

Minutes of the Board of Licking Township Trustees,  
Regular Meeting, held at the Fire Co. Station 3,  
Jacksontown, OH at 7:00pm on January 20, 2009.

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

Others present: Bill Ours, Joe Walker, Larry Gerlach,  
Michael Wilson, Richard Cash and Steve Patterson.

The Pledge of Allegiance was recited.

Financial reports were given to the Trustees.

Mr. Hart made a motion to approve the expenditures of  
\$1,724.81 for checks dated 12/31/2008, which were previously  
signed. Mr. Miller seconded the motion. Roll call: Hart,  
yes; Miller, yes.

Mr. Miller made a motion to approve the bills for  
\$18,690.67. Mr. Hart seconded the motion. Roll call:  
Hart, yes; Miller, yes.

There are funds on hand or in the process of collection to  
pay the attached listed bill. \_\_\_\_\_, Fiscal  
Officer.

CORRESPONDENCE:

1. Mileage certificate
2. Waiver letter from Wilson Shannon & Snow.

The Mileage certificate showing the estimated mileage of  
41.92 miles was signed by the Trustees. Mr. Miller said  
that he will take it to the engineers' office.

The Trustees signed the waiver letter from Wilson, Shannon &  
Snow, who are auditing fiscal years 2006 and 2007.

The Trustees read and approved the December 1, 2008  
minutes.

The Trustees read and approved the December 30, 2008  
minutes.

The Trustees read and approved the January 5, 2009 minutes.

Mike Wilson gave the Fire Co. report. There were 80 runs in December which brings the year to date total to 1031 runs. He gave a report of the run breakdown per township and an expense sheet for the year to the Trustees. The Fire Co. received a \$50 donation from Mrs. Fulk and a \$300 donation from the Licking County Trail Riders.

Mr. Miller made a motion to purchase duty shirts and hats, not to exceed \$1500.00. Mr. Hart seconded the motion. Roll call: Hart, yes; Miller, yes.

Mr. Miller made a motion to hire James Sickles as a volunteer on the fire department. Mr. Hart seconded the motion. Roll call: Hart, yes; Miller, yes.

Joe Walker did not have any permits to turn in. He mentioned that he had turned in 55 permits totaling \$6,852.00 for the year 2008. Mr. Walker turned in copies of the zoning permits to the county auditor. After a discussion, Mr. Walker will talk with the church to see if they want a refund for a permit that they were not able to use. Mr. Walker issued a second violation letter to Mike O'Neil and he issued a warning letter to Thomas Stratford. In regards to Thomas Stratford, Mr. Walker has not seen any signs of someone living there and he will call Erna Holland to inform her as to what is going on.

Steve Patterson mentioned that the #2 truck is up and running but may have a transmission problem. Mr. Miller will drive that truck tomorrow to see if he can tell what is wrong.

Mr. Miller thanked Steve Patterson, Rob Mills, Charlie Davis and Joseph Hart for the work they did during the snow storm.

Mr. Hart made a motion to adjourn the meeting at 8:00pm. Mr. Miller seconded the motion. Roll call: Hart, yes; Miller, yes.