

MINUTES OF THE BOARD OF LICKING TOWNSHIP TRUSTEES, SPECIAL MEETING HELD AT THE TOWNSHIP HALL, JACKSONTOWN OH 8:00PM JANUARY 8, 2002.

MR COOPER CALLED THE MEETING TO ORDER WITH THE FOLLOWING MEMBERS PRESENT: JOE COOPER, DAVE MILLER, RONALD ACORD AND JILL LINN.

OTHERS PRESENT: DICK & MARY JO FULK, BRAD McCULLOUGH, DALE OURS, WILLIAM SHORT AND THOMAS STRATFORD.

THE PLEDGE OF ALLEGEANCE WAS RECITED.

PUBLIC NOTICE OF THE SPECIAL MEETING WAS ADVERTISED IN THE ADVOCATE ON JANUARY 6, 2002.

THE PURPOSE OF THE SPECIAL MEETING WAS TO DISCUSS PERSONNEL MATTERS.

MR COOPER OFFERED THE PEOPLE WHO CAME TO THE MEETING ANY PUBLIC COMMENT. WILLIAM SHORT WHO IS THE POLITICAL CHAIRMAN OF THE DOGWOOD HOME OWNERS ASSOCIATION ASKED THE TRUSTEES IF THEY KNOW ANYTHING REGARDING THE FIRE CO PROVIDING SERVICE. HE WAS TOLD BY THE TRUSTEES TO CHECK WITH THE BOWLING GREEN TRUSTEES.

MR COOPER MADE A MOTION TO GO IN TO EXECUTIVE SESSION SECONDED BY MR ACORD. ROLL CALL: COOPER, YES; MILLER, YES ACORD, YES.

MR COOPER MADE A MOTION TO ADJOURN EXECUTIVE SESSION SECONDED BY MR MILLER. ROLL CALL: COOPER, YES; MILLER, YES; ACORD, YES.

MR MILLER MADE A MOTION TO RECONVIENE THE SPECIAL MEETING SECONDED BY MR ACORD. ROLL CALL: COOPER, YES; MILLER, YES; ACORD, YES.

MR MILLER MADE A MOTION TO ADJOURN THE MEETING SECONDED BY MR ACORD. ROLL CALL: COOPER, YES; MILLER, YES; ACORD, YES.