

Minutes of the Board of Licking Township Trustees, Regular Meeting, held at the Township Hall Jacksontown, OH at 7:00pm on September 19, 2005.

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

Others present: Joe Walker, Mike Briggs, Richard Cash, John Freas, Carol Stark, Mike Wilson, Steve Patterson and Charlie Davis.

The Pledge of Allegiance was recited.

Attached is a copy of all expenditures totaling \$86,633.87.

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. Accord 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. Wilson gave the Fire Co. report. Mr. Wilson thanked The Beacon for the coverage done regarding the grant that the Fire Co. received. Mr. Wilson stated that the Fire Co. has been very busy this month with 65 runs already. One person has passed their EMS exam and two people will be starting their medic class on September 21. Mr. Miller asked about the second shift, Mr. Wilson mentioned that there are minor complaints but things are working out fine. Mr. Wilson mentioned that the tower will now be behind the building on the top of the hill. John Freas asked about the old siren being used. Mr. Wilson said that it will be used but it needs work done.

Mr. Miller made a motion to accept the Fire Volunteer applications for Danielle Nethers and Phil Guerard. Mr. Cooper seconded the motion. Roll call: Miller, yes; Acord, yes; Cooper, yes.

Mr. Walker turned in 1 permits totaling \$150. He patrolled the Township and found a violation which is being corrected.

After a discussion, Mr. Cooper made a motion to secure the services of Elite Satellite & Electronics, for a price of \$1569.89 minus tax to provide the equipment given in their estimate. Mr. Acord seconded the motion. Roll call: Miller, yes; Acord, yes; Cooper.

In regards to property maintenance, Mr. Cooper mentioned that the property on Dogwood Drive will be mowed within two weeks. Mr. Cooper will contact John Cormican regarding the mowing of property owed by the Cartts'.

Mr. Cooper mentioned that we were able to appoint an advisory committee for the cemetery. Mr. Cooper mentioned advertising for people to serve of the committee. Mr. Cooper will get the advertisement together for the next meeting.

Mr. Cooper mentioned the National Incident Management System or NIMS. A discussion took place.

A discussion took place regarding the heavy traffic at St. Rte. 13 and St. Rte. 40.

In regards to Mr. Sneddens' p roperty, Mr. Miller mentioned that the Township will measure and mark different places from the poles to the road so that the road is not moved.

Mr. Cooper gave the Trustees a permit schedule for review.

Mr. Cooper mentioned that the renewal for the website is due. Since there was a problem last time with the company receiving the payment, Mr. Cooper will pay for the renewal and be reimbursed.

Mr. Cooper asked that this fall the township select the worse trees in the right of ways and have them cut down.

Mr. Acord mentioned that The Shelly Co. hasn't started on the roads but will as soon as they can.

Mr. Miller mentioned that the road crew will do at least one more mowing and they will start to do maintenance on the vehicles.

Mr. Acord mentioned that a resident in Harbor Hill was having a problem with water. The Trustees will check it out.

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