

Minutes of the Board of Licking Township Trustees, regular meeting, held at the Twp Hall Jacksontown, OH at 7:00pm on November 15, 2004.

Mr. Miller called the meeting to order with the following members present: Dave Miller, Joe Cooper, Ron Acord and Jill Linn.

Others present: Richard Cash, Larry Lloyd, Cindy Fields, Robert Snedden Sr., Mike Briggs, John Loudermilk, Carol Stark, Dan VanBuren, Steve Patterson and Charlie Davis.

The Pledge of Allegiance was recited.

Attached is a copy of all expenditures totaling \$17,218.40.

Minutes of the previous meeting were read, approved, and signed by the Trustees.

There are funds on hand or in the process of collection to pay the attached listed bills. \_\_\_\_\_, Clerk.

Motion was made by Mr. Miller, seconded by Mr. Acord that he attached list of bills be approved as the lawful obligation of Licking Township and the Clerk be directed to issue warrants of the Township in payment of the same. Roll call: Miller, yes; Acord, yes; Cooper, yes.

#### CORRESPONDENCE:

1. Received information regarding an Open House for Albert Ashbrook on December 10th.
2. Received information regarding a seminar on the Sunshine Laws.
3. Received information from the Division Liquor Control notifying us that liquor permits in our township will expire on February 1, 2005.
4. Received information from the Licking County Recycling and Litter Prevention regarding the Christmas Chipper Program (Dec. 26th - Jan. 14th) and the Greeting Card Collection Program (Dec. 26th - Jan. 14th).
5. Received information from the Licking County Emergency Management Agency regarding the township putting in a warning siren.

Larry Lloyd, from the Licking County Recycling and Litter Prevention, informed the township that after the first of the year, if we collect the tires that are in the township right of way and then call them they will come and pick them up on a monthly basis.

Mr. Cooper asked if the township can have the clean up day on April 22 - 23 instead of on Earth Day. Mr. Lloyd said that he didn't see a problem with that. A discussion followed.

Mike Briggs brought in a volunteer fire application. Mr. Miller made a motion to accept the application from Richard Gethin. Mr. Acord seconded the motion. Roll call: Miller, yes; Acord, yes; Cooper, yes.

Mike Briggs gave the Fire Co. report. He mentioned that there were 15 people who attended the Advanced Auto Extraction. The Junior Program is starting up and mentioned that there were 25 people interested in joining. He also mentioned that the new tires are on the squad.

Mr. Acord mentioned that the Fire Co. Christmas party will be on December 4th at 6:00 at the fire station.

Mr. Miller made a motion to add \$1000 to the volunteer point fund retroactive to January 1, 2004. Mr. Acord seconded the motion. Roll call: Miller, yes; Acord, yes; Cooper, yes.

There was no zoning report.

Mr. Miller mentioned that Don Gibson from Gibson Electric showed interest in doing the electric work on the Township Hall. Mr. Cooper said that he will contact him.

A discussion took place regarding the surveying of the property at Somerset Road and St. Rt. 40. John Loudermilk mentioned that he is having a new survey done which will take at least three weeks. Mr. Cooper gave the residents involved a memo from Tim Lollo regarding the Somerset Road centerline.

Mr. Miller mentioned that the guardrail will be put up at Dell Avenue and St. Rt. 13.

Mr. Miller said that it will be three to four weeks before the truck is repaired. He also mentioned that there were some pine trees that he was given permission to trim. The new loader was also put on the tractor.

Mr. Cooper asked the clerk to check the term limits on the Zoning Commission Board and the Board of Appeals and give the information to Erna Holland.

Mr. Miller made a motion to adjourn the regular meeting to go into executive session. Mr. Acord seconded the motion. Roll call: Miller, yes; Acord, yes; Cooper, yes.

Mr. Miller made a motion to open the executive session to discuss personnel matters. Mr. Acord seconded the motion. Roll call: Miller, yes; Acord, yes; Cooper, yes.

Mr. Miller made a motion to adjourn executive session. Mr. Acord seconded the motion. Roll call: Miller, yes; Acord, yes; Cooper, yes.

Mr. Miller made a motion to reconvene the regular meeting. Mr. Acord seconded the motion. Roll call: Miller, yes; Acord, yes; Cooper, yes.

Mr. Miller made a motion to adjourn the meeting. Mr. Acord seconded the motion. Roll call: Miller, yes; Acord, yes; Cooper, yes.