

Minutes of the Board of Licking Township Trustees, Regular Meeting, held at the Fire Co. Station 3, Jacksontown, OH at 7:00pm on February 19, 2008.

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

Others present: Bill Ours, Joe Walker, Mike Wilson, Ray Pitzer, John Freas, Marshall Eubanks, Robert Mills and Steve Patterson.

The Pledge of Allegiance was recited.

Total expenditures of \$19,149.79 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 bill. _____, Fiscal Officer.

CORRESPONDENCE:

1. Received a resolution from the LCBC regarding establishing a true line petition for Somerset Road.
2. Received a resolution regarding vacating Amherst Drive.
3. Received information regarding the health insurance renewal.
4. Received information from AEP regarding the coal combustion agreement.
5. Received a notice from the Division of Liquor Control regarding a hearing on March 19th at 10:00am.
6. Received and passed along to the Trustees information from Time Warner.

Mr. Hart asked the Fiscal Officer for a report showing the expenses and income for the month along with the fund status report and the payment register.

The Fiscal Officer mentioned that the health insurance will be going from \$7291.45 to \$7649.12 which is a 5% increase. The totals given include Ron Acord and will be adjusted once the insurance company takes him off.

In regards to the liquor hearing on March 19th, Mr. Hart asked Mr. Cooper to contact the home owners association and let them know the date and time of the hearing so that they can have their representative there. Mr. Hart believes in order for them to speak the Trustees have to delegate to them the authority to speak. A discussion followed.

Mike Wilson gave the Fire Co. report. He mentioned that Jimmy Wilson passed the national registry test. He also thanked Steve and Rob for clearing the parking lot.

Joe Walker turned in one permit totaling \$270.

Steve Patterson mentioned that the information received from AEP will cost \$1 per ton and \$.50 for loading and around \$8.50 for hauling which in total will cost around \$10 per ton for the cinders. Schell Bros. hauled 42 tons today and Steve mentioned he ordered 100 tons. Steve also mentioned that Columbia Gas came out and repaired the meter. Columbia Gas mentioned that the pilot light igniter on the furnace in the garage is bad and needs to be changed. A discussion took place regarding the cinders.

UNFINISHED BUSINESS

Mr. Hart mentioned that scheduled is a tentative closing on February 29 for the Rutledge property. Judy Edwards will notify us of the amount and a check will need to be issued. Judy Edwards recommended that the Trustees pass a resolution to send one Trustees to the closing. After a discussion Mr. Cooper made a motion of the following:

BE IT RESOLVED by the Board of Licking Township Trustees That we do hereby authorize Board member Joseph Hart to represent the Licking Township Board of Trustees at the Closing for the purchase of property from the Rutledge family and to execute the necessary documents and make the required payment on behalf of the Licking Township Board of Trustees.

Mr. Hart seconded the resolution. Roll call: Hart, yes; Cooper, yes; Miller, absent.

Regarding The Woods no parking signs, Mr. Cooper mentioned that Eric Fox recommended that we put up a sign that reads 'no parking between 9pm to 6am Monday thru Saturday and 12pm to 12am on Sunday' and below that sign have a separate sign that reads 'tow away zone'. Mr. Cooper mentioned that we should have the green book. Steve Patterson said that have the book. Mr. Hart said that he will call Dave and see if Steve can take the information to him to look over. A discussion followed.

NEW BUSINESS

Mr. Hart read an email that he received from Kevin Eby, Director of Licking County Water & Wastewater Department. Mr. Hart called and was told that they were not looking for an official resolution but for a letter of support. Mr. Hart mentioned that there may be some individuals in the area who will be opposed to the central sewer extension the ultimate decision rests with the County Commissioners, but if we do not show support then we at this level are

jeopardizing potential low interest loans and potential revenue available that would impact the local residents in the event they could not apply for those monies. Mr. Hart read a letter that he prepared. He previously had Dave Miller read the letter in which Mr. Miller signed. Mr. Cooper also signed the letter. Mr. Hart mentioned that he will give the Fiscal Officer a copy of the letter he read. The email that was received is on file with the Fiscal Officer.

Mr. Cooper mentioned that he would like to start the cemetery mowing bid process. Mr. Hart mentioned that this is something that we do not have to bid and the last two years the lowest bidder was not selected and if you are not going to select the lowest bidder and we are satisfied with continuing with the people that are doing it then it needs to be discussed. Mr. Cooper mentioned that he did not agree with the selection and voted against them. Mr. Cooper believes that it is good policy to bid things. Mr. Cooper made a motion to advertise for the cemetery mowing bids for the four cemeteries in the township, Fleatown, Sanford, Green and Jacksontown. Mr. Hart seconded the motion. Roll call: Hart, yes; Cooper, yes; Miller, absent. The Fiscal Officer will place the ad in the paper and the bids will be opened and read at the March 17th meeting.

PUBLIC COMMENTS

Marshall Eubanks asked which bar they were talking about on the liquor permit hearing. Mr. Cooper said that it was Captain Woody's.

The Trustees finished signing the checks.

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