

Minutes of the Board of Licking Township Trustees, Regular Meeting, held at the Fire Co. Station 3, Jacksontown, OH at 7:00pm on June 18, 2007.

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

Others present: Cindy Fields, Robert Snedden Sr, Joe Walker, Mike Wilson, Bill Ours, Marshall Eubanks, Charles Prince, Steve Patterson and Charlie Davis.

The Pledge of Allegiance was recited.

Total expenditures of \$10,775.77 were approved and paid by the signatures of the Trustees.

There are funds on hand or in the process of collection to pay the attached listed bills. _____, Fiscal Officer.

CORRESPONDENCE:

1. Received Resolution 54-298 from the Licking County Commissioners.
2. Received Resolution 54-320 from the Licking County Commissioners.
3. Received Resolution 54-322 from the Licking County Commissioners.
4. Received Resolution 54-348 from the Licking County Commissioners.
5. Received a letter from Patricia Rodgers.
6. Received a letter from the Licking County Water & Wastewater.
7. Received the June Grassroots Clippings.
8. Received the resignation of retirement letter from Charles Davis.

Mike Wilson gave the Fire Co. report. He mentioned Mike Schlesiona passed his intermediate test. Tires and a master cylinder were repaired. There will be a continuing education class on Wednesday.

Joe Walker turned in 1 permit totaling \$5. He mentioned that he is still trying to contact the resident on Cristland Hill Road regarding their property. Bill Ours mentioned that he saw them working on it.

Mr. Acord made a motion to advertise for the road bid. Mr. Miller seconded the motion. Roll call: Acord, yes; Miller, yes.

Mr. Miller mentioned that he, Mike Wilson and Les George will be working on a plan so that only qualified drivers will be able to drive and the plan will be based on the Ohio Fire Department standards.

Robert Snedden asked if they had a meeting with Tim Lollo to find the center of the road. Mr. Acord said that he has not been able to get with the Trustees but Mr. Acord will contact Tim Lollo again.

Bill Ours thanked the township for putting in the pipe and asked about the fence at the cemetery. The trustees said that they will discuss it at the next meeting when Mr. Cooper is present.

Mr. Acord made a motion to go into executive session to discuss personnel issues. Mr. Miller seconded the motion. Roll call: Acord, yes; Miller, yes.

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

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

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

THERE IS NO RECORDING OF THE MEETING