

Minutes of the Board of Licking Township Trustees, Regular Meeting held at the Fire Co., Station 3, Jacksontown, OH at 7:30pm on February 21, 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, Ed Monroe, Dennis Allison, Michael Embree 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 \$15,732.45. 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

1. Received a memorandum cancelling a meeting that is scheduled for February 23
2. Received information regarding reimbursing the fiscal officer elect.

Mr. Acord gave the Fire Co. report. There were brake and muffler repairs done to rescue 601. One of the overhead doors broke a spring and was repaired.

There was no Zoning Report.

Mr. Miller will order 200 tons of salt.

Mr. Miller received information prices for stone and hauling. We also received a credit application in case it's needed.

Mr. Hart, on a follow up for reimbursing the Fiscal Officer elect, the prosecutor' office stated that we can reimburse the Fiscal Officer elect by resolution.

Mr. Hart moved that the board approve reimbursing the expenses incurred by Andrea Lynch, the Fiscal officer elect to attend the Ohio Township Association Conference courses. Mr. Miller seconded the motion. Roll call: Hart, yes; Miller, yes; Acord, yes.

Mr. Hart had an opportunity this past month to sit down with Andrea and she went over some of the information she learned from attending the conference and informed him of some of the classes that she would still need. Mr. Hart said that we would reimburse her for attending the Local Government Officials Conference,

Mr. Hart made a motion that the board approve reimbursement of expenses incurred by Andrea Lynch, Fiscal Officer elect, to attend the Local Government Officials Conference. Mr. Miller seconded the motion. Roll call: Hart, yes; Miller, yes; Acord, yes.

Mr. Miller mentioned that we should seriously look in to the truck situation again. He also mentioned that we may need a new mower. Mr. Hart suggested giving the specs to Steve and Rob so they know what to bid. A discussion followed.

Mr. Acord mentioned that the roof was patched. Cunningham Roofing checked the roof and there is not much overlap. Mr. Acord, in response to John Holman from last week, said that he had 9 people come out and look at it and said that they would give him a quote and never did.

Mr. Miller made a motion to adjourn the meeting at 8:31pm. Mr. Acord seconded the motion. Roll call: Hart, yes; Miller, yes; Acord, yes.

February 21, 2012 Minutes

Attest