

Minutes of the Board of Licking Township Trustees,
Organizational Meeting held at the Fire Co., Station 3,
Jacksontown, OH at 7:00pm on January 5, 2009.

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

Others Present: Bill Ours, Charles Prince, Mike Wilson and
Steve Patterson.

The Pledge of Allegiance was recited.

Ms. Linn took charge of the meeting and opened the nominations
for President of The Board of Trustees for the year 2009. Mr.
Miller nominated Mr. Hart. Mr. Cooper seconded the motion.
Before the roll call, Mr. Hart thanked Mr. Miller and Mr.
Cooper for their support but offered them the opportunity to
be the President since this is an election year. Both Mr.
Miller and Mr. Cooper agreed that Mr. Hart is the best one for
the position. Roll Call:
Hart, yes; Miller, yes; Cooper, yes.

Ms. Linn asked for nominations for Vice President of The
Board of Trustees for the year 2009. Mr. Cooper nominated Mr.
Miller. Mr. Hart seconded the motion. Roll call:
Hart, yes; Miller, yes; Cooper, yes.

Mr. Cooper moved the adoption of the following: Be it
resolved that the regular meetings of The Board of Licking
Township Trustees for the fiscal year 2009 be held at the
Fire Co., Station 3, Jacksontown, Ohio. Township meetings
will be held on the first and third Monday of each month,
except when this falls on a legal holiday then it shall be
held the following evening, unless otherwise published or
posted on the door of the Fire Station. Regular meetings will
be noted on the township website. Meeting times will be at
7:00pm. Mr. Hart seconded the motion. Roll call:
Hart, yes; Miller, yes; Cooper, yes.

Mr. Hart moved the adoption of the following: To have the
above listed resolution published in The Advocate and The

Beacon. If anyone requests copies of the minutes of the meeting, and other township documents, a charge of \$.10 per page will be charged and copies will be made at the convenience of the Fiscal Officer as it is not a full time job. Mr. Miller seconded the motion. Roll call: Hart, yes; Miller, yes; Cooper, yes.

Mr. Miller moved the adoption of the following: To pay all expenses for the Trustees, Fiscal Officer and Zoning Inspector to attend township conventions including mileage at the current IRS allowance, also, to pay membership dues for the county and state association to be paid for the Trustees, Fiscal Officer and the associate membership for the Zoning Inspector. Mr. Hart seconded the motion. Roll call: Hart, yes; Miller, yes; Cooper, yes.

Mr. Hart moved the adoption of the following: To reimburse the Fire Chiefs mileage at the current IRS allowance for fire department related mileage. Mr. Cooper seconded the motion. Roll call: Hart, yes; Miller, yes; Cooper, yes.

Mr. Miller moved the adoption of the following: To reimburse the Zoning Inspector mileage at the current IRS allowance for zoning department related mileage. Mr. Cooper seconded the motion. Roll call: Hart, yes; Miller, yes; Cooper, yes.

Mr. Miller moved the adoption of the following: That the of hired road crew be caretakers the Township Hall and lot. Mr. Hart seconded the motion. Roll call: Hart, yes; Miller, yes; Cooper, yes.

Mr. Cooper moved the adoption of the following: To pay all bills incurred by the Township on an estimated appropriation until the Amended Official Certificate is received and approved. Mr. Miller seconded the motion. Roll call: Hart, yes; Miller, yes; Cooper, yes.

Mr. Hart moved the adoption of the following: an To request advance, if needed, from the Licking County Auditors Office. Mr. Miller seconded the motion. Roll call: Hart, yes; Miller, yes; Cooper, yes.

Mr. Cooper moved the adoption of the following: To delay the employee pay raise for paid personnel of the Township until a budgetary review of available funds is complete. Mr. Miller seconded the motion. Roll call: Hart, yes;

Miller, yes; Cooper, yes.

