

Minutes of the Board of Licking Township Trustees, Regular Meeting, held at the Fire Co. Station 3, Jacksontown, OH at 7:00pm on August 4, 2008.

Mr. Hart called the meeting to order with the following members present: Joseph Hart, David Miller, Joseph Cooper and Jill Linn.

Others present: Bill Ours, Joseph Walker, Marshall Eubanks, Larry Gerlach, Mike Wilson, Charles Prince, Lloyd Fyffe, Rhonda Carte, Robert Snedden, Ray Weekley, Chad Braeuer, Mike Harris, Richard Cash, Rob Mills and Steve Patterson.

The Pledge of Allegiance was recited.

Minutes of the June 2 meeting were read, corrected and signed by the Trustees.

Financial reports were given to the Trustees.

Mr. Miller made a motion to approve the list of bills totaling \$31,636.05. Mr. Cooper seconded the motion. Roll call: Hart, yes; Miller, yes; Cooper, yes.

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

#### CORRESPONDENCE

1. Liquor permit regarding Charles Krumm.
2. Email from Chris Jerman.
3. Email from Alison Winder.

The Trustees will discuss the liquor permit for Charles Krumm at the next meeting.

Mr. Hart asked the fiscal officer if she received the information from Staples. She said that the information was faxed to the wrong number and that she would be receiving it within a few days.

Mr. Hart asked the fiscal officer if she knew of any information that she would need to comply with the road record book. She mentioned that she had checked in the ORC, with other fiscal officers and the assistant prosecutor and no one seems to know anything about keeping a road records book. Mr. Miller mentioned that he has some records that he is putting in the computer. Mr. Miller said that he will check with the engineers office to see if they know anything.

The fiscal officer mentioned that the township received another check around \$24,000 from the Estate of Ralph & Florence Renner.

Mr. Miller gave the fiscal officer the bill and other information from the Shelly Co.

Mike Wilson gave the Fire Co. report. There were 105 runs in July. He thanked the Renner family for their donation. A lengthy discussion took place regarding placing a 6 mill fire levy on the ballot. The trustees agree that this will be one of the most important decisions that they make.

Mr. Cooper made a motion to have the Fire Chief and Fiscal Officer work with the prosecuting attorney for the correct language and to have a special meeting on Monday, August 11 at 7:00pm to discuss placing the 6 mill fire levy on the ballot. Mr. Miller seconded the motion. Roll call: Hart, yes; Miller, yes; Cooper, yes.

Joe Walker turned in 3 permits totaling \$345. The property on Kirby Lane and the property in Misty Meadows have been cleaned.

Mr. Miller mentioned that the Shelly Co is ahead of schedule. The road crew is working on the culverts. Mr. Miller said that he has not heard back from the resident on Roberta Drive regarding the installation on the pipe. He also mentioned that there are classes that he and Steve will be attending.

Mr. Hart made a motion to go in to an executive session at 9:47pm to discuss personnel. Mr. Miller seconded the motion. Roll call: Hart, yes; Miller, yes; Cooper, yes.

Mr. Miller made a motion to reconvene the regular meeting at 10:03pm. Mr. Cooper seconded the motion. Roll call: Hart, yes; Miller, yes; Cooper, yes.

Mr. Hart made a motion to hire Charlie Davis as a part time employee for \$12 an hour, as needed determined by Dave Miller, not to exceed 24 hours per week with no benefits. Mr. Miller seconded the motion. Roll call: Hart, yes; Miller, yes; Cooper, yes.

Mr. Cooper mentioned that Assistant Prosecutor Jim Miller will attend the August 18 meeting.

Mr. Cooper prepared and gave information to the trustees regarding parking in the township for them to review.

Mr. Cooper mentioned that we received a response from the website for an alternate member for the zoning commission board. He would like to wait and see if this person will work out before we advertise for the position.

Mr. Cooper said that he called the county so that they can replace four no parking signs that were stolen from the Avondale area.

Mr. Cooper gave the trustees and fiscal officer information from Rhonda Carte regarding website changes. He also mentioned that any changes need to be discussed by the board. A discussion followed regarding the addition of the Zoning Resolution to the website. Mr. Hart asked that his and Joe Walker cell phone numbers be added to the website.

Robert Snedden asked about his situation. Mr. Hart mentioned that they have no new information.

Mr. Hart mentioned that he will not be able to attend the first meeting in September due to surgery.

Mr. Miller made a motion to adjourn the meeting at 10:46pm. Mr. Cooper seconded the motion. Roll call: Hart, yes; Miller, yes; Cooper, yes.