

7-26-2010

Present john, monte, phil and jerry (frank not at meeting)

REPORTS

1. MR. LONDOT REPORTED THAT EVERYTHING IS GOING WELL WITH THE UTICA EMS.

OLD BUSINESS

1. THE BOARD DISCUSSED THE ROAD REPAIR PROJECT, SMALL'S ASHPALT IS HOPING TO GET STARTED THE FIRST WEEK OF AUGUST.
2. MR. LONDOT REPORTED THAT HE SPOKE WITH THE LICKING COUNTY PLANNING COMMISSION ABOUT APPLING FOR ISSUE 1 MONEY FOR RICHARDS ROAD AND IS THE PROCESS OF GETTING THE APPLICATION.

NEW BUSINESS

1. THE FISCAL OFFICER REPORTED THAT THE TOWNSHIP RECEIVED A BID FROM THE SHEAKLRY GROUP ON THE WORKER'S COMP GRUP RATING PLAN THAT COULD POSSIBLILY SAVE THE TOWNSHIP MONEY ON IT WORK'S COMPINSATION COSTS. THE FISCAL OFFICER WILL LOOK INTO THE PROPOSED BID.
2. THE BOARD DISCUSSED NEW FLOOFING FOR THE OFFICE AND THE MEETING ROOM AT THE WAHL BUILDING. AFTER MUCH DISCUUSION MR. LONDOT MOVED TO PURCHASE FLOORING FROM TRI PHASE FLOORING FOR THE OFFICE AND MEETING ROOM @ COST OF \$2500.00. SECONDED BY MR. TORRENS. VOTE YES, YES. MR. COAD ABSENT. MOTION CARRIED.
- 3.