

Minutes of the Board of Licking Township Trustees,
Regular Meeting, held at the Fire Co. Station 3,
Jacksontown, OH at 7:00pm on June 1, 2009.

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

Others present: Marshall Eubanks, Robert Snedden, Joe
Walker, Mike Wilson, Mike Briggs, Lloyd Fyffe, Jon Lynch,
Charles Prince, Rob Mills and Steve Patterson.

The Pledge of Allegiance was recited.

Minutes of the April 20, 2009 meeting were read and
approved.

Minutes of the May 4, 2009 meeting were read and approved.

The financial reports were given to the Trustees.

Mr. Holman made a motion to approve the expenditures
totaling \$28,572.71. 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 bill. _____, Fiscal
Officer.

CORRESPONDENCE:

1. Received information regarding the NPDES meeting in
which Mr. Hart will attend.
2. Received the June Grassroots Clippings.

The Fiscal Officer mentioned that Park National Bank,
through CDARS, would match Ohio Heritage CD APY rate of 2%.
One CD was opened in the amount of \$30,000 and one in the
amount of \$109,761.01 which is the Renner Fund money which
is to be used to build a new fire station. The paperwork
was signed.

The 2006 & 2007 audit has been completed.

Mike Wilson gave the Fire Co. report. There were 100 runs in May which brings the year to date runs to 464. They received a \$25 donation from Penny Wilson. Batteries were purchased with the \$400 donation from The Eagles, the demo cots are in and the exhaust brake was repaired on rescue 601. Mike Wilson talked with Cindy Haas and Terry Evans and has received figures from them but has not been able to review them but Mike will have the information for the Trustees at the next meeting. The Fire Co. received a \$2279 reporting grant to purchase new software and computer. Mike will order the software and their intention is to take the old computer to Station 2 once a new computer can be purchased. The Fire Co. will be receiving a \$5500 EMS reimbursing grant. Mr. Hart, on behalf of The Board, appreciate the grant writing efforts.

Mr. Walker turned in 2 permits totaling \$175. Mr. Bolander on Crestline Road has concerns on an abandoned house. Mr. Bolander will file a complaint with the health department. The burnt house on Overdrive is being cleaned up. Mr. Walker contacted the owner of a complaint made by Bob Polland and it is being cleaned up. Mr. Walker mentioned that in about three days the prosecutor will be sending a letter to the junk yard in Jacksontown.

Rob Mills mentioned that the roadways have been mowed. He asked if they can purchase cold mix to fix potholes. Mr. Miller and Rob will go check the holes to determine if cold mix or hot mix should be used.

Mr. Miller mentioned that the cemeteries looked good for Memorial Day. The road crew will be working on ditching and berming. The blades for the mower have been ordered.

Mr. Hart gave information regarding R.C. 505.87 to the Trustees and Fiscal Officer in regards to a resolution for Robert Snedden. Mr. Hart read the resolution.

Mr. Hart moved the adoption of the resolution. Mr. Miller seconded the motion. Roll call: Hart, yes; Miller, yes; Holman, yes. The resolution is on file with the Fiscal Officer.

In regards to the Ohio Public Works Commission funds to improve Hupp Road, Mr. Miller mentioned that the engineers estimate is \$384,840.00 and our share @ 20.1% is \$77,353.00. Mr. Miller read Resolution 2009-309.

Mr. Miller made a motion to accept Resolution 2009-309.
Mr. Holman seconded the motion. Roll call: Hart, yes;
Miller, yes; Holman, yes.

The resolution was signed and is on file with the Fiscal Officer. The Chief Financial Officer's Certificate was signed.

In regards to the Ohio Public Works Commission funds to improve Amherst Road, Mr. Miller mentioned that the engineers estimate is \$42,130.00 and our share @ 20.1% is \$8,468.00. Mr. Miller read Resolution 2009-AMH.

Mr. Miller made a motion to accept Resolution 2009-AMH.
Mr. Holman seconded the motion. Roll call: Hart, yes;
Miller, yes; Holman, yes.

The resolution was signed and is on file with the Fiscal Officer. The Chief Financial Officer's Certificate was signed.

Mr. Holman read a letter from Dale Wise, Chairman of the Licking Township Zoning Commission, asking the Trustees to appoint Zoning Commission Alternate Chris Neff to the vacant Zoning Commission seat. Chris Neff would fill the unexpired term from Frank Davis for 2009 - 2013.

Mr. Holman made a motion to appoint Chris Neff to the position. Mr. Miller seconded the motion. Roll call: Hart, yes; Miller, yes; Holman, yes.

Mr. Holman will contact Chris Neff of the decision.

Marshall Eubanks asked when Wilshire Drive will be repaired. Mr. Miller is waiting for the bids to turn into the prosecutors' office. Marshall also asked about the county mowing on Cristland Hills Road. Mr. Miller will call the county.

Mr. Holman made a motion to adjourn the meeting at 8:20pm.
Mr. Hart seconded the motion. Roll call: Hart, yes;
Miller, yes; Holman, yes.

Attest