

Minutes of the Board of Licking Township Trustees, Regular Meeting, held at the Township Hall Jacksontown, OH at 7:00pm on June 20, 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, Sheila Lyons, Scott Rawdon, Steve Patterson and Charlie Davis.

The Pledge of Allegiance was recited.

Attached is a copy of all expenditures totaling \$16,561.69.

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

Mr. Acord gave the Fire Co. report. He mentioned that the pumper and tanker are fixed and at Station 2.

Mr. Walker turned in 6 permits totaling \$640.00. He patrolled the township and found no violations. He mentioned that he is still waiting to hear from the prosecutors' office regarding Mr. Stratford.

In regards to the road bid, Mr. Acord mentioned that the Shelly Co. does quality work and has always corrected any problems that we may have. Mr. Acord made a motion to award the bid to the Shelly Co. for \$116,181.40 with a start date as of June 22 and a completion date as of July 1. Mr. Miller seconded the motion. Roll call: Miller, yes; Acord, yes; Cooper, yes.

Mr. Cooper gave the Trustees an interview schedule for the new member for the Zoning Commission Board which will take place on June 23rd.

Mr. Cooper mentioned that Mr. Acord and himself met with Roberts Snedden Sr. and Cindy Fields at the Township Hall on May 2 gth and had a preliminary discussion and outlined some general thinking that they wanted to present. It was

left from that meeting that they will meet with legal council and get back with the Trustees after the 15th of this month.

Mr. Miller checked the culverts on Hupp Road. Mr. Preston checked them and they need to be repaired and or replaced. They will continue to monitor them.

Mr. Miller is working on the landscape at the cemeteries.

Mr. Miller mentioned that they are working on road repair. They will be putting down hot mix on the roads where the Shelly Co. will be paving so that they are level.

Mr. Miller and Mr. Acord went to Timbuck Road to see motor mix which is a cold mix that is mixed with tar and motor oil with a limestone application, then you put sand on and then they chip and seal. The motor mix lasts 7 to 10 years, just like blacktop and a third of the cost. Mr. Miller would like to try an application on a couple of level roads in the township to see if it is something they might want to consider.

Mr. Miller met with Tim Mason and discussed plans for the property of Dawes Arboretum on White Chapel Road. Mr. Preston is going to check the culvert under the road and if a culvert is needed Dawes is going to ask the State of Ohio to furnish and install the culvert. Dawes will also ask the State to donate a culvert to the township which will be installed by the old Martin property. The tree stumps will also be removed.

Richard Cash asked about the correct name for Fleaton Cemetery. Mr. Miller said that he has two other names for the cemetery which are Freedom Cemetery and Baptist Cemetery. Mr. Cooper has information which calls the cemetery Friendship Cemetery. Mr. Miller said that he would like to find information regarding the cemetery within the next few weeks.

Mr. Miller said that he received a call regarding the property in Jacksontown who have a year round yard sale. Mr. Miller mentioned that something needs to be done so that it can be cleaned up.

Mr. Cooper talked with Terry Wolfe who works with people who need to complete community service hours to see if they can paint the storage building in Jacksontown Cemetery.

Mr. Cooper called Randy Shaw about painting the exterior of the Township Hall.

Mr. Cooper will follow up on the electrical work for the Township Hall.

The clerk mentioned that the Budget Hearing will be at the next meeting.

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