Mr. Miller moved the adoption of the following: That any department buying equipment or supplies over \$200 must have the approval of at least one Trustee; for amounts of \$500-\$1500 approval must come from two Trustees; all purchases over \$1500 must be approved at a regular or emergency meeting of The Board of Licking Township Trustees. Mr. Hart seconded the motion. Roll call: Hart, yes; Miller, yes; Cooper, yes.

Mr. Miller moved the adoption of the following: That the Fire Co., **in an emergency only**, may contact one Trustee for medical and emergency expenses over \$500. Mr. Hart seconded the motion. Roll call: Hart, yes; Miller, yes; Cooper, yes.

Mr. Hart moved the adoption of the following: That the Licking Township Trustees designate Mr. Miller to have charge of all maintenance and repair of the roads within the township and supervise all township road employees with Mr. Hart as a backup. Mr. Miller seconded the motion. Roll call: Hart, yes; Miller, yes; Cooper, yes.

Mr. Miller moved the adoption of the following: That Mr. Cooper will work with the zoning. Mr. Hart seconded the motion. Roll call: Hart, yes; Miller, yes; Cooper, yes.

Mr. Miller moved the adoption of the following: That Mr. Hart will be the Fire Co. coordinator with Mr. Miller as a back up. Mr. Cooper seconded the motion. Roll call: Hart, yes; Miller, yes; Cooper, yes.

Mr. Hart moved that adoption of the following: That the Fiscal Officer be permitted to adjust money within a fund as needed. Mr. Cooper seconded that motion. Roll call: Hart, yes; Miller, yes; Cooper, yes.

The Fiscal Officer informed each department that the inventory sheets will be going out and that they need to back as soon as possible.

The Fiscal Officer reminded the Trustees that the Annual Bridge and Culvert Inventory report needs to be done by January 15. Mr. Miller said that they are done and will be turned in tomorrow.

The Organizational portion of the meeting ended and the regular meeting began at 7:15pm. Ms. Linn turned the meeting over to Mr. Hart.

The financial reports will be given to the Trustees at the next meeting.

The November 3, 2008 minutes were read, approved and signed by the Trustees.

CORRESPONDENCE

1. Received information from the Auditor of State.
2. Received information from Mike Smith.

Mike Wilson mentioned that they had 1031 runs in 2008. Mike mentioned that he picked up the Bowling Green Township fire contract and there will be an increase of \$4500. We also received an additional \$777 for 2008. Mike Wilson turned in the Bowling Green Township contract for the Trustees to sign with an amount being paid to us \$29,000.00, depending on the amount of taxes they receive

Mr. Hart made a motion to accept the proposed fire services contract from Bowling Green Township, to provide them services to the area listed for an aggregate amount of \$29,000.00. Mr. Miller seconded the motion. Roll call: Hart, yes; Miller, yes; Cooper, yes.

Mr. Hart mentioned that the Fiscal Officer from Bowling Green Township would like to have the contract done before the end of December.

Mike Wilson mentioned that Franklin Township signed their fire contract and he gave it to the Fiscal Officer. Mike Wilson also mentioned that Jimmy Wilson and Billy Willis went to fire school and Mike applied for a grant and we should received \$1100.

Mr. Miller thanked Steve Patterson for doing the culvert reports and he will give the Trustees and the Fiscal Officer a copy. Mr. Miller said that they will follow the snow removal procedure but it can change depending on the weather.

Mr. Hart mentioned that Joe Walker would not be able to

attend the meeting.

In regards to the three properties offered to the township due to forfeiture, the Trustees decided that the properties would have no value to the township. Mr. Hart will send a letter to Mr. Dove letting him know of their decision.

Mr. Cooper asked Mike Wilson if there was a problem with the township meetings being at the Fire Co. Mike said that there is not a conflict and if there is a problem he will change the schedule.

Mr. Cooper brought the current zoning map and he mentioned that it is not totaling correct. A discussion followed and Mr. Cooper mentioned that it's a situation that needs to be taken care of.

Mr. Hart made a motion to adjourn the meeting at 8:10pm.
Mr. Miller seconded the motion. Roll call: Hart, yes;
Miller, yes; Cooper, yes.