

Minutes of the Board of Licking Township Trustees, Regular Meeting held at the Fire Co., Station 3, Jacksontown, OH at 7:30pm on November 21, 2011.

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

Others Present: John Holman, Bill Ours, Michael Briggs, Andrea Lynch, Charlie Prince, Michael Wilson, Rob Mills and Steve Patterson.

The Pledge of Allegiance was recited.

The financial reports were given to the Trustees.

Mr. Hart made a motion to approve the expenditures totaling \$247,893.55. This amount is for the expenditures being paid tonight totaling \$10,716.67 and the expenditure to The Shelly Co. totaling \$237,176.88 which will be paid in a few days. 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: None

Mike Wilson gave the Fire Co. report. He mentioned that the guys did a good job taking care of things while he was out. Mike asked Andrea Lynch to stop by so they can go over things. Franklin Townships levy did not pass but the levy they have now is good through 2012. Mr. Hart said that he talked with about 4 or 5 citizens from Franklin Township who had some concerns. Mr. Hart did contact the individuals with answers to their questions.

Mike Briggs brought two volunteer fire applications one for Jeffrey Freeman and Joseph Bowman V.

Mr. Miller made a motion to hire Jeffrey Freeman and Joseph Bowman V. Mr. Acord seconded the motion. Roll call: Hart, yes; Miller, yes; Acord, yes.

There was no Zoning Repot.

Mr. Miller thanked the road crew for the berming. He said that the starter is going out so when they are done with berming the tractor will go to McDonalds for repair. He mentioned that The Shelly Co did a good job. They are working on the culvert reports and the load limits. They will be putting up some chevron signs on White Chapel.

Mr. Miller mentioned that Norm Kennedy is retiring after 28 years and the Licking County Township Association will be having something for him at the January meeting. They will recognize a few other Fiscal Officers and Trustees. Mr. Miller mentioned that Eric Fox will be leaving the prosecutors' office.

Mr. Acord made a motion to adjourn the meeting at 7:58pm. Mr. Miller seconded the motion. Roll call: Hart, yes; Miller, yes; Acord, yes.

Attest

November 21, 2011 Minutes