

Minutes of the Board of Licking Township Trustees, regular meeting held at the Twp Hall Jacksontown, OH at 8:00pm on July 6, 2004.

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

Others present: Sheila Lyons, Rolland Watson, Larry Gerlach, Steve Trickle, Scott Trickle, John Sanders, Carol Stark, Richard Cash, Frances Kurtz, Joe Walker, Mike Briggs, Mike Wilson, Steve Patterson and Charlie Davis.

The Pledge of Allegiance was recited.

Attached is a copy of all expenditures totaling \$25,831.15.

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. The Trustees received a copy of the Grassroots Clippings for the month of July.
2. Received information regarding MORPC workshop.
3. Received an invitation for a retirement party for Art Patznick.

Steve Trickle apologized for the music running 19 minutes past the time he told the Trustees. A discussion followed regarding the noise.

Mike Wilson gave the Fire Co. report. There were 73 runs in the month of June. Mr. Wilson said that he has been driving through the Avondale area and checking to make sure that the fire trucks are able to get through the area. There have been repairs done to the backup medic and the grass truck. The Fire Co. was awarded a \$7000 EMS Grant for training and equipment. A discussion followed regarding the repairs that were caused by a lightening strike.

Joe Walker turned in 6 permits totaling \$535.00. The trailer on Ridgley Tract Road has been moved. The property in Misty Meadows has been mowed and

Mr. Walker will try to have the owner pay for the mowing so we will not have to add it to the owners' property tax bill.

Mr. Miller mentioned that the road bids will be opened at the next meeting. He also thanked the road crew for the work that they have done.

Mr. Cooper mentioned that Tim Weisert received \$2000 from the Casper Foundation and will pass it along.

Mr. Cooper asked the Trustees to go over the Decision Making Process so that it can be discussed at the next meeting.

Mr. Cooper mentioned the possibility of adding money to the Star Bank account for future repairs. The Clerk mentioned that we should wait to see what the actual budget will be for 2005. Mr. Miller mentioned that they are planning a second phase road project this fall so we will want to wait before deciding on an amount.

Mr. Miller made a motion to accept the 2005 Budget seconded by Mr. Acord. Roll call: Miller, yes; Acord, yes; Cooper, yes.

In regards to Rolland Watson, Mr. Miller talked to the engineers' office and they will be out to survey Avon Place to see where the road is supposed to be.

Mr. Cooper met with the Casper Foundation who will be donating \$1000 for the beautification of Jacksontown Cemetery. The Trustees signed a thank you' letter.

Mr. Miller mentioned that he will be attending the Summer Convention and will be attending the seminar regarding cemeteries. A discussion followed regarding the inappropriate conditions of the cemeteries.

Mr. Cooper mentioned that he is trying to find information regarding a township resident who was an Olympic winner in the early 1920's.

Mr. Cooper made a suggestion to purchase a water cooler for the Township Hall. The trustees said that they will think about it.

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