

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

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

Others Present: John Holman, Ed Monroe, Gerald Workman, Brenda Workman, Andrea Holman Lynch, Joe Walker, Bill Ours, Michael Wilson Robert 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 \$15,042.77. 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 heart monitor screen needs to be repaired. It is scheduled to be repaired on Wednesday but Mike does not know how much it will cost but it will be over \$500.

Mr. Acord made a motion to have the heart monitor screen repaired at an unknown cost. Mr. Hart seconded the motion. Roll call: Hart, yes; Miller, yes; Acord, yes.

Mike gave the Trustees information to place a 3 mill permanent fire levy for continuous (24/7/365) part time staffing on the November 2011 ballot. He mentioned that there is an August 10 deadline. Mr. Hart mentioned that he didn't feel we had enough time to place it on the ballot. The fiscal officer said that there are a few steps before it can be placed on the ballot. A lengthy discussion took place regarding the ballot and the long term range of the Fire Co. The Trustees decided to wait until May.

Joe Walker gave the Zoning Report. He turned in 2 permits totaling \$175. He mentioned that there is 1 large camper left regarding the parking at Captain Woody's. Mr. Acord asked Joe to keep working on the pontoon boats that are on Cristland Hills Road because Mr. Acord said that they are cleaning the bottom rubber with acid. Mr. Acord also mentioned that there are people concerned with the railroad car at Papa Boos and asked if it can be moved. Joe Walker will check.

Mr. Miller mentioned that they need 4 tires. He received 3 estimates: Bowman Tires for \$821.70; Larry Harer for \$766.44; and TCI for \$1045.50. Steve Patterson mentioned that he prefers to go to TCI because they have a service repair man that will come to us. Steve mentioned that the last time they went to Larry Harer the tires went bad after 26,000 miles. Mr. Miller will purchase the tires from TCI for \$1045.50.

Mr. Miller went over the road list for 2011: Davis Drive (from the railroad to Lake Drive) for \$39,492.00; Lancaster Avenue for \$13,581.50; Lexington Avenue for \$18,750.00; Zanesville Avenue for \$17,767.00; Mt. Vernon Avenue for \$18,750.00; White Chapel Road (starting at South Fork to Lake Drive) for \$24,532.00 (we should be reimbursed for the bridge) and Amhurst (reconstruction) for an estimated \$50,000. The fiscal officer will advertise to bid and the bids should be in by the second meeting in August.

Mr. Miller made a motion to bid the road list above.
Mr. Acord seconded the motion. Roll call: Hart, yes;
Miller, yes; Acord, yes.

Mr. Miller will give the specs to the fiscal officer when he receives them on Thursday.

The Trustees will get bids to remove the tree at Logan and Mt. Vernon.

Mr. Acord made a motion to adjourn the meeting at 9:26pm.
Mr. Miller seconded the motion. Roll call: Hart, yes;
Miller, yes; Acord, yes.

Attest

July 18, 2011 Minutes