

Minutes of the Board of Licking Township Trustees, year end meeting, held at the Twp Hall Jacksontown, OH at 7:00pm on December 27, 2004.

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

Others present: Richard Cash, Mike Briggs, Steve Patterson and Charlie Davis.

The Pledge of Allegiance was recited.

Attached is a copy of all expenditures totaling \$32,217.28.

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: None

The Annual Township Highway System Mileage Certificate was signed.

Mr. Miller had a meeting with the prosecutors' office regarding future volunteer applications. Mr. Miller said that the prosecutors' office said that whatever the Fire Company's decision is, if they are not qualified do not bring them to the Trustees and they will not vote on them.

The Trustees signed Certificates of Appreciation and a letter to volunteers in the township.

Mr. Cooper made a motion to reappoint Robert Johnson to the Zoning Appeals Board and to reappoint Clifton Clark to the Zoning Commission Board both for a 5 year term. Mr. Miller seconded the motion. Roll call: Miller, yes; Acord, yes; Cooper, yes.

Mr. Cooper asked the clerk to advertise for the Zoning Commission Board to fill a vacancy.

A discussion took place regarding the townships role in the tree limbs that were cut down because of the ice storm. As of right now, the Trustees decided to leave the tree limbs where they are until they check the policy of the county and state.

Mike Briggs thanked the road crew and trustees for clearing the roads after the storm.

Mr. Cooper mentioned that the City of Heath will be annexing 9 acres of township land. The City of Heath now owns the property. Mr. Cooper will follow up on the situation.

Mr. Cooper asked all departments to think about significant happenings for the 2004 year and asked them to think about goals for 2005.

A discussion took place regarding water a problem on Terry Linn Drive.

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