

MINUTES OF THE BOARD OF LICKING TOWNSHIP TRUSTEES, REGULAR MEETING, HELD AT THE TWP HALL JACKSONTOWN, OH AT 8:00 PM ON NOVEMBER 18, 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, MARK HANBY, MIKE WILSON, RICK RIFE, SCOTT RAWDON, DALE WISE, MIKE BRIGGS, STEVE PATTERSON AND CHARLIE DAVIS.

THE PLEDGE OF ALLEGEANCE WAS RECITED.

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

ATTACHED IS A COPY OF ALL EXPENDITURES TOTALING \$16609.88.

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 DEC 10 @ 9:30 A.M.
2. RECEIVED MEMO FROM THE LICKING COUNTY COMMISSIONERS REGARDING THE PHASE 2 NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM.
3. WE WILL BE RECEIVING \$19455.80 FROM NEIL LAUGHLIN AND \$3278.11 FROM JOHN WELLS IN ESTATE TAX.

MIKE WILSON MENTIONED THAT THE RESCUE TOOL WAS REPAIRED. MR WILSON TALKED WITH ALL AMERICAN FIRE WHO STATED THAT THE CHASSIE WAS DELIVERED ON NOVEMBER 14TH AND IS WAITING TO SEE WHEN THE COMPLETION DATE WILL BE. HE ASKED THE TRUSTEES IF THE FIRE CO COULD IMPLIMENT A POINT SYSTEM TO COMPENSATE THE VOLUNTEERS. MR MILLER MADE A MOTION TO PLACE \$5000 IN THE
FUND, RETROACTIVE TO JANUARY 2002, AND A \$10 MINIMUM CHECK WILL BE ISSUED OTHERWISE THEIR POINTS WILL BE ROLLED OVER TO NEXT YEAR. MR ACORD SECONDED THE MOTION. ROLL CALL: COOPER, YES; MILLER, YES; ACORD, YES. MR WILSON ALSO MET WITH JOBES & HENDERSON REGARDING NO ACCESS ROAD TO THE BOAT DOCKS AT THE WOODS IN BUCKEYE LAKE. MR WILSON STATED THAT HE HAS CALLED THE FIRE MARSHALL TO MAKE SURE THAT THEY HAVE CLARIFICATION ON THE LAW.

MIKE BRIGGS GAVE THE TRUSTEES AN APPLICATION REGARDING THE HIRING OF MISTY PRIEST AS A VOLUNTEER. MR MILLER MADE A MOTION TO ACCEPT THE APPLICATION. MR ACORD SECONDED THE MOTION. ROLL CALL: COOPER, YES; MILLER, YES; ACORD, YES.

JOE WALKER TURNED IN 2 PERMITS TOTALLING \$275. MR WALKER ATTENDED THE LCPC MEETING AND HAS TALKED WITH MR VANHOSSSEN REGARDING THE PARKING LOT IN THE WOODS AT BUCKEYE LAKE. HE STATED THAT EVERYTHING IN THE TOWNSHIP WAS FINE HOWEVER HE DID NOTICE TWO TRACTORS IN A DRIVEWAY ON MARIANNA DRIVE BUT HAS NOT BEEN ABLE TO CONTACT THE OWNER.

IN REGARDS TO THE LICKING TRAILS ROAD PROJECT, THE BID WAS FOR \$354875.75 AND TO DATE THE PROJECT HAS COST \$382678.57. AFTER A DISCUSSION, THE TRUSTEES WILL LOOK AT LICKING TRAILS ROAD NORTH OF STATE ROUTE 40 TO SEE IF A GUARDRAIL WILL BE NEEDED. MR ACORD MADE A MOTION TO PAY MR HOLMAN \$200 FOR THE TWO BLUE SPRUCE TREES THAT WERE REMOVED FROM HIS PROPERTY FOR THE LICKING TRAILS ROAD PROJECT. MR MILLER SECONDED THE MOTION. ROLL CALL: COOPER, YES; MILLER, YES; ACORD YES. MR ACORD WILL CONTACT DALE PARKER REGARDING THE SEEDING AND STRAW THAT WAS PUT DOWN ALONG LICKING TRAILS ROAD.

