

Minutes of the Board of Licking Township Trustees,
Regular Meeting, held at the Fire Co. Station 3,
Jacksontown, OH at 7:00pm on October 19, 2009.

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

Others present: Robert Snedden, Joe Walker, Mike Wilson,
Marshall Eubanks, Bill Ours, Larry Gerlach, Cindy Ripko,
Paul Ripko, Ron Acord, Lloyd Fyffe, Dan Van Buren, Rob
Mills and Steve Patterson.

The Pledge of Allegiance was recited.

Mr. Hart apologized for not having the meeting at the
Township Hall due to not having the ad placed in the paper
timely.

Minutes of the September 8, 2009 meeting were read,
approved and signed by the Trustees.

Minutes of the September 21, 2009 meeting were read,
approved and signed by the Trustees.

The financial reports were given to the Trustees.

The Fiscal Officer read the resolution accepting the
amounts and rates as determined by the Budget Commission
and authorizing the necessary tax levies and certifying
them to the county auditor.

Mr. Hart made a resolution accepting the amounts and
rates as determined by the Budget Commission and
authorizing the necessary tax levies and certifying them
to the county auditor. Mr. Holman seconded the
resolution. Mr. Hart, yes; Mr. Miller, yes; Holman,
yes.

The resolution is on file with the Fiscal Officer.

Mr. Holman made a motion to approve the expenditures which
were signed on October 5, 2009 totaling \$29,233.86. Mr.
Miller seconded the motion. Roll call: Hart, yes; Miller,
yes; Holman, yes.

Mr. Miller made a motion to approve the expenditures totaling \$9,472.01. Mr. Holman seconded the motion. Roll call: Hart, yes; Miller, yes; Holman, yes.

CORRESPONDENCE:

1. Email from Rhonda Carte.
2. The Energy Cooperative permit.

Mike Wilson gave the Fire Co. report. He mentioned that the front end and brakes were repaired on engine 603. They also finished up with their emergency operations vehicle class. The Fire Co. purchased three new saws with grant money.

Joe Walker turned in 3 permits totaling \$250.00. In regards to a complaint in Misty Meadows, Mr. Miller said that he told the resident to check with their covenant for the neighborhood.

Steve Patterson mentioned that the cinders should be in tomorrow.

Mr. Miller mentioned that the road crew will be working on the final round of mowing and that Triple H should be filling in the cracks this week. He also mentioned that The Shelly Co. will call Steve when they start paving.

In regards to the Energy Cooperative permit to install a 2" plastic gas main along White Chapel Road.

Mr. Miller made a motion to approve the permit. Mr. Hart seconded the motion. Roll call: Hart, yes; Miller, yes; Holman, yes.

The Trustees signed the permit and Mr. Miller will deliver the permit. The permit is on file with the Fiscal Officer.

In regards to the email from Rhonda Carte, the Fiscal Officer will take care of having the address changed so that she is sent the bill for the domain name. The Trustees agreed that the Zoning Commission minutes should not be on the website and Mr. Holman will contact Rhonda to have them removed. Mr. Holman will also see if she is still able to continue updating the website.

Paul Ripko mentioned that the potholes on Lake Drive were filled with gravel and he would like them paved. Mr. Miller said that he filled them with berm material and packed them down with the truck and he mentioned that he did this at the four railroad crossings. Mr. Holman asked if we are keeping track of the materials. Mr. Miller said that we are keeping track of the hours and materials but that we cannot give The Evans Foundation a bill because it indicates that The Evans Foundation own the bike path. The township can only make them passable until the court decides who owns them. Mr. Hart said that he talked with Sara Wallace and it is their intention to continue with the contract that they have with The Shelly Co. to pave the bike path. Mr. Hart told Sara, regardless of who wins the court case, that they expect them to repave the roads back to the condition prior to removing the rails. Mr. Holman asked if the expectations of the Board should be put in writing. Mr. Hart said he was not sure.

Mr. Miller asked Ron Acord why a road hadn't been paved. Mr. Acord said that it was because it was not a highly traveled road.

Mr. Miller made a motion to adjourn the meeting at 7:55pm. Mr. Holman seconded the motion. Roll call: Hart, yes; Miller, yes; Holman, yes.

Attest