

Minutes of the Board of Licking Township Trustees, Regular Meeting held at the Fire Co., Station 3, Jacksontown, OH at 7:30pm on May 2, 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, Mike Wilson, Marshall Eubanks, Michael Briggs, Andrea Lynch, and Steve Patterson.

The Pledge of Allegiance was recited.

Financial reports were given to the Trustees.

Mr. Miller made a motion to approve the expenditures from the April 18, 2011 meeting totaling \$21,012.65. Mr. Acord seconded the motion. Roll call: Hart, yes; Miller, yes; Acord, yes.

Mr. Acord made a motion to approve the expenditures totaling \$36,293.62. 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. Received the May Grassroots Clippings.
2. Letter from the City of Pataskala.
3. Resolution 65-184 from the Licking County Commissioners.
4. Letter from Licking County Planning Department regarding the area identified by FEMA to flooding.
5. Licking County planning Commission Staff Report for Jacksontown United Methodist Church.
6. Letter from Franklin Township regarding EMS billing.

Mike Wilson gave the Fire Co. report. There were 77 runs in April which brings the year to date total to 293. He also mentioned that Ron McKinney is not able to mow the fire lot.

Mr. Hart made a motion to hire Chris Vanbalen as a volunteer to the fire department. Mr. Miller seconded the motion. Roll call: Hart, yes; Miller, yes; Acord, yes.

Mr. Hart mentioned that he received a call from Mike Wilson saying that Dave Lang wanted to talk to a Trustee regarding EMS billing. The Prosecutors office made a general ruling on EMS billing, as a result, Franklin Township sent a request for clarification but Austin Lecklider asked for a joint request in which the Trustees signed.

Joe Walker turned in 1 permit totaling \$50.00.

Mr. Miller thanked the road crew for the work they have done on the roads. A resident from Mallory Square called about who owns the road that goes back through there. Mr. Miller gave him a map and explained it to him. Mr. Hart also received a call but the area in question is in Buckeye Lake.

Mr. Hart, in regards to the cemetery mowing, mentioned that Rob Miller said that he would live with the price but would appreciate a \$5 to \$10 increase to help with the cost of gas. Mr. Miller said that they should get \$10 more per mowing and Mr. Hart said that he thought that it was fair. The contract will be done at the next meeting.

Mr. Hart mentioned that a mistake was made regarding the sick leave.

Mr. Hart made a motion to amend the resolution passed on 4/18/2011 regarding 7.8 Sick Leave policy to remove the word cash from the second sentence. It will now 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 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; Acord, yes.

Bill Ours thanked Mr. Miller and Rob Mills for coming out and finding the tile. A discussion took place regarding that. He asked if Amherst is on the list of roads to be done. Mr. Miller and Mr. Acord said that it was.

Mr. Acord made a motion to adjourn the meeting at 8:12pm. Mr. Miller seconded the motion. Roll call: Hart, yes; Miller, yes; Acord, yes.

Attest