

2-23-09 PRESENT FRANK,JOHN,MONTE,PHIL,JERRY AND GARY WALTERS.

REPORTS

1. THE FISCAL OFFICER REPORTED THAT THE TOWNSHIP RECEIVED THE CERTIFICATE FOR THE TOTAL RESOURCES FOR THE YEAR 2009 FROM THE LICKING COUNTY AUDITOR, THE CERTIFICATE TOTALLED \$909,080.22 FOR THE YEAR.
2. MR. COAD REPORTED THAT A LARGE CULVERT WASHED OUT ON GINGER HILL ROAD AND THAT THE ROAD WILL BE CLOSED UNTIL IT CAN BE REPLACED.

OLD BUSINESS

1. THE BOARD DISCUSSED THE BID PACKAGE FOR TRASH COLLECTION FOR THE TOWNSHIP, ONE BIDDER REQUESTED THAT THE TRUSTEES AT A FUEL SIR CHARGE TO THE BID. THE BOARD WILL NOT ADD THE FUEL SIR CHARGE , THE BIDS SPECS WILL REMAIN AS IS.

NEW BUSINESS

1. THE BOARD DISCUSSED THE CULVERT SITUATION ON GINGER HILL ROAD THEY REPORTED THAT THE LICKING COUNTY ENGINEERS DEPARTMENT IS GOING TO REPLACE THE CULVERT WITH A BRIDGE
2. GARY WALTERS FROM OHIO RISK MANAGEMENT WAS PRESENT TO PRESENT THE BOARD WITH THE LIABILITY COVERAGE FOR THE TOWNSHIP FOR THE YEAR 2209 @ THE COST OF \$5229.00.
3. THE BOARD DISCUSSED THE INSURANCE POLICY FOR THE YEAR 2009 MR. LONDOT MOVED TO ACCEPT THE POLICY FROM OHIO RISK MANAGEMENT FOR THE YEAR @ THE COST OF \$5229.00. SCEONDED BY MR. TORRENS. VOTE YES YES YES MOTION CARRIED.
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