

Minutes of the Board of Licking Township Trustees, Regular Meeting held at the Fire Co., Station 3, Jacksontown, OH at 7:30pm on February 6, 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: John Holman, Andrea Lynch, Bill Ours, Ed Monroe, Dennis Allison, Michael Embree, Mike Briggs, Richard Cash 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 \$34,611.64. 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. Received a memorandum from the Licking County Planning Department.

Mr. Hart mentioned that there will be a meeting on February 7 at the County Administration Building. They are conducting a meeting to review the Enterprise Liquid Pipeline which is coming through the county. Based on his review, Mr. Hart said that it does not go through Licking Township. Mr. Hart said that if he has time he may go just to get information unless one of the other Trustees would like to attend. They would only like one Trustee from each township unless we advertised. Mr. Miller said that they would like a Trustee from the townships that it affects.

Mr. Acord gave the Fire Co. report. There were 72 runs in the month of January.

There was no Zoning report.

Mr. Hart mentioned that he went to the MS4 meeting and they would like to know the amount of salt that was used for 2011. Mr. Miller said that he would look it up.

Mr. Hart contacted John Geller regarding an article in the paper. John said that they have not solicited any of our residents. As of right now nothing is being done.

Mr. Miller received a call regarding an incident report through the sheriffs' office. Someone lifted three of the iron gate covers in The Woods Addition. Mr. Miller thought that we should weld them down and got some estimates. Mr. Miller contacted Mr. Sayre and he will do the job for under \$500.

Mike Briggs brought an application for Travis Colley

Mr. Acord made a motion to hire Travis Colley as a firefighter. Mr. Miller seconded the motion. Roll call: Hart, yes; Miller, yes; Acord, yes.

Mike also asked about placing plywood on the hole and needs something to help them get to it. Mr. Acord hasn't received the estimates yet on the roof. Mr. Miller will try and find something for them to use.

Mr. Miller said that District 17 needs a person to be on the board and if you are fill out a resume.

Mr. Miller said that Jeff Walker would like townships to list the equipment that they are willing to send during a declared FEMA emergency. Mr. Miller will sit down and go through the equipment.

Mr. Hart mentioned that he has been having problems with the cell phone and he went to the Sprint store. While he was there he talked with Dick Leffler about the plan that the township has. Changing the service plan will save the township around \$157 a month. After a discussion, Mr. Hart will change the plan.

Andrea Lynch gave the Trustees a letter she received from David Yost regarding reimbursement for training prior to being seated and that the township should give that consideration. Mr. Hart was told that we couldn't

reimburse her by the prosecutor. Mr. Hart will check with the prosecutor again.

Mike Embree asked if ashes can be put at the end of the hill. Mr. Miller understands what he is saying but it is a private drive. Mr. Miller will discuss this with him at the end of the meeting.

John Holman asked Mr. Acord as to how much longer will they need to wait to get the roof repaired on the fire house. Mr. Acord said as soon as we can get the bids in. John also asked Mr. Acord if he would have waited 6 months on his home to get a roof repaired. Mr. Acord said that he can't help it if they don't get back with estimates. John asked if he tried someone else. Mr. Acord said that he has. John will give Mr. Acord the name of a guy he used who was timely. Mr. Hart mentioned to John that the piece of drywall that fell had nothing to do with the roof.

Mr. Miller made a motion to adjourn the meeting at 8:30pm. Mr. Acord seconded the motion. Roll call: Hart, yes; Miller, yes; Acord, yes.

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February 6, 2012 Minutes

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Attest