

Minutes of the Board of Licking Township Trustees, Regular Meeting held at the Fire Co., Station 3, Jacksontown, OH at 7:30pm on January 18, 2011.

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

Others Present: Barbara Maresca, Johnnie Loudermilk John Holman, Bill Ours, Richard Cash, Andrea Lynch, Ed Monroe, Mike Briggs, Joe Walker and Steve Patterson.

The Pledge of Allegiance was recited.

The financial reports were given to the Trustees.

Mr. Hart did a carryover status analysis and went over his figures. He asked the fiscal officer to check to see if she agreed with his numbers.

Mr. Miller made a motion to approve the expenditures totaling \$10,106.06. 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. Buckeye Lake information.

Mike Briggs asked for the approval for Vance Johnson to become a member of the fire department.

Mr. Miller made a motion to approve the hiring of Vance Johnson to be member of the fire department. Mr. Acord seconded the motion. Roll call: Hart, yes; Miller, yes; Acord, yes.

Mr. Acord made a motion to approve the EMS Contract with the Village of Buckeye Lake in the amount of \$350 per run not to exceed \$3500 per calendar year 2011.

Mr. Miller seconded the motion. Roll call: Hart, yes; Miller, yes; Acord, yes.

Joe Walker had no zoning report.

Steve Patterson mentioned that truck #2 is at McDonalds and there is nothing on the new blade.

Mr. Miller mentioned they received more brime water and thanked the road crew for the work they had done.

Mr. Hart mentioned that there will be a meeting presented by the Licking County prosecutor on January 19 at 6:00pm regarding annexation. The Fiscal Officer and Mr. Hart will attend the meeting.

The Trustees gave the okay for Mr. Hart to represent Licking Township at the MS4 informational update meeting on January 28 at 10:00am.

Mr. Hart asked the Trustees to look through the Licking Township website. Mr. Hart thinks that decisions need to be made regarding the website.

Ed Monroe from the Dogwood Lakes Homeowners Association asked about the township having only one trash hauler. Mr. Hart mentioned that they were approached a few months ago regarding this and at the time there was no interest to pursue one hauler. Mr. Acord said that we should look over other township contracts. Mr. Miller said that personally you shouldn't force someone to use a company that they don't want. Mr. Hart said that if we want to pursue it they will need to talk to Jim Miller first. The Trustees will gather more information

Mr. Miller made a motion to adjourn the meeting at 8:10pm. Mr. Acord seconded the motion. Roll call: Hart, yes; Acord, yes; Miller, yes.

Attest