

Minutes of the Board of Licking Township Trustees, Regular Meeting held at the Fire Co., Station 3, Jacksontown, OH at 7:00pm on October 4, 2010.

The Pledge of Allegiance was recited.

Mr. Hart called the meeting to order with the following members present: Joseph Hart, David Miller and Jill Linn. Ronald Acord was absent.

Others Present: Joe Walker, Bill Ours, Lee Daugherty, and Steve Patterson.

The financial reports were given to the Trustees.

Mr. Miller made a motion to approve the expenditures totaling \$33,338.98. Mr. Hart seconded the motion. Roll call: Hart, yes; Acord, yes; Miller, yes.

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

CORRESPONDENCE:

1. Letter from Larry Arnold.
2. Email from Brad Mercer to Dale Wise

Joe Walker turned in 2 permits totaling \$100.

Mr. Hart mentioned that the Fire Co., due to an emergency situation regarding medic 603, had repairs done which were over the limit.

Mr. Hart made a motion that the Board authorize emergency repair to medic 603 in the amount of \$1131.87. Mr. Miller seconded the motion. Roll call: Hart, yes; Miller, yes.

Mr. Miller mentioned that they are berming in Harbor Hills.

Mr. Miller received a letter and check from Ken Oswalts office in which we received \$500 from Wayne Homes for damage done on Wilshire Drive.

Mr. Miller mentioned that The Shelly Co. is moving along with the Hupp Road project and that the road will be closed Monday and Tuesday to put in culverts.

Mr. Hart received a compliment from Mrs. Hansberger to Mr. Miller for taking the time to go individually telling them what was going on with Hupp Road.

Mr. Miller mentioned that they will request estimates for the trimming of the cemetery trees. A discussion took place regarding tree estimates.

Mr. Miller mentioned that the flag pole has been fixed.

Mr. Miller made a motion to adjourn the meeting at 7:18pm. Mr. Hart seconded the motion. Roll call: Hart, yes; Miller, yes.

Attest