

Minutes of the Board of Licking Township Trustees, Regular Meeting, held at the Township Hall Jacksontown, OH at 8:00pm on April 18, 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, Mike Wilson, Mike Briggs, Scott Rawdon, Marie & Richard Wade, Sheila Lyons, William & Marie Weekley, Max Tharp, Steve Patterson and Charlie Davis.

The Pledge of Allegiance was recited.

Attached is a copy of all expenditures totaling \$9,788.19.

Minutes of the previous meeting were read corrected 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

Mr. Walker turned in 5 permits totaling \$327. He sent out two certified letters for zoning violations. The one to Mr. Bishop was not received and the one to Mr. Stratford was hand delivered. He patrolled the township and found no violations. He did issue two sign permits to the Wellington Mills Addition. Mr. Walker mentioned to Mr. Miller that the flag in Jacksontown Cemetery needs to be replaced. Mr. Miller said that the rope also needs to be replaced.

Mr. Cooper reminded the Township residents that the 2nd Annual Township Clean Up Day will be April 23 & April 24.

Mr. Cooper gave the Trustees options for the lighting fixtures in the Township Hall. Mr. Cooper mentioned that the cost will be around \$400 per light and the hall will need four. A discussion followed. Richard Wade asked about the heat from the new lights, Mr. Cooper said that he will check into that. Mr. Cooper asked that Trustees to look over the information for the next meeting. He also mentioned that he will approach the Casper Foundation for another donation.

Road bids will be discussed at the next meeting.

Pay increases for the road crew will be discussed at the next meeting.

Mr. Miller made a resolution to accept deeds and gifts from the Licking Township Volunteer Fire Department, Inc. Mr. Acord seconded the motion. Roll call: Miller, yes; Acord, yes; Cooper, yes. A copy of the resolution is on file with the Township Clerk.

Max Tharp, Fire Chief for the Licking Township Volunteer Fire Department, Inc. donated \$12000.00 to the Licking Township Fire Co.

Mr. Cooper mentioned that he appreciated everything that Max Tharp has done for the township.

Marie Wade mentioned that the process of the Licking Township Volunteer Fire Department, Inc. gifting the property and two vehicles to the Licking Township Fire Co. has come full circle.

Mike Wilson thanked both Max Tharp and Ron Walsh for making sure that the process went well. Max Tharp also mentioned that he was treated well by the Fire Co. during this process.

Mr. Miller made a motion to accept the fire application for Max Tharp. Mr. Acord seconded the motion. Roll call: Miller, yes; Acord, yes; Cooper, yes.

Mr. Acord mentioned that he would like to have an auction sale to sell the 1490 Full Case Tractor. He also asked Richard Cash to be the auctioneer. Mr. Cash said that he would.

Mr. Miller described the Maintenance Program and the roads which need attention.

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