

Minutes of the Board of Licking Township Trustees,
Regular Meeting, held at the Fire Co. Station 3,
Jacksontown, OH at 7:00pm on May 18, 2009.

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

Others present: Bill Ours, Marshall Eubanks, Robert
Snedden, Joe Walker, Jack Creiglow, Mike Wilson, Mike
Briggs, Charles Prince and Steve Patterson.

The Pledge of Allegiance was recited.

Minutes of the April 6, 2009 meeting were read and
approved.

The financial reports were given to the Trustees.

Mr. Miller made a motion to approve the expenditures
totaling \$13,250.52. Mr. Holman seconded the motion. Roll
call: Hart, yes; Miller, yes; Holman, yes.

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

CORRESPONDENCE:

1. Received information regarding the OPWC funding
applications due by June 5, 2009.
2. Received information from ODOT salt award.
3. Mr. Hart received three pieces of email and gave
copies to the Trustees. All emails were directed to
Joe Walker, Zoning Inspector.

Mike Wilson gave the Fire Co. report. He mentioned that
the brakes and the exhaust pipe were repaired on rescue 601
for a cost of \$741.70. The exhaust brake needs to be
repaired and the cost will be around \$1000.00.

Mr. Hart made a motion to spend \$1000 to replace the
exhaust brake on rescue 601. Mr. Miller seconded the
motion. Roll call: Hart, yes; Miller, yes; Holman,
yes.

Mike Wilson mentioned that they can purchase two demo cots, which can hold 700lbs, for a cost of \$4245.75 each for a total of \$8491.50.

Mr. Hart made a motion to purchase the two demo cots for \$8491.50. Mr. Holman seconded the motion. Roll call: Hart, yes; Miller, yes; Holman, yes.

Mike Wilson asked to purchase two automatic BP Cuffs which will plug into the heart monitors at a cost of \$3500 each for a total of \$7000.00. Mike is trying to get at least 10% off.

Mr. Miller made a motion to spend up to \$7000.00 for the purchase of two BP Cuffs. Mr. Holman seconded the motion. Roll call: Hart, yes; Miller, yes; Holman, yes.

A discussion took place regarding the fire levy which needs to be placed on the November ballot. This will be discussed at the next meeting.

Joe Walker turned in two permits totaling \$225. Mr. Walker will contact the health department regarding the Bollingers' and the property at 143 Marklan. In regards to an abandoned trailer behind the post office, Mr. Humphrey will get it cleaned up. Mr. Walker talked with Mr. Ours regarding the train cars and found out that they belong to the Evans Foundation.

Mr. Miller mentioned that the blades on the mower will need to be replaced. Steve Patterson said that it will cost around \$640. Mr. Miller will check on the blades.

Mr. Holman brought in information for the CD renewals. On the current CD is at 2.25% and if we do nothing it will be renewed at .25%. The Fiscal Officer will put the \$30,000 CD and the money in the Renner Fund in the highest CD possible.

Mr. Miller, on behalf of the Trustees, accepted the marker for the veterans in Licking Township. The marker will be placed on the Township Hall.

Robert Snedden asked if we received anything from Tim Lollo. Mr. Hart said that they are not waiting on anything

from Tim Lollo but are waiting on direction from Jim Miller, Assistant Prosecutor, and at this time we have to communication from him. Mr. Snedden asked for a copy on the resolution from February 1968 regarding the Dogwood Lakes Subdivision. He also mentioned that the two homes south of his do not meet the 50ft set back.

Mr. Miller made a motion to adjourn the meeting at 8:29pm. Mr. Holman seconded the motion. Roll call: Hart, yes; Miller, yes; Holman, yes.

Attest