

Minutes of the Board of Licking Township Trustees,
Regular Meeting, held at the Fire Co. Station 3,
Jacksontown, OH at 7:00pm on September 21, 2009.

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

Others present: Will Kern, Robert Snedden, Robin McKee, Joe
Walker, Michael Wilson, Marshall Eubanks, Larry Gerlach,
Bill Ours, Ross Kirk, Charlie Prince, Ron Acord, Rob Mills
and Steve Patterson.

The Pledge of Allegiance was recited.

The financial reports were given to the Trustees.

Mr. Holman made a motion to approve the expenditures
totaling \$9,065.54. 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. Letter from the Prosecutors' Office.
2. The Energy Cooperative permit.

Mr. Miller read the Energy Cooperative permit to install 2"
plastic gas main along and across Ridgely Tract Road.

Mr. Miller made a motion to approve the permit. Mr.
Holman 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.

Mike Wilson gave the Fire Co. report. He mentioned that
the hose testing was done. In regards to the fire
volunteer insurance, Mike recommends Plan 1 with an annual
cost of \$2136.00.

Mr. Hart made a motion that the Licking Township Board of Trustees approve the renewal of Provident Policy #DCC-5855459 with an annual cost of \$2136.00. Mr. Holman seconded the motion. Roll call: Hart, yes; Miller, yes; Holman, yes.

Joe Walker mentioned that the bank has cleaned up the property on Marklan Avenue.

Mr. Miller mentioned that he received an estimate from Triple H Enterprises to crack seal Le Mar Heights and Misty Meadows.

Mr. Miller made a motion to have Triple H Enterprises crack seal Le Mar Heights and Misty Meadows with a cost of \$3,151.00. Mr. Holman seconded the motion. Roll call: Hart, yes; Miller, yes; Holman, yes.

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

In regards to the Ohio Public Works Commission application for Amherst Road improvement, Mr. Miller read the resolution.

Mr. Miller made a motion to accept the resolution on Amherst Road. Mr. Hart seconded the motion. Roll call: Hart, yes; Miller, yes; Holman, yes.

The resolution was signed and is on file with the Fiscal Officer.

In regards to the Ohio Public Works Commission resolution for an application for Hupp Road reconstruction, Mr. Miller read the resolution.

Mr. Miller made a motion to accept the resolution on Hupp Road. 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 road bids were opened and read as follows:

Smalls Asphalt Paving, Inc. with a total of \$162,655.42 with no starting or completion dates.

The Shelly Company with a total of \$152,372.50 with a starting date of September 28, 2009 and a completion date of October 30, 2009.

The Board decided that they would not consider Smalls bid since it was incomplete since because it did not have starting or completion dates. Robin McKee, from Smalls Asphalt Paving, Inc. said that she was informed by her attorney that it was our responsibility to give the start and completion dates. Mr. Hart said that that was their business decision.

Mr. Miller made a motion to accept the bid from The Shelly Company for \$152,372.50 for the roads as described. Mr. Holman seconded the motion. Roll call: Hart, yes; Miller, yes; Holman, yes.

Robert Snedden asked for a copy of the written minutes and a copy of the recorded minutes from the September 8, 2009 meeting.

Will Kern, regarding the comments that were made at the previous meeting, asked the Trustees what they would do if it was their friend. He also mentioned that it is disingenuous to ask for a proposal and then say it needs to go to court and that it is cowardly to say that you aren't going to answer questions. He also mentioned that to call the road non specified is ridiculous since the width is on the ODOT website for each road. Mr. Miller said that it has always been a non specified road.

Mr. Acord asked about the guardrail at Davis Drive and Licking Trails. Mr. Miller said that it is being repaired and should be back this week.

Robin McKee asked if she could look at The Shelly Company's bid. She mentioned that the township wasted over \$10,000 of taxpayer money by throwing out the first bid. Mr. Hart told her that they should complete their bid next time. She said that it is illegal to ask for a starting and completion date. Mr. Hart said that they differ in opinion.

Mr. Miller thanked Larry Gerlach for his cooperation on the road to cut a clear zone.

Mr. Hart made a motion to adjourn the meeting at 8:15pm.
Mr. Miller seconded the motion. Roll call: Hart, yes;
Miller, yes; Holman, yes.

Attest