Minutes of the Board of Licking Township Trustees,
Regular Meeting, held at the Fire Co. Station 3,
Jacksontown, OH at 7:00pm on December 28, 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, Bill Ours, Mike
Wilson, Jon Lynch, Larry Gerlach, Will Kern, Jeremy Saling
and Steve Patterson.

The Pledge of Allegiance was recited.

Mike Wilson mentioned that the Ohio Fire Academy has a
training grant that will reimburse up to an amount as
indicated on the information he had given to the Trustees.
In order to receive the training grant money it will need
to be reimbursed before the end of 2009.

   Mr. Hart made a motion to approve $3585 to reimburse
   Drew Dixon and Kyle Weekly so that it can be included in
   the grant. Mr. Holman seconded the motion. Roll call:
   Hart, yes; Miller, yes; Holman, yes.

Mr. Miller made a motion to approve the expenditures
totaling $7,195.33 which were paid on December 15. Mr.
Holman seconded the motion. Roll call: Hart, yes; Miller,
yes; Holman, yes.

Mr. Holman made a motion to approve the expenditures
totaling $28,285.75. Mr. Miller seconded the motion. Roll
call: Hart, yes; Miller, yes; Holman, yes.

There are funds on hand or in the process of collection to
pay the attached listed bills. _____, Fiscal
Officer.

CORRESPONDENCE:

   1. Received Resolution 61-421 from the Licking County
       Commissioners.
   2. Licking County Soil and Conservation meeting at
       Sheridan High School on January 11 at 6:00pm –
       8:30pm.

Mr. Hart recommends that the County Commissioners do what needs to be done regarding vacating a road off Harbor View. The Trustees agreed.

Mr. Wilson mentioned that the Fire Co. would like to use Station 3 on Wednesdays for training. Mr. Hart will contact Doug Price and Dale Wise.

   Mr. Hart made a motion at 7:20pm to adjourn into executive session to discuss personnel specifically to consider compensation of a public employee. Initially the meeting will be with the Trustees only then the Fiscal Officer will be asked to attend and they reserve the possibility of calling Mr. Acord if he is present. Mr. Miller seconded the motion. Roll call: Hart, yes; Miller, yes; Holman, yes.

   Mr. Miller made a motion to reconvene at 8:12pm. Mr. Holman seconded the motion.

No decision was made regarding the compensation of a public employee.

Joe Walker had no permits. There were a total of 33 permits for 2009. The breakdown is as follows: 5 new homes, 5 room additions, 10 garage/pool barns, 11 decks/porches, 1 sign and 1 pool.

In regards to the complaint in Misty Meadows, Mr. Miller turned it in to the health department.

Steve Patterson mentioned that the truck is in at Ace Equipment for the dual control. Mr. Miller mentioned that the tarp will need to be repaired.

Mr. Miller mentioned that he will be turning the culvert report in to the engineers' office. He gave the list of the load limits signs to the Trustees and Fiscal Officer. He thanked Steve and Rob for the snow plowing that they did.   He also mentioned that they will be working on revising the tree trimming policy at the beginning of the year.

In regards to Mr. Holmans' complaint from December 7, 2009, Mr. Hart, along with Mr. Holman and Mr. Miller received a confidential correspondence from the prosecutors' office

relative to Mr. Hart questioning any responsibility that the Board might have legally to conduct a hearing. The Board has no legal requirement to hold a hearing. If the Board did hold a hearing they would have no authority to rule on the complaint. The only people that could rule on it would be the County Board of Elections, Secretary of State or the court system. Based on that, Mr. Hart feels that there is nothing more that they can do as a Board. Mr. Miller thanked Mr. Hart. Mr. Holman had no comment.

Mr. Miller made a motion to adjourn the meeting at 8:22pm. Mr. Holman seconded the motion. Roll call: Hart, yes; Miller, yes; Holman, yes.

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                                                     Attest