

MINUTES OF THE BOARD OF LICKING TOWNSHIP TRUSTEES, REGULAR MEETING, HELD AT THE TWP HALL JACKSONTOWN, OH AT 8:00 PM ON OCTOBER 7, 2002.

MR COOPER CALLED THE MEETING TO ORDER WITH THE FOLLOWING MEMBERS PRESENT: JOE COOPER, DAVE MILLER, RON ACORD AND JILL LINN.

OTHERS PRESENT: JOE WALKER, ERNA HOLLAND, RICHARD CASH, MICHAEL WILSON, DALE WISE, MIKE BRIGGS, MARSHA FREAS, STEVE PATTERSON AND CHARLIE DAVIS.

THE PLEDGE OF ALLEGEANCE WAS RECITED.

MINUTES OF THE PREVIOUS MEETING WERE READ, APPROVED, AND SIGNED BY THE TRUSTEES.

MINUTES OF THE SPECIAL MEETING ON SEPTEMBER 27, 2002 WERE READ, APPROVED, AND SIGNED BY THE TRUSTEES.

ATTACHED IS A COPY OF ALL EXPENDITURES TOTALING \$26374.19

THERE ARE FUNDS ON HAND OR IN THE PROCESS OF COLLECTION TO PAY THE ATTACHED LISTED BILLS. \_\_\_\_\_, CLERK.

MOTION WAS MADE BY MR COOPER SECONDED BY MR MILLER THAT THE ATTACHED LIST OF BILLS BE APPROVED AS THE LAWFUL OBLIGATION OF LICKING TOWNSHIP AND THE CLERK BE DIRECTED TO ISSUE WARRANTS OF THE TOWNSHIP IN PAYMENT OF THE SAME. ROLL CALL: COOPER, YES; MILLER, YES; ACORD, YES.

CORRESPONDENCE:

1. THE NEXT LCATS MEETING WILL BE NOV 12 AT 9:30 A.M.
2. WE WILL BE RECEIVING \$18237.41 IN ESTATE TAX FROM MOLLY AHERN, \$3718.25 FROM WALTER HUFF AND \$1820.67 FROM ROBERT ROSSER.
3. THERE WILL BE A TIRE COLLECTION DAY ON OCT 26.
4. THE TRUSTEES RECEIVED THE OCTOBER COPY OF THE GRASSROOT CLIPPINGS.
5. THE NEXT LCPC MEETING WILL BE OCTOBER 28 @ 7:00 P.M.
6. RECEIVED INFORMATION FROM THE LCPC REGARDING MISTY MEADOWS ESTATES - PHASE III AND IV.
7. RECEIVED INFORMATION REGARDING STATE ISSUE I.

MIKE WILSON GAVE THE FIRE CO REPORT. THERE WERE 51 RUNS IN THE MONTH OF SEPTEMBER. THE FIRE CO WILL BE DOING FIRE PREVENTION WEEK AT JACKSON ELEMENTARY, LAKEWOOD INTERMEDIAT] AND EXCEL ACADEMY. ON OCTOBER 13

THE FIRE WILL BE BURNING HOME ON FRANKLIN AVENUE FOR A TRAINING CLASS. THE FIRE CO ATTENDED THE BUCKEYE LAKE FIRE PREVENTION PARADE IN WHICH THE FIRE CO WON FOR THE BEST FIRE APPARATUS. THE TRUSTEES GAVE PERMISSION TO DO THE FIRE LEVY ELYER IN WHICH TROY ROMINE PUT TOGETHER. CHIEF WILSON EXPRESSED HIS THOUGHTS FOR PURCHASING THE 47' PUMPER BACK TO THE TOWNSHIP WHICH WAS PREVIOUSLY SOLD. CHIEF WILSON ALSO TALKED TO MAYOR FOSTER REGARDING THE BUCKEYE LAKE FIRE CONTRACT WHO SAID THAT HE WILL FIND OUT WHY IT HAS NOT BE COMPLETED.

JOE WALKER TURNED IN 2 PERMITS TOTALLING 3250. MR WALKER HAS TALKED WITH MR FULK IN REGARDS TO RESIDENTIAL PROBLEMS AND HE SEEMS TO BE SATISFIED. IN REGARDS TO THE ARBAUGH'S COMPLAINT MR WALKER IS STILL WORKING ON THEM.

MARSHA FREAS MENTIONED THAT THEIR WILL BE A VARIANCE HEARING ON OCTOBER 30.

IN REGARDS TO THE RYAN ROAD PROJECT, MR COOPER WILL CHECK WITH JEFF PRESTON TO FIND A TIME IN WHICH A MEETING CAN BE HELD WITH THE RESIDENTS ON RYAN ROAD.

THE TRUSTEES WILL BE PURCHASING AN EASEL EOR THE TOWNSHIP.

IN REGARDS TO THE WEST NILE VIRUS, MR COOPER MENTIONED THAT THE TOWNSHIP NEEDS TO ENEORCE THE ZONING IN WHICH RESIDENTS SHOULD MOW THEIR PROPERTY AND WE SHOULD ENCOURAGE OUR NEIGBBORS TO DO TBE SAME.

MR COOPER DRAFTED A LETTER TO SEND TO RESIDENTS WHO DO NOT MOW THEIR PROPERTY. IF THEY STILL DO NOT MOW THEIR PROPERTY, A SECOND LETTER WILL BE SENT. AFTER THE SECOND LETTER AND THE PROPERTY IS STILL NOT BEING MOWED, THE TOWNSHIP WILL SEE THAT IT IS MOWED AND ANY EXPENSE WILL BE PLACED ON THE OWNERS PROPERTY TAX BILL.

MR COOPER WILL DRAFT A LETTER TO SEND TO THE LICKING COUNTY PLANNING COMMISSION LETTING THEM KNOW THAT THE TOWNSHIP WILL TAKE CARE OF THE TOWNSHIP CULVERTS.

MR MILLER MENTIONED A CULVERT ON WHITE CHAPEL SHOULD BE REPLACED NEXT SPRING.

MR COOPER MENTIONED THAT TERESA COOPER PLANTED FLOWERS ON THE CORNER OF STATE ROUTE 13 AND STATE ROUTE 40.

MR COOPER STATED THAT HE HAS NOT YET RECEIVED A FAX FROM JASON CRAWMER REGARDING EXTRA COSTS FOR THE LICKING TRAILS ROAD PROJECT. HE ALSO MENTIONED THAT DAWES IS HAVING SECOND THOUGHTS REGARDING SOME OF THE CHANGES THAT WILL BE TAKING PLACE TO THEIR PROPERTY. MR MILLER MENTIONED THAT A RESIDENT WAS COMPLAINING ABOUT RUDENESS THAT SHE ENCOUNTERED

WITH ONE OF THE EMPLOYEES FROM THE SHELLEY COMPANY WHO WOULD NOT LET HER DRIVE TO HER RESIDENCE. MR ACORD SAID THAT HE WILL TALK TO MR PARKER ABOUT THE SITUATION.

MR COOPER SENT A LETTER TO MR FRANK FROM ODNR REGARDING THE BOAT DOCKS.

MR MILLER MADE A MOTION TO PURCHASE A SPREADER FOR THE TRUCK AT \$3340.00. MR ACORD SECONDED THE MOTION. ROLL CALL: COOPER, YES; MILLER, YES; ACORD, YES.

MR COOPER SUGGESTED THAT THE RECORDING ON THE ANSWERING MACHINE BE CHANGED.

MR COOPER MADE A MOTION TO ADJOURN THE MEETING SECONDED BY MR MILLER.