

Minutes of the Board of Licking Township Trustees, Regular Meeting, held at the Township Hall Jacksontown, OH at 7:00pm on December 22, 2005.

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

Others present: Joe Walker, Richard Cash, Mike Wilson, Steve Patterson and Charlie Davis.

The Pledge of Allegiance was recited.

Minutes of the November 21, 2005 meeting were read, approved and signed by the Trustees.

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

Attached is a copy of all expenditures totaling \$47,277.42.

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. Cooper that the 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; Cooper, yes.

CORRESPONDENCE:

1. Received Christmas cards.
2. Received an Amended Resolution vacating part of Hudson Lane in Harbor Hills.
3. Received information regarding Christmas tree recycling.

Mr. Miller made a motion to accept and appropriate \$73710.00 received by the Fire FEMA Grant. Mr. Cooper seconded the motion. Roll call: Miller, yes; Cooper, yes. Mr. Miller made a motion to accept and appropriate |

\$21200.00 received from FEMA for the roads. Mr. Cooper seconded the motion. Roll call: Miller, yes; Cooper, yes.

Mr. Cooper mentioned that there will be an Open House on January 11th from 7:00pm - 8:30pm at Dawes Arboretum to review the new Zoning Resolution.

Charlie Davis, on behalf of the Fire Co. Volunteers, thanked the Trustees for the point money.

Mike Wilson gave the Fire Co. report. He mentioned that the tower is up but not finished but should be in 30 to 45 days. He also thanked Steve and Charlie for their help with the tower. The truck committee has forward their recommendations to Mr. Wilson and he will review them and take them to the Prosecutors office for their review.

Joe Walker turned in one permit. A discussion took place regarding the se-t backs of a home in Harbor Hills.

In regards to the arrangement with Mr. Snedden, Mr. Miller would like to put it on hold until he is able to talk with Mr. Stucco.

Charlie Davis mentioned that Mr. Acord told them to order a two way radio for the new tractor. Mr. Miller mentioned that we have the Nextel phones and that the tractor does not need a radio.

Mr. Miller gave the recall information on the 2002 truck to the road crew to file.

Mr. Miller mentioned that people will need to sign a book when the trucks are taken out outside of regular working hours. He also mentioned that too much salt is being put down and that more ash is needed on the roads.

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