

Minutes of the Board of Licking Township Trustees, Regular Meeting, held at the Township Hall Jacksontown, OH at 7:00pm on November 21, 2005.

Mr. Miller called the meeting to order with the following members present: Dave Miller, Ron Acord, Joe Cooper and Jill Linn.

Others present: Joe Walker, Richard Cash, Dale Ours, Erna Holland, Doug Price, Michael Wilson, Clifton Clark, Frank Davis, Dale Wise, Brad Mercer Steve Patterson and Charlie Davis.

The Pledge of Allegiance was recited.

Attached is a copy of all expenditures totaling \$10,596.04.

Minutes of the previous meeting were read, approved, and signed by the Trustees.

There are funds on hand or in the process of collection to pay the attached listed bills. _____, Clerk.

Motion was made by Mr. Miller, seconded by Mr. Acord that the attached list of bills be approved as the lawful obligation of Licking Township and the Clerk be directed to issue warrants of the Township in payment of the same. Roll call: Miller, yes; Acord, yes; Cooper, yes.

CORRESPONDENCE: None

After a discussion, there will be no meeting on December 19th. The Year End meeting will be on Thursday, December 22nd at 7:00pm and the Organizational Meeting will be on Tuesday, January 3rd at 7:00pm.

Mike Wilson gave the Fire Co. report. There were 73 runs in the month of October. The haunted house collected 600 lbs of food and \$500. The computer is now fixed and the specs for the new fire truck are coming along. Mr. Acord made a motion to spend around \$1379.85 for conversions needed to make the old siren into a tornado siren. Mr. Miller seconded the motion. Roll call: Miller, yes; Acord, yes; Cooper, yes.

Dale Wise mentioned that Mr. Watson put new poles in his yard which are too close to the road. Since they are in the townships' right of way, Mr. Miller mentioned that they will move everything back 4' from the road. Erna Holland asked if they could be moved back further. Mr. Acord said that before they are moved a picture should be taken and then a picture should be take-n once they are moved. Charlie Davis asked that a sheriff be present when the poles are moved since he had been threatened by Mr. Watson before when he had tried to

move the poles. The Trustees will meet with the Engineers Office and the Prosecutor so that the issue can be taken care of permanently.

Mr. Miller mentioned t-hat the sign is still on Jacksontown Road, Joe Walker said that he has not been able to contact the owner.

Mr. Cooper mentioned that he would not be able to speak with Mr. Riley until Friday but that he expects the mess to be cleaned up within the next couple of weeks.

Mr. Acord made a motion to purchase a Bush Hog Series 70 which is an 8' blade for the John Deere so that they can clean off the cul-de-sacs. The cost is \$1420. Mr. Miller seconded the motion. Roll call: Miller, yes; Acord, yes; Cooper, yes.

A discussion took place regarding the new zoning regulations with both the Zoning Commission Board and the Zoning Appeals Board. There will be an Open House to discuss the new Zoning Resolution on January 11th from 7:00pm - 9:00pm.

Mr. Acord made a motion to adjourn the meeting. Mr. Miller seconded the motion. Roll call: Miller, yes; Acord, yes; Cooper, yes.