

Minutes of the Board of Licking Township Trustees, Regular Meeting held at the Fire Co., Station 3, Jacksontown, OH at 7:00pm on November 1, 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: Donna Winkler, Rachel Powell, Joe Walker, Bill Ours, Mike Wilson, Charlie Prince, Mike Briggs, James Sickels and Steve Patterson.

Rachel Powell attended the meeting looking for a cemetery plot. There was a miscommunication as to which cemetery addition the family was buried in. After a discussion and realizing they were looking in the wrong cemetery addition, Steve found the graves in question.

Minutes of the October 18, 2010 meeting were read, approved and signed by the Trustees. The minutes were prepared by Mr. Hart since the Fiscal Officer did not attend the meeting and the meeting did not record.

The financial reports were given to the Trustees.

Mr. Miller made a motion to approve the expenditures, which were dated October 15, 2010, totaling \$11,696.33. Mr. Acord seconded the motion. Roll call: Hart, yes; Acord, yes; Miller, yes.

Mr. Acord made a motion to approve the expenditures totaling \$28,678.06. Mr. Miller 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.

Mr. Hart moved the adoption of the resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the county auditor in the amount of \$623,453.00. Mr. Acord seconded the resolution. Roll call: Hart, yes; Acord, yes; Miller, yes. The Trustees signed the resolution.

CORRESPONDENCE:

1. Received information from the Licking County Planning Department regarding Frederick Englefield.
2. Received an email from Troy Warnock regarding a meeting announcement for one year update of the Building Code Department.
3. Received an email from Bill Lozier regarding the MS4.

Mike Wilson gave the Fire Co. report. Mike attended the Bowling Green Township meeting and received the 2011 contract. The estimated amount that is in the contract that we should receive is \$27,000.00 which is an increase of \$1000.00 from 2010.

Mr. Miller made a motion to sign the contract with Bowling Green Township in the amount \$27,000.00 for the year 2011. Mr. Acord seconded the motion. Roll call: Hart, yes; Acord, yes; Miller, yes.

Mike mentioned that there were 79 runs in the month of October which brings the year to date to 807 runs. He thanked Steve Patterson for fixing the light. The duty clothes are in and passed out. The boots and gloves are in but the turn out gear is not and should be here in three weeks.

Mr. Hart asked about the Buckeye Lake Fire Contract and the Franklin Township Contract. Mike Wilson mentioned that the Fiscal Officer will prepare them and give them to him.

Mr. Hart asked the Fiscal Officer if a motion is needed to modify the contract with The Shelly Co. Ms. Linn said yes and that we should ask The Shelly Co. for an amended contract.

Mr. Miller mentioned that there are going to be changes to the Hupp Road project. A discussion followed. Mr. Hart mentioned that an amended contract will be needed.

Joe Walker turned in 2 permits totaling \$385. Mr. Hart mentioned that the house on Overdrive was going to sheriffs sale.

Steve Patterson mentioned that the 100 ton of berm material is in and the cinders are ordered but the company is not sure if they will have any.

Mr. Miller mentioned that they are still working on Hupp Road and it is looking good. They will be having a post meeting with The Shelly Co. and the Engineers Office.

Mr. Miller received an estimate from Bill & Pams Tree Service regarding the tree trimming in the cemeteries. Sanford Cemetery will cost \$1800, Fleatown will cost \$1600 and Jacksontown will cost \$4000 for a total of \$7400. Mr. Miller suggests that we do Sanford and Fleatown this year and do Jacksontown next year, this way there would be money to add on to the storage building.

Mr. Acord made a motion to have Bill & Pams Trees Service, in the amount of \$3400, do Sanford Cemetery and Fleatown Cemetery tree trimming. Mr. Miller seconded the motion. Roll call: Hart, yes; Acord, yes; Miller, yes.

Mr. Hart mentioned that any addition made to the storage building would require the township to go through the Building Code Department which might require architectural engineering. Mr. Hart mentioned that we would need to check the property lines. Mr. Miller will check into it to see what needs to be done. A discussion followed.

A discussion took place regarding the estimate proposal for the garage roof in the amount of \$4740.

Steve Patterson mentioned that you need the Staples account number when you purchase something.

Mr. Miller made a motion to adjourn the meeting at 8:25pm. Mr. Acord seconded the motion. Roll call: Hart, yes; Acord, yes; Miller, yes.

Attest

November 1, 2010 meeting