

Minutes of the Board of Licking Township Trustees, Regular Meeting held at the Fire Co., Station 3, Jacksontown, OH at 7:00pm on November 15, 2010.

The Pledge of Allegiance was recited.

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

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

Joe Walker turned in one permit totaling \$100. He has been working with Mrs. Epifano to get a zoning variance for a deck.

Steve Patterson mentioned that the number 4 truck is at McDonalds for brake service.

Mr. Miller mentioned that they are going to clean and put the durapatcher away.

Mr. Miller mentioned that Hupp Road project is complete and he will meet with the County Engineer and The Shelly Co. They will do a post walk through to review the road and then they will go over the final accounting for an amended bill.

Mr. Miller mentioned that Bill & Pams Tree Service did the two cemeteries and they did a great job.

Mr. Miller said that the roads look good but that there are a few spots where they will need to cut the brush back.

Mr. Miller mentioned that he and Mr. Acord went out and looked at a couple trees that people were complaining about and made no judgement calls but informed the residents that they would get with the engineers office to have them surveyed to see who owns the trees.

Mr. Miller mentioned that the reflective street signs will

need to be done by 2012. He is going to see about getting grants.

Mr. Hart mentioned that the bridge on White Chapel is being replaced. Mr. Hart asked Mr. Miller to take a look at it and if the county isn't going to widen the road we may need to work it in on next years road project.

Mr. Acord mentioned that the garage roof should be replaced this week.

Mr. Miller thanked Steve Patterson for upgrading the culvert reports. He also mentioned that they need to work on the weight reduction road list.

Mr. Hart mentioned that he received a letter from the Evans Foundation which was to Mr. Jedlicka. They were telling him that he had a discussion with Mr. Reece and there was a question as to who owns the rail cars. Apparently, Mr. Jedlicka claims to own the cars and the Evans Foundation said that if he feels that he owns the cars that he has until December 1 to remove the cars. Bill Ours mentioned that the cars are being removed.

The meeting was suspended at 7:25pm.

Jill Linn arrived to the meeting at 7:50pm.

The financial reports were given to the Trustees.

Mr. Miller made a motion to approve the expenditures totaling \$33,978.61. Mr. Acord 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. Memo from Kenneth Oswalt regarding the deadline for levy issues.

Mr. Hart asked the Fiscal Officer to forward the privileged attorney client communication to Keri Cunningham so that she can give it to the zoning commission members.

The Fiscal Officer mentioned that she received the amended bid from the Shelly Co. and she will put it up at the Township Hall for the Trustees signatures.

Mr. Miller made a motion to adjourn the meeting at 8:08pm. Mr. Acord seconded the motion. Roll call: Hart, yes; Acord, yes; Miller, yes.

Attest