MR MILLER RECEIVED AN ESTIMATE OF \$1500 FROM AFFORDABLE TREE SERVICE TO REMOVE AND CLEAN UP SOME OF THE TREES ON LICKING TRAILS ROAD. THE TRUSTEES WILL CHECK THE CONDITION OF THE TREE AND WHETHER IT IS IN THE TOWNSHIP RIGHT A WAY. MR MILLER MENTIONED THAT THERE WERE TWO OTHER COMPANIES WHO DID NOT SHOW UP TO CHECK THE TREES OR TURN IN AN ESTIMATE.

MR COOPER MADE A MOTION NOT TO HAVE THE DECEMBER 16TH REGULAR MEETING. THE YEAR END MEETING WIL BE DECEMBER 30TH AND THE ORGANIZATIONAL MEETING WILL BE ON JANUARY 2ND. MR MILLER SECONDED THE MOTION. ROLL CALL: COOPER, YES; MILLER, YES; ACORD, YES.

MR ACORD MET WITH THE PROSECUTOR WHO WILL SEND A LETTER TO THE CLERK AND TO THE LICKING COUNTY PLANNING COMMISSION ASKING TO HAVE A MEETING TO ABAONDON RIDGELY TRACT ROAD AT STATE ROUTE 13.

MR COOPER GAVE TO THE TRUSTEES A DRAFT DOCUMENT THAT HE WOULD LIKE TO SEND TO THE LICKING COUNTY PLANNING COMMISSION STATING THE TOWNSHIPS POSITION REGARDING BOAT DOCKS AND PARKING LOTS AT THE WOODS AT BUCKEYE LAKE.

THE TRUSTEES AGREED TO SIGN THE FINALIZED LETTER AFTER MR COOPER HAS MADE SOME WORD CHANGES.

MR COOPER ASK THAT THE TRUSTEES, BY SECRET BALLOT, NOMINATE PERSONS WHO HAVE VOLUNTEERED THEIR TIME TO THE TOWNSHIP AND TO OFFER THOSE INDIVIDUALS A STIPEND.

TRUSTEES DECIDED NOT TO PURCHASE A RURAL DIRECTORY.

DISCUSSION TOOK PLACE REGARDING THE TIME CLOCK VERSUS THE EMPLOYEES WRITING THEIR TIME ON A SHEET. A DECISION WILL BE MADE LATTER.

MR COOPER GAVE THE TRUSTEES AN EMPLOYEE EVALUATION FORM. MR COOPER STATED THAT RAISES SHOULD BE BASED ON PREFORMANCE NOT ON YEARS WORKED. MR COOPER ALSO MENTIONED THAT THE FORMS SHOULD BE FILLED OUT ON THE TRUSTEES AND THE CLERK. IN REGARDS TO THE EVALUTION FORM, MR MILLER ASKED WHO WILL BE THE JUDGING PERSON SINCE THE THREE TRUSTEES WILL HAVE A

DIFFERENT OPINION AS TO WHAT KIND OF JOB IS BEING DONE. MR ACORD STATED THAT THE TRUSTEES AND CLERK SHOULD NOT HAVE BE EVALUATED AND MR MILLER AGREED. MR COOPER STATED THAT IT WOULD BE A TOOL TO HELP US BE MORE EFFECTIVE. STEVE PATTERSON ASKED IF THIS WILL BE DONE ON ALL PAID PERSONEL. MR COOPER SAID THAT MR WILSON SHOULD EVALUATE THE PAID EMPLOYEES ON THE FIRE CO. CHARLIE DAVIS STATED THAT IF THE THREE TRUSTEES ARE GOING TO EVALUATE THE ROAD CREW THEN THEY SHOULD EVALUATE THE FIRE CO AND BELIEVED THE EVALUTATION TO BE UNFAIR. MR COOPER STATED THAT MR MILLER SHOULD EVALUATE THE FIRE CO, MR ACORD SHOULD EVALUATE THE ROAD CREW AND MR COOPER SHOULD EVALUATE THE ZONING EMPLOYEES. THE ISSUE WILL BE DISCUSSED FURTHER AT A LATER DATE.

MR COOPER SENT THE CEMETERY RULES TO THE PROSECUTOR FOR REVIEW. HE HAS ALSO RECEIVED A BID FROM ONE PERSON TO DO THE CEMETERY SIGNS FOR \$250 PER SIGN. FURTHER DISCUSSION WILL TAKE PLACE AT THE NEXT MEETING.

DISCUSSION TOOK PLACE REGARDING THE DISPOSAL OF THE DEAD DEER. THE ROAD CREW WILL PUT THEM IN THE RIGHT OF WAY AND LET NATURE TAKE ITS COURSE.

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