

MINUTES OF THE BOARD OF LICKING TOWNSHIP TRUSTEES, SPECIAL MEETING HELD AT THE TOWNSHIP HALL, JACKSONTOWN OH AT 8:00PM ON NOVEMBER 25, 2002.

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

OTHERS PRESENT: JEFF PRESTON, ROGER PIERCE, MARK LUCAS, DON PEACOCK, MARK SHOENFELT, STEVE PATTERSON AND CHARLIE DAVIS.

PUBLIC NOTICE OF THE SPECIAL MEETING WAS ADVERTISED IN THE ADVOCATE ON NOVEMBER 10 AND 17, 2002.

THE PURPOSE OF THE SPECIAL MEETING WAS TO DISCUSS THE RYAN ROAD DRAINAGE SITUATION.

JEFF PRESTON WENT OVER THE PROBLEM OF THE DRAINAGE AND THE ENGINEERS SOLUTION TO SOLVE THE PROBLEM. MR PRESTON EXPLAINED THAT THE ONLY WAY TO GO ACROSS PRIVATE PROPERTY WERE FOR THE RESIDENTS TO FILE A DITCH PETITION WHICH WILL COST THE RESIDENTS \$500 AND WHICH MOST OF THE MONEY WOULD BE

RETURNED AFTER POSTAGE. AFTER A DISCUSSION, MR MILLER MADE A MOTION TO DO THE DITCH PETITION IN WHICH THE TOWNSHIP WOULD PAY THE \$500 AND WILL RECEIVE BACK THE BALANCE OF THE MONEY AFTER POSTAGE . THE MOTION WAS SECONDED BY MR ACORD. ROLL CALL: COOPER, NO; MILLER, YES; ACORD, YES.

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