yes; Acord, yes.

Mr. Hart made a motion to authorize the Fire Chief to spend up to \$1000 on a new laptop. Mr. Acord seconded the motion. Roll call: Hart, yes; Miller, yes; Acord, yes.

Mike mentioned that the tornado siren did not work the other day and they determined that the antenna is not high enough so they will extend it. Mr. Hart mentioned that any expenses will be covered at the next meeting.

Joe Walker turned in 4 permits totaling \$435.

Mr. Miller and Mr. Acord are coordinating the roads for the 2011 road bid.

Mr. Miller had Rob Mills contact Lakewood Lawn Service to see if they can mow this week. Rob said that they were mowing Fleatown Cemetery but he was not sure when they would get to Jacksontown Cemetery. Mr. Hart talked to the owner of Lakewood Lawn Service and asked if they would be willing to hold the price from last year and he was told that they didn't think that they could since the price of gas has gone up but they would try to keep it to a minimum. Mr. Hart asked if the other Trustees want Ron McKinney to continue to mow the area around the Fire Co. and they said yes.

Mr. Miller mentioned that the annual road cleanup will be April 28 - 30. Mr. Miller has the bags and gloves.

A lengthy discussion took place regarding the sick pay. Mr. Acord left the meeting before the motion.

Mr. Hart moved to amend the Licking Township Sick Leave policy 7.8 on page 15 of the Townships Personnel Handbook to read:

7.8 Sick Leave - Effective April 18, 2011  
Sick leave with pay will be available to full time employees up to 15 days per year with a maximum accumulation of 45 days. If none of the 15 days are

used, a \$500 cash payment will be paid to each respective full time employee at the end of each year. Mr. Miller seconded the motion. Roll call: Hart, yes; Miller, yes.

Mr. Miller met with Jim Miller regarding the single source trash hauler for the township. Mr. Miller went over the 5 ways to do this. The subject will be tabled.

Mr. Miller mentioned that they will need to order 125 tons of salt by the end of the month.

Mr. Hart mentioned to Steve Patterson that he was very knowledgeable on the personnel policy and that this was Steve's warning that if he ever talks to him like that again in a public meeting he will take disciplinary action for insubordination. Steve said that he has the right to speak his own peace in the meeting.

Ed Monroe mentioned that Mr. Snedden has put rocks along the road and painted lines on the road. The Trustees will look in to it.

Mr. Miller made a motion to adjourn the meeting at 9:26pm. Mr. Hart seconded the motion. Roll call: Hart, yes; Miller, yes.

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

\_\_\_\_\_  
Attest