

Minutes of the Board of Licking Township Trustees, Regular Meeting held at the Fire Co., Station 3, Jacksontown, OH at 7:30pm on October 17, 2011.

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

Others Present: Richard Cash, John Holman, Andrea Holman Lynch, Joe Walker, Ed Monroe, Mike Wilson, Rob Mills and Steve Patterson.

The Pledge of Allegiance was recited.

The financial reports were given to the Trustees.

Mr. Miller made a motion to approve the expenditures totaling \$19,031.66. Mr. Acord seconded the motion. Roll call: Hart, yes; Miller, yes; Acord, yes.

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

CORRESPONDENCE:

1. Information regarding the MS4 meeting

Mr. Hart attend the MS4 meeting and mentioned that we do not have to have a storm water illustrated location for our buildings because they are not physicalt in the urban area. We need to have a good housekeeping / pollution prevention plan. He also mentioned that the employees will need to be trained. Mr. Hart will meet with the person who did Hebron to get the training program together. Mr. Hart is not sure of what the fees will be but they may be higher.

Mr. Miller attended the county township meeting and he received the delinquent tax report and will make a copy for everyone.

Mike Wilson gave the Fire Co. report. There were 69 runs in September which brings the year to date total to 702.

Joe Walker gave the Zoning report. He turned in 3 permits totaling \$200. He checked the township and found no violations.

Mr. Miller mentioned that the truck in at McDonald's. Mr. Miller went over some of the roads that may need to be done next year.

Mr. Miller said that since The Shelly Co. is there on White Chapel Road that we should go ahead and do it this year with a cost of \$31,527.00. Mr. Hart said that if we do this we are spending over the budget. Mr. Miller said that doing this will keep us from paying this money next year. A discussion followed regarding Amerst.

Mr. Miller made a motion to add 2065' on White Chapel Road, east of the railroad, for \$31,527.00. Mr. Hart seconded the motion. Roll call: Hart, yes; Miller, yes; Acord, yes.

Mr. Acord asked about the tin roof. Mr. Miller said that there is no description as to what will need to be done for a bid. Mr. Acord will contact Mike Wilson.

Richard Cash, regarding the roof, said that Bob Hutchinson maybe able to fix it. Richard did talk to Mr. Grosse and he said that he maybe able to give an opinion.

Andrea Lynch thanked Mr. Hart, Mr. Miller and the road crew for the clean up on Ridgley Tract Road. Mr. Hart mentioned that the trash was discarded Advocates. Andrea mentioned that the website was down. Mr. Hart mentioned that what was down on the website was the domain name. We pay a domain fee for 2 years to a different company and it is our responsibility to make sure it gets paid because they do not bill. Rhonda Carte mentioned that the account is in Joe Coopers' name so we are not sure about transferring the domain name. The website should be back online.

John Holman mentioned that we had this problem with the website two and half years ago and it should be rectified and doesn't understand why we don't come up with a billing system to fix it. John mentioned that we need someone who can manage the website.

Mr. Acord made a motion to adjourn the meeting at 8:16pm.
Mr. Miller seconded the motion. Roll call: Hart, yes;
Miller, yes; Acord, yes.

Attest

October 17, 2011 Minutes