

Minutes of the Board of Licking Township Trustees, Regular Meeting held at the Fire Co., Station 3, Jacksontown, OH at 7:30pm on April 4, 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, Mike Wilson, Richard Cash, Mike Briggs, Charlie Prince, Rob Mills and Steve Patterson.

The Pledge of Allegiance was recited.

Mr. Hart mentioned that Judge David Stansbury will attend the next meeting.

Mr. Hart asked the Fiscal officer about the Local Government Funds and she mentioned that we will be receiving \$37,520.13.

Financial reports were given to the Trustees.

Mr. Acord made a motion to approve the expenditures totaling \$37,161.33. Mr. Miller 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. Resolution 65-109 from the County Commissioners.

Mike Wilson mentioned that there were 80 runs in March with a year to date total of 216 runs. Mike mentioned that he received a letter from FEMA approving a grant that they applied for. The grant is a 95/5 grant for \$85,450.00 and the 5% of the township share will be \$4272.00 for 30 sets of fire gear. The Fire Co. was also awarded a washer extractor and drying unit for the gear.

Mr. Acord made a motion to approve the \$4272.00 which is our 5% share of the FEMA Grant #EMW-2010-FO-01999. Mr. Miller seconded the motion. Roll call: Hart, yes; Miller, yes; Acord, yes.

Mr. Miller made a motion accepting the FEMA Grant in the amount of \$85,450.00. Mr. Acord seconded the motion. Roll call: Hart, yes; Miller, yes; Acord, yes.

Mr. Hart thanked those who put the grant together.

Joe Walker turned in 3 permits totaling \$150.00. Joe had a request for a storage unit at Cristland Hills and St. Rt. 70 and will be giving Mr. Harris a package of information.

Mr. Miller mentioned that OPWC did not approve the application for Amherst Rd. The project has been turned down 3 times and Mr. Miller will not be applying again.

A discussion took place regarding the notice from the County Commissioner. The notice is a petition by Richard Cash to vacate a road platted but not currently developed in the township. Richard Cash gave the Trustees a map of the area to review. The Trustees have no objection to the petition. Mr. Acord will attend the meeting.

A discussion took place regarding the health insurance and if those who are on the policy should pay something towards their deductible. Mr. Hart would support going with option 7 with a \$2500 deductible and those on the policy would pay \$250 towards their deductible. Mr. Miller would support the option 7 with a \$2500 deductible and not paying \$250 towards their deductible.

Mr. Hart made a motion that Licking Township renew the Townships health insurance with Ohio Insurance Services Agency Inc. effective April 10, 2011 selecting Anthem PPO Lumenos HSA Option 7 Rx Z with each insured contributing by paying the first \$250 deductible of the \$2,500 required deductible per insured. The Township will then be responsible for paying the balance of the deductible up to \$2,250 per insured if required. There was no second - motion failed.

Mr. Miller made a motion to renew with Ohio Insurance

Services Agency Inc. PPO Option 7 plan with the \$2500 deductible per person funded by the township. Mr. Acord seconded the motion. Roll call: Hart, no; Miller, yes; Acord, yes.

A discussion took place regarding the Licking Township Sick Leave Policy 7.8. It will be discussed at the next meeting. Mr. Hart mentioned that he may not be at the next meeting but wanted them to know that he is in favor of changing the sick leave policy to having 15 days per year with a maximum accumulation of 45 days.

Mr. Miller has not heard back from Jim Miller regarding the single source trash hauler.

Mr. Miller said that he attended the Health Department Advisory Committee meeting. He mentioned that he was disappointed that only 8 people out of the 25 townships showed up.

Mr. Acord made a motion to adjourn the meeting at 8:10pm. Mr. Hart seconded the motion. Roll call: Hart, yes; Miller, yes; Acord, yes.

Attest