

Minutes of the Board of Licking Township Trustees,
Regular Meeting, held at the Fire Co. Station 3,
Jacksontown, OH at 7:00pm on December 1, 2008.

Mr. Hart called the meeting to order with the following
members present: Joseph Hart, David Miller and Joseph
Cooper and Jill Linn.

Others present: Bill Ours, Joseph Walker, Mike Wilson,
Charles Prince, Richard Cash, Rob Mills and Steve
Patterson.

The Pledge of Allegiance was recited.

Minutes of the October 20, 2008 meeting were read, approved
and signed by the Trustees.

The Fiscal Officer gave the financial reports to the
Trustees.

Mr. Miller made a motion to approve the list of bills totaling
\$43,796.60. Mr. Cooper seconded the motion. Roll call: Hart,
yes; Miller, yes; Cooper, yes.

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

CORRESPONDENCE

1. Received information from Mid Ohio Paving.
2. Received the December Grassroots Clippings.
3. Letter from Ken Oswalt regarding township properties
available for forfeiture which the Trustees will
discuss at the next meeting so that they can look at
the properties.
4. Received census information and Mr. Miller will take
care of filling out the map boundaries. The Fiscal
Officer will give the information to Mr. Miller.

Mike Wilson gave the Fire Co. report. They did 65 runs in
November which brings the year to date total to 950 runs.
Mike Wilson mentioned that the Buckeye Lake Fire Contract
needs to be signed for 2009. It will cost us \$350 per run not
to exceed \$3500.00

Mr. Hart made a motion to approve the Buckeye Lake Fire Contract as presented by the chief. Mr. Miller seconded the motion. Roll call: Hart, yes; Miller, yes; Cooper, yes. The contract is on file with the Fiscal Officer.

The Fiscal Officer mentioned that the BWC did an audit on the 2006 and 2007 reports. She mentioned that she was not sure what they were going to do regarding the 2005 report since it is over two years but she had sent a letter asking them to audit 2005.

Mike Wilson mentioned that Brian Davis will look into purchasing a projector and the Trustees mentioned that the Fire Co. will pay half and that the other half will be paid through the general fund.

Joe Walker mentioned that he had no permits. He mentioned that he will send a letter to Mike O'Neil so that he can get himself in compliance. Mr. Hart asked for a copy of the letter. Mr. Walker also mentioned that he contacted the residence at a property on St. Rt. 13 which needs to be mowed and it will be taken care of it.

Steve Patterson mentioned that Newell Keefe prepaid for a funeral and asked the Fiscal Officer to check and see if it was prepaid. The Fiscal Officer will check.

Mr. Miller mentioned that the equipment is ready for the winter season. He also mentioned that they attended a meeting at ODOT and that you can go to www.buckeyetraffic.org to find out road conditions on state routes. Mr. Miller mentioned that they will be using more ashes than salt to save money.

The Trustees signed the FEMA authorization letter. The letter is on file with the Fiscal Officer.

Mr. Cooper mentioned that the Fiscal Officer will be sending copies of the zoning text changes to Rhonda Carte

Discussion took place regarding changes to the website. They will add the link www.buckeyetraffic.org and they will add a link to the county. The BZA and Zoning Commission minutes will not be added. Mr. Hart mentioned that he would like to see the activity taking place on the website. They will keep the information for the alternate zoning member on the website until the end of January. They will

also update the road plowing schedule and they will add the township garage phone number. A discussion regarding salt took place.

Mr. Cooper will take care of ordering business cards for the Trustees.

The Fiscal Officer put together a road records book. She included the road inventory, mileage certificates, bridge and culvert reports and the road bids. Mr. Hart would like to have the roads listed individually in the road record book. Mr. Cooper will see what information the county has. The Trustees will look through the book to see if they want to include anything else.

Mr. Cooper received an updated zoning map. A discussion took place regarding non conforming properties.

After a discussion, there will not be a township meeting on December 15, the end of year meeting will be on December 30 and the organizational meeting will be on January 5. All meetings will be held at 7:00pm.

Mr. Miller asked the Fiscal Officer if we had received the information regarding membership dues. She said that we have not.

Mr. Cooper asked if the township will need to send a letter to the engineers' office to complete the true line on Somerset Road. Mr. Hart said that he doesn't believe we should due to exchanges that he has had with Jim Miller.

Mr. Hart made a motion to adjourn the meeting at 9:00pm. Mr. Miller seconded the motion. Roll call: Hart, yes; Miller, yes; Cooper, yes.