

Minutes of the Board of Licking Township Trustees, Regular Meeting held at the Fire Co., Station 3, Jacksontown, OH at 7:00pm on April 5, 2010.

Mr. Hart called the meeting to order with the following members present: Joseph Hart and Ronald Acord. David Miller arrived at 7:20pm. Jill Linn was absent.

Others Present: Jon Lynch, John Holman, Robert Snedden, Joe Walker, Charles Prince, Bill Ours, Mike Briggs and Steve Patterson.

The Pledge of Allegiance was recited.

Mike Wilson attended the Franklin Township meeting. Mr. Acord gave the Fire Co. report. There were 56 runs in March.

Joe Walker turned in three permits totaling \$365.00. He gave the Trustees a copy of the flood plan. He patrolled the township and found that a deck was built without a permit and he is working on getting that done. He is watching a resident so that he does not make an illegal drive from his property on Linnville through to Misty Meadows.

Steve Patterson mentioned that they got the tractor back.

Robert Snedden mentioned that Dogwood Lakes should have two sewer plants and would like the Trustees to look into it. Mr. Hart mentioned again that Robert will need to go to the Health Department. Robert said that if the Trustees can go to the prosecutor and the engineer then they can go to the health department. Mr. Hart said that it is not our responsibility. Mr. Hart said to Robert that if he has a complaint with Dogwood Lakes then he needs to go to the Health Department.

Jon Lynch mentioned that the widening and paving of Licking Trails between Davis and Ridgely Tract has increased the speed of the people driving on the road. He mentioned that Mr. Cooper told his wife in 2001 or 2002 that it would make

the road safer and it has not. It is also his understanding in speaking with ODOT that once the road was improved that the township forfeited their rights to regulate the speed on the road. Jon mentioned that he thinks the speed should be 25mph and that children playing signs should be posted to get people to slow down. Mr. Hart said that they will see what they have the authority to do. Mr. Miller said that we can put up children playing signs. He also mentioned that the state is working on a program that will limit speeds by the widths of the road. Mr. Miller will check on what can be done regarding the speed limit. Mr. Hart said that they might want to consider using a speed trailer through LCATS which indicates how fast you are going.

Robert Snedden mentioned that Mr. Miller went to the prosecutors office in which Mr. Miller told the prosecutor that Mr. Snedden didn't own as much ground as he thinks he does. Mr. Miller said that he never said that. Robert said that it was in the sheriffs report. Mr. Miller said that he received a call from Mr. Hart to come up with two deputies to go out and remove stuff from the edge of the road. Mr. Miller asked Robert to show him the report.

Robert asked what was going on with his case. Mr. Hart said that they are waiting to hear from the prosecutor.

The Trustees decided to hold the check to Cunningham Roofing until they could decide that the work was done as per the bid.

Mr. Miller made a motion to approve the expenditures which were previously paid dated March 15th totaling \$20,040.60. Mr. Acord seconded the motion. Roll call: Hart, yes; Acord, yes; Miller, yes.

Mr. Acord made a motion to approve the expenditures totaling \$42,559.30. Mr. Miller seconded the motion. Roll call: Hart, yes; Acord, yes; Miller, yes.

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

Mr. Miller mentioned that Cargill called and that we need to purchase the rest of the salt. Mr. Miller mentioned that 125 tons will be delivered at \$49 per ton.

Mr. Miller mentioned that on the April 16th, 17th and 18th will be the township clean up day.

Mr. Miller mentioned that Hupp Road was accepted for the OPWC. Amhearst was denied but Mr. Miller will apply again.

Mr. Miller received a call from a resident on Roley Hills Drive requesting a hidden driveway sign.

CORRESPONDENCE:

1. Insurance information
2. Information from Paradigm
3. Resolution 62-176 from the Licking County Comm
4. March and April Grassroots Clippings

A discussion took place regarding the health insurance. Mr. Hart asked if the Trustees and employees should have a deductible or should the township pay everything. Mr. Hart says that he pays a \$500 deductible out of his pocket every year. Mr. Hart mentioned that there should be a deductible that needs to be paid by those on the insurance. Mr. Miller said that there is a health savings plan which keeps the premiums down. Mr. Miller said that they deserve the insurance paid 100%. Mr. Hart said that they need to spend the proper amount of taxpayers money on insurance and he is appauled that the suggestion of those on the insurance would not have to pay a \$500 deductible when almost every single constituent that we represent has to pay deductible. Mr. Hart said that currently he does not take the townships insurance but is reimbursed around \$500 a month compared to their cost of \$2500 a month. Mr. Hart said that they don't understand the cost and Mr. Miller said that Mr. Hart dosen't understand how much they are now saving. Mr. Hart asked Mr. Acord if the township should fund all the premium including the deductible and he said yes. Mr. Miller said that they have to pay the deductible first and then they are reimbursed which keeps the insurance premiums down. A discussion continued.

Mr. Miller made a motion to accept the terms of the new insurance which is reduced down to \$4521.70 a decrease of approximately 17%. Mr. Acord seconded the motion.

Mr. Hart made a motion to amend the approval motion to include a \$500 deductible per person. No second on the amendment the amendment dies.

Roll call on the original motion: Hart, no; Acord, yes; Miller, yes.

Mr. Miller made a motion to adjourn the meeting at 8:20pm. Mr. Acord seconded the motion. Roll call: Hart, yes; Acord, yes; Miller, yes.

Attest