

Minutes of the Board of Licking Township Trustees,
Regular Meeting, held at the Fire Co. Station 3,
Jacksontown, OH at 7:00pm on December 7, 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,
Lloyd Fyffe, Mike Wilson, Jon Lynch, Richard Cash, Mike
Briggs, Charles Prince and Steve Patterson.

The Pledge of Allegiance was recited.

Minutes of the October 5, 2009 meeting were read and
approved.

The financial reports were given to the Trustees.

Mr. Holman made a motion to approve the expenditures
totaling \$51,791.66. 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 information from Phyllis Ellis regarding the
Licking County Association meeting.
2. Received information from the Division of Liquor
Control.
3. Received the letter back from Robert Snedden
indicating that he protests the resolution.

Mr. Hart will send the Fiscal Officer the phone number for
Kelly Austin from KLA Consulting.

Mike Wilson gave the Fire Co. report. There were 75 runs
in November which brings the year to date to 949 runs.
Mike mentioned that the mattresses are in. Mike also
mentioned that the alternator went out in engine 601 and
was repaired.

Mr. Hart made a motion to approve the \$895 that was expended for emergency repairs to provide a new alternator for engine 601. Mr. Miller seconded the motion. Roll call: Hart, yes; Miller, yes; Holman, yes.

In regards to the 2010 fire contracts:

Mr. Hart made a motion to approve the Bowling Green Township fire contract for 2010 in the amount of \$26,000 in revenue to us. Mr. Miller seconded the motion. Roll call: Hart, yes; Miller, yes; Holman, yes.

Mr. Holman made a motion to approve the Franklin Township fire contract for 2010 in the amount of \$19,000 in revenue plus additional expenditures to provide two part time employees on the weekends. Mr. Miller seconded the motion. Roll call: Hart, yes; Miller, yes; Holman, yes.

Both contracts were signed.

Mike Wilson asked to go into executive session to discuss personnel issues.

Mr. Hart made a motion to go to executive session at 7:30pm with Chief Wilson to discuss personnel matters specifically compensation of a public employee. Mr. Holman seconded the motion. Roll call: Hart, yes; Miller, yes; Holman, yes.

The meeting reconvened at 7:44pm.

Joe Walker turned in two permits totaling \$220.

Steve Patterson mentioned that the road cones are in. He also turned in the weight limit list to Mr. Miller.

Mr. Miller made a motion to submit the weight limit road list with the county engineers office. Mr. Holman seconded the motion. Roll call: Hart, yes; Miller, yes; Holman, yes.

Mr. Miller mentioned that they need to do an inventory of all the stop ahead signs at intersections because as of 2012 the will need to be reflective. Ace Equipment has not

been able to do the dual control yet. The culvert report is done and Mr. Miller will take it to the engineers' office. Mr. Miller talked to Mr. Parrish who said that the township can put up a snow fence in his field if needed.

In regards to the railroad cars, Bill Ours and Ed Parrish are in the process of talking with Sara Wallace from the Evans Foundation. Mr. Hart said that the township is not going to get in the middle of it.

Mr. Holman asked about the checks to the Zoning Appeals Board and the Zoning Commission. The Fiscal Officer said that she needs to get the meeting minutes from Keri. Mr. Hart asked the Fiscal Officer to see whose terms are up and have Keri ask for letters of recommendation from the chairman of the Zoning Appeals Board and Zoning Commission.

Mr. Hart mentioned that Robert Snedden had the hazardous items removed and that they appreciate it.

Mr. Miller mentioned that nothing has changed in regards to the road issue regarding Charles Krumm.

There will be no meeting on December 21st. The year end meeting will be on December 28th at 7:00pm. The Records Commission will meet on December 28th at 6:30pm.

Mr. Miller will talk with Tim Lollo to see if they can combine two parcels that the township owns.

Mr. Holman read a letter of complaint regarding Ron Acord living outside the township. The letter is on file with the Fiscal Officer.

Mr. Hart will contact Jim Miller and possibly the Board of Elections to see what we have to do regarding Mr. Holmans' letter of complaint. Mr. Miller said that we accept the letter and Mr. Hart can proceed as necessary.

A discussion took place regarding Robert Sneddens' property regarding the same issues.

Mr. Hart made a motion to adjourn the meeting at 8:26pm. Mr. Miller seconded the motion. Roll call: Hart, yes; Miller, yes; Holman, yes.

December 7, 2009 Minutes

Attest