

Minutes of the Board of Licking Township Trustees,  
Regular Meeting, held at the Fire Co. Station 3,  
Jacksontown, OH at 7:00pm on February 17, 2009.

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

Others present: Larry Gerlach, Richard Cash, Erna Holland,  
Bob Holland, Dale Ours, Joe Walker, Charles Prince, John  
Holman, John Freas, Robert Snedden, Mike Wilson, Ron Acord,  
Jim Green and Steve Patterson.

The Pledge of Allegiance was recited.

The February 2, 2009 minutes were read and approved.

The financial reports were given to the Trustees.

Mr. Miller made a motion to approve the expenditures  
totaling \$12,282.36. 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.

Mr. Hart moved the adoption of the following Resolution:  
That the Licking Township Trustees approve the Amended  
Certificate of Estimated Resources dated 1-30-09 from  
the County Auditors office in the amount of  
\$1,622,369.74. Mr. Miller seconded the motion. Roll  
call: Hart, yes; Miller, yes.

Mr. Miller moved the adoption of the following Resolution:  
Be it resolved by the Board of Trustees of Licking  
Township, Licking County, Ohio, that to provide for the  
current expenses and other expenditures of said Board of  
Trustees, during the fiscal year ending December 31, 2009,  
that the following sums be and the same are hereby set  
aside and appropriated for the several purposes for which  
expenditures are to be made for and during said fiscal year  
as follows in the amount of \$1,622,369.74. Mr. Hart  
seconded the motion. Roll call: Hart, yes; Miller, yes.

CORRESPONDENCE:

1. Bulletin 2009-003 from Mary Taylor.
2. ODOT salt purchase.
3. LCPC Community Development Block Grant Funds.
4. Countryside Tree Care information.
5. February Grassroots Clippings.
6. Embarq application permit.
7. Applications for Trustee position.

The Fiscal Officer read the list of applicants along with their addresses. The applicants are:

Ronald S. Acord  
46 Chowning St.  
Thornville, OH 43030

Richard L. Cash  
6883 White Chapel Rd  
Newark, OH 43056

Troy D. Dunlap, P.E.  
233 Overdrive Road  
Newark, OH 43056

John D. Freas  
7076 National Road  
43076

James A. Green  
226 Wilshire Dr.  
Hebron, OH 43025

John H. Holman  
8228 Licking Trails Rd  
Thornville, OH 43076

Harold "Harry" Mohr  
338 Harbor View Dr.  
Thornville, OH 43076

Scott Stemm  
4600 National Rd.  
Hebron, OH 43025

Mike Wilson gave the Fire Co. report. He is working on grants and will be checking on stimulus money. Mr. Wilson mentioned that they need to purchase two dry suits with a cost around \$650 each and three life jackets with a cost between \$100 - \$125 each.

Mr. Miller made a motion to spend up to \$1600.00, give or take, for fire equipment that is necessary or needed. Mr. Hart seconded the motion. Roll call: Hart, yes; Miller, yes.

Mr. Hart made a motion to approve the Chiefs request to increase the part time paid fire personnel hourly wage by fifty cents per hour. Mr. Miller seconded the motion. Roll call: Hart, yes; Miller, yes.

Joe Walker turned in one permit totaling \$50. Mr. Walker issued two certified letters regarding the property on Jacksontown Road, which were received and some of the property has been cleaned. The property on Avon Place has been issued a warning letter that he is in violation of a court order but Mr. Stratford refuses to pick it up. Mr. Walker will meet with Jim Miller and asked Mr. Hart to attend in which Mr. Hart said that he will.

Mr. Miller will reapply for the grants for Hupp Road and Harbor Hills. Mr. Miller mentioned that we will berm Hupp Road and the county might replace some culverts.

Steve Patterson asked if they would be buying a berm box. After a discussion, Steve will bring two quotes to the next meeting.

After a discussion regarding entering into a contract to purchase 250 tons of salt:

Mr. Hart moved the adoption of the following resolution: Whereas, Section 5513.01(B) of the Ohio Revised Code provides the opportunity for Counties, Townships, Municipal Corporations, Port Authorities, Regional Transit Authorities, State Colleges/universities and County Transit Boards to participate in contract of the Ohio Department of Transportation for the purchase of machinery, materials, supplies, or other articles:

Now Therefore, Be it Ordained, intending to Be Legally Bound that David Miller (agent) Hereby requests authority in the name of Licking Township

Mr. Miller seconded the motion. Roll call: Hart, yes; Miller, yes.

The following Resolution were made:

Mr. Miller moved the adoption of the following resolution: The Licking Township Trustees authorize the payment of the required Bond for whomever is appointed Trustee with the requirement to submit the Bond and a copy of the oath of office to the Fiscal Officer. Mr. Hart seconded the motion. Roll call: Hart, yes; Miller, yes.

Mr. Hart moved the adoption of the following resolution:  
The Licking Township Trustees authorize whomever is appointed Trustee to participate in the provisions of the Township health insurance program with the same options currently provided to existing Trustees as of the date of taking office. Mr. Miller seconded the motion. Roll call: Hart, yes; Miller, yes.

Mr. Hart, of behalf of the Trustees and Fiscal Officer, thanked the applicants for their interest in serving the residents and land owners of Licking Township. Mr. Hart mentioned that this will be a difficult decision due to the number of interested applicants that we have and most likely only one will be satisfied with the decision. Mr. Hart wanted everyone involved to understand that their personal affiliation with any political party will not be part of the decision and no questions will be asked about how they are registered.

Mr. Hart mentioned that it was his intent to go into an executive session and review the applications and decide who to interview next week. Mr. Miller mentioned that he would like to interview half tonight and the other half at the next meeting. Mr. Miller said that if someone turned in an application they should be interviewed. Mr. Hart asked the five candidates, who were in attendance, if they would have a problem being interviewed tonight and all said that there would be no problem.

Mr. Hart made a motion that the Board will interview five of the eight candidates that are present with their okay this evening in lieu of interviewing them next week at the special meeting. Mr. Miller seconded the motion. Roll call: Hart, yes; Miller, yes.

Mr. Hart made a motion at 7:58pm to enter into an executive session for the specific purpose of discussing personnel, specifically to consider the appointment of a public official, a Licking Township Trustee. Mr. Miller seconded the motion. Roll call: Hart, yes; Miller, yes.

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

Mr. Hart, of behalf of the Board, stated that they

interviewed prospective candidates, Ronald Acord, Richard Cash, John Freas, Jim Green and John Holman which leaves Troy Dunlap, Harry Mohr and Scott Stemm to be interviewed at the special meeting on February 23<sup>rd</sup>.

The Trustees signed checks.

Mr. Hart made a motion to adjourn the meeting at 10:25pm.  
Mr. Miller seconded the motion. Roll call: Hart, yes;  
Miller, yes.