

Minutes of the Board of Licking Township Trustees, Regular Meeting held at the Fire Co., Station 3, Jacksontown, OH at 7:30pm on December 5, 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: Bill Ours, Andrea Lynch, Ed Monroe, Michael Embree, Joe Walker, Charlie Prince 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 \$46,383.25. 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

Mr. Acord mentioned that Mike Wilson was attending the Franklin Township meeting to go over their contract. Mr. Acord said that the Fire Co. did 62 runs in the month of November which takes the year to date to 837 runs. Mr. Hart said that the Fire Co. purchased a new copier for \$1000.

Joe Walker turned in 2 permits totaling \$235. He is working with an architect for a new building the Dawes is having built. Mr. Hart asked if he issued a permit to the Jacksontown Church. Joe said that they have not contacted him. Mr. Hart said that he should check and see what's happening.

Mr. Miller mentioned that they 4 stop ahead signs and 4 left turn right turn signs for South Fork with the suggested speed limit signs.

Mr. Miller made a resolution to adopt a 35 mph suggested speed limit for the area of the old railroad crossing at

South Fork and on White Chapel Road the first 90 degree curve west of White Chapel Church. Mr. Acord seconded the resolution. Roll call: Hart, yes; Miller, yes; Acord, yes.

Steve Patterson mentioned that there is a tree on park and Lakeshore that needs to be checked. Mr. Miller suggested that we have Bill & Pam take care of it. Mr. Miller will call them.

Mr. Miller said that we should really consider purchasing a truck that is already built so that we don't have to wait 3 months. A discussion took place again regarding the finances.

The Licking County Township Association meeting will be Saturday, January 7 at 9:00am at the church on Dutch Lane.

Mr. Hart would like to pass the resolutions relative to bonds and health insurance for Trustee and Fiscal Officer elect.

Mr. Miller moved the following: The Licking Township Trustees authorize payment of the required Bonds for Trustee elect Mr. Hart and Fiscal Officer elect Mrs. Lynch with the requirement that they submit the Bonds and a copy of the Oath of Office to the Fiscal Officer no later than January 1, 2012 for Mr. Hart and April 1, 2012 for Mrs. Lynch. Mr. Acord seconded the motion. Roll call: Hart, yes; Miller, yes; Acord, yes.

Mr. Miller moved the following: The Licking Township Trustees authorize Trustee elect Mr. Hart and Fiscal Officer elect Mrs. Lynch to participate in the provisions of the Township insurance programs subject to the requirements of section 505.60 of the ORC with the same options currently provided to existing Licking Township Officers as of the date they take office. Mr. Acord seconded the motion. Roll call: Hart, yes; Miller, yes; Acord, yes.

Mr. Hart mentioned that last year we did not hold a second meeting because we just did the year end meeting and a records meeting.

Ed Monroe mentioned that they have a problem with solicitors in the area. He asked if there a way to put up

signs that read no soliciting without a permit. Mr. Miller said that we can't because we are not in a corporate area. Mr. Miller said that they can buy their own signs.

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

Attest

December 5, 2011 Minutes