

The board held a regular meeting on December 17, 2012 at the township building. At 7 PM, Jeremy Saling-President called the meeting to order. The following also were present: Trustees- Jay Clark & Dave Lang, Fiscal Officer-Molly Long, road worker Rick Johnson, resident Kenneth Johnson and Licking Township Fire Co. Chief Mike Wilson.

The Fiscal Officer read the minutes of the previous meeting which were approved with changes.

### **Old Business**

Lang- Called Jim Hoberg to check on progress of zoning resolution that was supposed to be done a month ago. Hoberg will get info from Pat Walrath and he and Shelly will finish the project in Jan.

Clark- Called Soil and Water Conservation re: straightening creek @ Moore's and was told to use rip rap not soil. Clark informed Moore and has a permit on his phone.

Saling- None

### **New Business-**

Lang – Trustees discussed a new salt bin. Reported that we will receive a rebate from OTARMA at renewal in Nov. Received the 2013 mileage from the engineer. Reported that new signs need to be ordered from the engineer's office by the end of Jan. at 20% of cost. County will install stop ahead signs if needed. The twp needs to check on all 36" and larger culverts and get on the county list. The engineer's office will provide a list of roads in twp with right of ways.

Clark- Reminded all of the county mtg on 1-5-13. F. O. will RSVP for Clark and Saling.

Saling- None

**Road Report-** Rick reported having the durapatcher out again and all holes are filled at this time.

**Safety Issues-** None

**Zoning-** None

**Public Comment-** Chief Wilson presented the trustees with the Licking Twp Fire Co. contract for 2013 which was signed by the trustees. Wilson also thanked the trustees for the donation to the point system and reported 100 runs made in our township this year. Wilson also thanked Rick for help with downed lines and his maintenance of the squad. Wilson once again is applying for a twp fire grant which would fund HOLMATRO rescue packages and reported that we have a new township volunteer.

**Fiscal Officer-Long-** Reported receiving the first of three FEMA projects and when all are complete it will be around 3 to 5 weeks before funds are received. Also received the payment letter from OPWC, regarding Appleman Rd. which required a deposit and payment charge for accounting purposes.

Payments in the amount of \$139,078.26 were made and there are funds on hand to pay the bills as presented, Molly Long, Fiscal Officer.

A motion to pay the bills was made by Saling, seconded by Lang. Vote unanimous.

A motion to adjourn was made by Clark, seconded by Lang. Vote unanimous.

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FISCAL OFFICER

Signatures for meeting held on December 17, 2012.