

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

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

Others present: Bill Ours, Jack Creiglow, Earl Bolander,  
Marshall Eubanks, Mike Wilson and Steve Patterson.

The Pledge of Allegiance was recited.

The July 6, 2009 meeting did not record.

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

The financial reports will be at the Township Hall for the  
Trustees to pick up.

Mr. Miller made a motion to approve the expenditures  
totaling \$29,759.95. Mr. Holman 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: Will be at the Township Hall for the  
Trustees to pick up.

Mike Wilson gave the Fire Co. report. There were 74 runs  
for the month of July which brings the total year to date  
runs to 610.

Mr. Hart made a motion to approve the \$591.50 to  
purchase the extension handles for the new cots. Mr.  
Holman seconded the motion. Roll call: Hart, yes;  
Miller, yes; Holman, yes.

A discussion took place regarding the computer that the  
Fire Co. will need to purchase. Mr. Hart informed the Fire  
Co. of the Dell computer at Staples. The Fire Co. did  
receive a \$600 grant and they would like an additional  
\$900.

Mr. Holman made a motion to approve up to \$1500 for a new computer. Mr. Miller seconded the motion. Roll call: Hart, yes; Miller, yes; Holman, yes.

Mr. Walker was absent and there was no zoning report.

Mr. Miller mentioned that the case tractor needs a clutch and he will get some quotes. The road crew will be doing ditch work and culvert work. Mr. Miller asked that the Trustees review the roads that are up to bid. The Fiscal Officer will place the list of roads up at the Township Hall for the Trustees.

Mr. Miller thanked John Holman, Sr. for the work he did with the plaque for the veterans in the township. Mr. Miller suggested that we have a meeting at the Township Hall before November and invite the local veterans for the dedication of the plaque.

Mr. Miller mentioned that the Licking County Township Association meeting will be October 15<sup>th</sup> at 6:00pm.

Earl Bolander mentioned that the pigs were still there and asked if a lien can be placed on the property with the weeds. Mr. Hart said that he wasn't sure about placing a lien on property that is in foreclosure. Mr. Hart will call Joe Walker and have him contact Earl.

Mr. Holman made a motion to adjourn the meeting at 7:35pm. Mr. Hart seconded the motion. Roll call: Hart, yes; Miller, yes; Holman, yes.

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Attest

Meeting of August 3, 2009