

Minutes of the Board of Licking Township Trustees, Regular Meeting held at the Fire Co., Station 3, Jacksontown, OH at 7:30pm on January 17, 2012.

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: Rob Mills, John Holman, Andrea Lynch, Bill Ours, Ed Monroe, Dennis Allison, Michael Embree, Michael Wilson, 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 final expenditures for 2011 totaling \$1823.06. Mr. Acord seconded the motion. Roll call: Hart, yes; Miller, yes; Acord, yes.

Mr. Acord made a motion to approve the expenditures totaling \$8,160.13. Mr. Miller 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. The Buckeye Lake Area Civic Association donated \$250. Mike mentioned that they have seven radios that are in need of repair. Mike said the cost would be around \$2500 for repairing the radios. Mr. Hart mentioned that Jeff Walker said that we are going to have to change the band frequency on the radios. Mike said that Mike Harris has taken care of it.

Mr. Acord made a motion to spend up to \$2500 to repair the radios. Mr. Hart seconded the motion. Roll call: Hart, yes; Miller, yes; Acord, yes.

There was no Zoning Report.

Mr. Miller, due to a county workers death, he is requesting that the road crew does not use a chain saw until after they have completed the chain saw safety program and document that they did.

Mr. Miller put together the Licking Township Highway Sign Retroreflective Compliance Program. Mr. Miller read the program.

Mr. Miller made a motion to accept the Licking Township Highway Sign Retroreflective Compliance Program. Mr. Acord seconded the motion. Roll call: Hart, yes; Miller, yes; Acord, yes.

Mr. Miller thanked Steve and Rob for counting the signs. We are to keep it on file and Mr. Miller will give a copy of the resolution to the County Engineer by Friday.

Mr. Miller mentioned that the form request for equipment for a FEMA declared emergency will be redone.

Mr. Miller said that one on the Franklin Township Trustees asked him, in the event that we do have to order the salt, that they might be interested in purchasing it or storing it for us.

Mr. Acord said the Mr. Grosse was to get with him about the roof but he hasn't got back with him. A discussion followed.

Mr. Acord made a motion to adjourn the meeting at 7:59pm. Mr. Miller seconded the motion. Roll call: Hart, yes; Miller, yes; Acord, yes.

January 17, 2012 Minutes

Attest