

Minutes of the Board of Licking Township Trustees, regular meeting, held at the Twp Hall Jacksontown, OH at 8:00pm on July 19, 2004.

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

Others present: Jerry Franks, Jimmy Argo, Scott Rawdon, Carol Stark, Jerry Brems, Richard Cash, Joe Walker, Steve Patterson and Charlie Davis.

The Pledge of Allegiance was recited.

Attached is a copy of all expenditures totaling \$14790.87.

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. Acord, seconded by Mr. Miller 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: Acord, yes; Cooper, yes.

CORRESPONDENCE:

1. Received the Loss Control Resource Directory.

Mr. Wilson was on vacation so there was no fire report.

Mr. Cooper made a resolution declaring it necessary to levy a tax in excess on the ten mill limitation. Mr. Acord seconded the motion. Roll call: Acord, yes; Cooper, yes. A copy of the resolution is on file with the township clerk.

Joe Walker turned in 6 permits totaling \$625. He patrolled the township and found no violations. A resident called regarding a violation in Harbor Hills and Mr. Walker is working on it. Mr. Walker mentioned that he attended a technical review meeting regarding a possible subdivision.

Mr. Acord mentioned that the tractor & mower were tested and will be delivered. The road crew will also receive a lesson on how to unhook and hook up the tractor.

The clerk opened and read the Asphalt Resurfacing Bids. The Shelly Company's bid was \$123,962.50 with a starting date of August 16, 2004 and a completion date of September 18, 2004. Kokosing's bid was \$141,687.02 with a starting date

of September 1, 2004 and a completion date of October 31, 2004. Mr. Acord made a motion to hire The Shelly Co. with the bid amount of \$123,962.50. Mr. Cooper seconded the motion. Roll call: Acord, yes; Cooper, yes.

Mr. Cooper asked the clerk if the Township has a cemetery list of where people are buried. The clerk informed him that there is a new cemetery system and that she is working on that with the information she has.

Mr. Cooper found some information regarding Carl Townsend Osburn, an Olympic winner who was from Jacksontown. Mr. Cooper said that he is working on gathering more information.

Mr. Cooper mentioned that we will discuss the Decision Making Process at the next meeting so that all Trustees are present.

Mr. Cooper gave the clerk employee evaluations on Joe Walker and Erna Holland which will be placed in their personnel file. Copies were given to Mr. Miller and Mr. Acord and were asked to destroy them after they reviewed them.

Richard Cash asked if the property survey was done on Rolland Watson. Mr. Acord told him not yet. Mr. Cash mentioned that there is a vacant house on Edgewater Beach Blvd. owned by Larry Crawly. Mr. Walker mentioned that he will let the Health Dept know. Mr. Cooper suggested following the property maintenance procedure. Mr. Walker said that he will. Mr. Cash also mentioned that the "Thunder In The Valley" sign was still up. Mr. Walker said that he will contact Steve Trickle had ask him to take it down.

James Argo attended the meeting. He is running for County Commissioner.

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