

Minutes of the Board of Licking Township Trustees, Regular Meeting held at the Fire Co., Station 3, Jacksontown, OH at 7:00pm on December 28, 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: Richard Cash, Charles Prince and Steve Patterson.

Mr. Hart mentioned that the Records Commission Meeting took place at 6:30pm this evening.

The Fiscal Officer stated that the payroll checks were the only checks being signed tonight because she ran out of checks. The checks should be in next week and she will let the Trustees know when they can sign the checks. Mr. Hart suggested that we move the Organizational Meeting to January 10 so that the year end checks can be signed.

A discussion took place regarding the Shelly Co. bill on the guardrail for Hupp Road. Mr. Miller will be meeting with the engineers' office to see if what they did was correct before the bill is paid.

Mr. Acord made a motion to approve the expenditures that were signed on December 15 in the amount of \$30,826.93. Mr. Miller seconded the motion. Roll call: Hart, yes; Acord, yes; Miller; yes.

Mr. Hart made a motion to approve the expenditures totaling \$12,016.94. 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

CORRESPONDENCE:

1. Received a couple Christmas cards.
2. Received Resolution 64-245 from the County Commissioners.
3. Received resignation from Jerry Brems.
4. Mr. Hart gave Sunshine Law information to Mr. Acord and Mr. Miller.

Mr. Hart asked that we post for a replacement and an alternate for the Licking Township Board of Appeals.

The township received information from Time Warner regarding the cable franchise fee. After a discussion the trustees left the VSP fee at 3%. Mr. Hart read the resolution.

Mr. Hart moved the adoption of Resolution 12-28-10.  
Mr. Miller seconded the motion. Roll call: Hart, yes;  
Acord, yes; Miller, yes.

The resolution is on file in the office of the Fiscal Officer and the trustees will receive a copy of the resolution.

There was no Fire Report.

There was no Zoning Report.

Steve Patterson mentioned that the #2 truck is at McDonalds.

Mr. Miller mentioned that a resident from the Woods Addition was not happy with another resident having stuff in the way on the road. Mr. Hart mentioned that if it is in the roadway then it needs to be moved.

Mr. Hart mentioned that The Energy Cooperative is asking for an installation permit to go under the road on White Chapel to hook up to the gas.

Mr. Hart made a motion to approve the installation Permit for The Energy Cooperative. Mr. Miller seconded the motion. Roll call: Hart, yes; Acord, yes; Miller, yes.

Mr. Hart will take the resolution to The Energy Cooperative.

Mr. Miller said that we will work on the fire safe in January.

Minutes of the June 21, 2010 meeting were read, approved and signed by the Trustees.

Minutes of the July 6, 2010 meeting were read, corrected and signed by the Trustees.

Minutes of the July 19, 2010 meeting were read, approved and signed by the Trustees.

Minutes of the August 30, 2010 meeting were read, approved and signed by the Trustees.

Mr. Hart made a motion to adjourn the meeting at 8:14pm. Mr. Acord seconded the motion. Roll call: Hart, yes; Acord, yes; Miller, yes.

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Attest