

Minutes of the Board of Licking Township Trustees, Regular Meeting held at the Fire Co., Station 3, Jacksontown, OH at 7:30pm on May 16, 2011.

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

Others Present: Bill Ours, Joe Walker, Marshall Eubanks, Richard Cash, John Holman, Mark Taylor and Steve Patterson.

The Pledge of Allegiance was recited.

Financial reports were given to the Trustees.

Mr. Miller made a motion to approve the expenditures totaling \$36,742.28. 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. Resolution 61-577 from the Licking County Commissioners.
2. Resolution 65-230 from the Licking County Commissioners.
3. Letter from the county auditor to the City of Pataskala.
4. Email from Harvest Federal Credit Union.
5. Information regarding the census.

There was no Fire Co. report.

Joe Walker turned in 1 permit totaling \$100.00.

Steve Patterson thanked Mr. Acord for having the light fixed on the township hall.

A discussion took place regarding the purchasing of salt. Mr. Miller made and read the resolution for purchasing 200 tons of salt. Mr. Hart seconded the motion. Roll call: Hart, yes; Miller, yes; Acord, yes.

A copy of the resolution is on file with the Fiscal Officer.

The Trustees signed the cemetery mowing contract with Lakewood Lawn Service for \$205 per mowing.

Mr. Miller mentioned that Mr. Acord, Rob Mills, Steve Patterson and himself went out and looked at the possible roads to be done. Mr. Miller went through the list for review. A discussion followed.

The Fiscal Officer signed paper work for the liability insurance since she needed a witness. Mr. Hart, along with the Trustees approval, will serve as an alternate if they cannot get a hold of the Fiscal Officer.

Mr. Miller attended a FEMA meeting regarding the removal of dead trees in the cemeteries.

Richard Cash mentioned that the road in Edgewater Beach was vacated.

Mark Taylor came to the meeting for clarification regarding the road being vacated in Edgewater Beach and wanted to make sure that it had nothing to do with Westview or Avon. Mr. Hart mentioned that the road was never developed and it falls under the responsibility of the County Commissioners and he proceeded to go over the area.

Marshall Eubanks asked about the minutes. A discussion took place regarding the minutes and updating the website.

Mr. Acord made a motion to adjourn the meeting at 8:24pm. Mr. Miller seconded the motion. Roll call: Hart, yes; Miller, yes; Acord, yes.

Attest

