

Minutes of the Board of Licking Township Trustees, Regular Meeting held at the Fire Co., Station 3, Jacksontown, OH at 7:30pm on October 3, 2011.

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

Others Present: Richard Cash, John Holman, Andrea Holman Lynch, Joe Walker, Bill Ours, Barbara Maresca, Mike Harris, Marshall Eubanks, Charles Prince, Jack Creiglow, Mike Briggs, Rob Mills and Steve Patterson.

The Pledge of Allegiance was recited.

Minutes of the June 20, 2011 meeting were read, approved and signed by the Trustees.

The financial reports were given to the Trustees.

The Fiscal Officer went over the balances in the accounts and she let them know that we would need to take from the general fund to pay for The Shelly Co. A discussion followed. Mr. Miller said that right now we do not have enough information to make a decision on the truck.

Mr. Miller made a motion to approve the expenditures totaling \$27,964.07. Mr. Hart seconded the motion. Roll call: Hart, yes; Miller, yes.

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

CORRESPONDENCE:

1. There will be an MS4 meeting on October 4.

There was no Fire Report.

There was no Zoning Report.

The Trustees will discuss adding an additional section of White Chapel Road to the 2011 paving contract at the next meeting.

Mr. Miller made a motion to approve the Amherst Drive change order for \$9,296.00. Mr. Hart seconded the motion. Roll call: Hart, yes; Miller, yes.

Mr. Miller mentioned that last Monday Rob Mills, Steve Patterson, Mr. Hart and himself responded to Somerset Road and removed a half a dozen rocks and rolled the bigger ones out of the way. Mr. Snedden rolled them back and the sheriff told him to move them and he did. The prosecutors' office is reviewing the situation.

Mr. Miller mentioned that Bill & Pam did a good job on the trees in Edgewater Beach. There may be a few later that may need removed.

Marshall Eubanks gave pictures of a sign that blocks the vision at Cristland Hills Road and the junk on Lancer Drive to Joe Walker.

Mr. Hart said to Marshall Eubanks that he has appreciated his attendance at the meetings and bringing statements and recommendations to the board.

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

Attest

October 3, 2011 Minutes