

MINUTES OF THE BOARD OF LICKING TOWNSHIP TRUSTEES, SPECIAL MEETING HELD AT THE TOWNSHIP HALL, JACKSONTOWN OH 8:00PM JANUARY 10, 2002.

MR COOPER CALLED THE MEETING TO ORDER WITH THE FOLLOWING MEMBERS PRESENT: JOE COOPER, DAVE MILLER, RONALD ACORD AND JILL LINN.

OTHERS PRESENT: DICK & MARY JO FULK, JOE WALKER AND GARY PRINCE.

THE PLEDGE OF ALLEGEANCE WAS RECITED.

PUBLIC NOTICE OF THE SPECIAL MEETING WAS ADVERTISED IN THE ADVOCATE ON JANUARY 9, 2002.

THE PURPOSE OF THE SPECIAL MEETING WAS TO ANNOUNCE THE NEW ZONING INSPECTOR.

MR COOPER READ A STATEMENT ANNOUNCING JOE WALKER AS THE NEW ZONING INSPECTOR

MR COOPER MADE A MOTION TO GO IN TO EXECUTIVE SESSION TO DISCUSS PERSONAL MATTERS SECONDED BY MR ACORD. ROLL CALL: COOPER, YES; MILLER, YES; ACORD, YES.

MR MILLER MADE A MOTION TO ADJOURN EXECUTIVE SESSION

SECONDED BY MR ACORD. ROLL CALL: COOPER, YES; MILLER, YES; ACORD, YES.

MR ACORD MADE A MOTION TO RECONVIEN THE SPECIAL MEETING SECONDED BY MR MILLER. ROLL CALL: COOPER, YES; MILLER, YES; ACORD, YES.

MR MILLER MADE A MOTION TO ADJOURN THE MEETING SECONDED BY MR ACORD. ROLL CALL: COOPER, YES; MILLER, YES; ACORD, YES.