

Minutes of the Board of Licking Township Trustees, Regular Meeting, held at the Fire Co. Station 3, Jacksontown, OH at 7:00pm on August 20, 2007.

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

Others present: Marshall Eubanks, Mike Wilson, David & Kathryn Lehman, Joe Hart, Joe Walker, Richard Cash, Bill Ours, Charles Prince, John Freas, Dan Barker, Tad Christy, Robert Mar, Tom Kureki, Rita Rohr, Jeff Cooper, Cindy Fields, Robert Snedden Sr., and Steve Patterson.

The Pledge of Allegiance was recited.

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

Total expenditures of \$8,704.79 were approved and paid by the signatures of the Trustees.

There are funds on hand or in the process of collection to pay the attached listed bills. \_\_\_\_\_, Fiscal Officer.

#### CORRESPONDENCE:

1. Letter from John Ables.
2. Resolution 55-63 from the Licking County Commissioners.
3. LCHD notice.
4. August Grassroots Clippings.

Mike Wilson gave the Fire Co. report. The truck is back and in service and they are in the process of adding new miscellaneous equipment. The Fire Co. received a \$5500 EMS Grant. Angela Haviland-Collins and James Wilson completed their 36 hour basic fire class and will be taking their test on Wednesday. Mike also mentioned that they are painting and upgrading the fire station and would like to purchase tile and carpet. Mr. Miller made a motion to have the Chief Wilson use his judgment and purchase tile and carpet for Fire Station 1. Mr. Acord seconded the motion. Roll call: Acord, yes; Miller, yes.

Joe Walker turned in 3 permits totaling \$540. He will check on the Boley residence to make sure they have a permit before they add on the supposed addition.

Mr. Miller mentioned that the culverts are in on White Chapel and that everything is settling. He mentioned that the mowing looks good and thanked Steve Patterson. He also mentioned that he loaned road hazard signs to the Scenic Railroad car show and that they will be returned.

Mr. Acord mentioned that White Chapel will be resurfaced after September 1st.

Mr. Miller asked if the Roberta Drive residents will be purchasing their own pipe and if they have the right specs. Mr. Acord said that the residents will purchase the pipe and he will make sure that they have the right specs.

David Lehman and other residents from The Woods thanked the trustees for their cooperation with the parking situation. David was inquiring about the number of signs that may be placed along the road. Mr. Miller said that there is a minimum and a maximum footage amount. Steve Patterson said that he went out and marked every 50 ft. David asked the fiscal officer if in the previous meeting was there any mention of the block party. She said no. He then asked if any of the trustees knew if the wooden horses were able to be put up to block off the road for the block party. The Trustees said that Mr. Cooper was going to find the information out but he was not at the meeting. They said that they will contact Mr. Cooper to see if he found out any information and then they will contact David.

Robert Snedden asked why the County Engineer could not do a survey on his property. The fiscal officer said that the County Engineer and the County Commissioners will be working together.

Marshall Eubanks asked what a person should do if they see someone dumping trash on a township road. Mr. Miller said that they need to write down the license plate number and contact the sheriffs' office.

Dan Barker asked who he needs to contact to bid on hauling stone. Mr. Acord said that they don't haul a lot of stone to have to go to bid but will take his name and number.

Mr. Miller mentioned that they will be going into executive session. Mr. Acord said that it is not on the agenda and that all three need to be there to go into an executive session.

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