

MINUTES OF THE BOARD OF LICKING TOWNSHIP TRUSTEES, REGULAR MEETING, HELD AT THE TWP HALL JACKSONTOWN, OH AT 8:00 PM ON NOVEMBER 4, 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, MIKE WILSON, MIKE BRIGGS, MARK HANBY, DALE WISE, 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 \$23761.65.

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. NOTICE FROM LCPC REGARDING THE NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM.
2. NOTICE FROM THE LCPC APPROVING A VARIANCE APPLICATION ON LAKE DRIVE.
3. THE NEXT LCPC MEETING WILL BE ON NOVEMBER 25 @ 7:00 P.M.
4. INFORMATION WAS GIVEN TO THE TRUSTEES REGARDING THE 2002 REGIONAL DEVELOPMENT FORUM.
5. INFORMED THE TRUSTEES ON OTARMA LOSS CONTROL VIDEOS.
6. RECEIVED THE CFLP SOLID WASTE DISTRICT NEWSLETTER.
7. RECEIVED THE GRASSROOTS CLIPPINGS FOR NOVEMBER.

MR MILLER MADE A MOTION TO PAY \$100 FOR THE OLD COMPUTER FOR THE TOWNSHIP. MR ACORD SECONDED THE MOTION. ROLL CALL: COOPER, YES; MILLER, YES; ACORD, YES.

MARK HANBY EXPRESSED HIS CONCERNS IN REGARDS TO CLOSING RIDGLEY TRACT ROAD AT STATE ROUTE 13. MR ACORD SAID THAT HE WOULD GET WITH THE

PROSECUTING ATTORNEY TO SEE WHAT STEPS NEED TO BE DONE TO HAVE THE ROAD CLOSED.

ERNA HOLLAND MENTIONED THAT COUNTRY TYME REDESIGNED THEIR PLANS FOR THE WOODS AT BUCKEYE LAKE. SINCE THE PLANS HAVE BEEN REDESIGNED THEY WILL NEED TO GO THROUGH THE PROCESS ALL OVER AGAIN. THERE WILL BE A TECHNICAL REVIEW COMMITTEE MEETING ON NOVEMBER 13TH AND THEN THEY WILL BE ON THE AGENDA FOR THE LICKING COUNTY PLANNING COMMISSION MEETING ON NOVEMBER 25. ERNA ALSO STATED THAT THE BOAT DOCKS AND THE PARKING LOT ARE STILL AN ISSUE. SHE WOULD ALSO LIKE TO SEE TEST WELLS AND MONITORS DONE WITH EACH PHASE. MR WILSON STATED THAT THERE IS NO FIRE ACCESS TO THE BOAT DOCKS.

MIKE WILSON GAVE THE FIRE CO REPORT. THERE WERE 64 RUNS IN THE MONTH OF OCTOBER. MR WILSON MENTIONED THAT THEY PASSED OUT THE FLYERS FOR THE FIRE LEVY. HE ALSO STATED THAT THE RESCUE TOOL BROKE AND WILL COST \$750 TO REPAIR. HE TALKED TO ALL AMERICAN FIRE EQUIPMENT REGARDING THE NEW FIRE TRUCK. THEY TOLD MR WILSON THAT IT SHOULD BE DONE MID TO LATE JANUARY.

MR MILLER THANKED THE VOLUNTEERS FOR PASSING OUT THE FIRE LEVY FLYERS.

JOE WALKER TURNED IN 1 PERMIT TOTALLING \$45. MR WALKER MENTIONED THAT THERE WAS NOTHING THAT THE TOWNSHIP COULD DO ABOUT THE MANUFACTURED OFFICE LOCATED ON STATE ROUTE 40 ACROSS FROM LAKEWOOD MIDDLE SCHOOL. HE ALSO WENT TO TAKE PHOTOS OF THE VEHICLES WHICH WERE CAUSING A PROBLEM ON MARRIANNE DRIVE BUT THE VEHICLES WERE NOT THERE.

MARSHA FREAS STATED THAT THEY ARE STILL WORKING ON THE ZONING RESOLUTION.

MR COOPER REMINDED THE TOWNSHIP THAT THE RYAN ROAD DRAINAGE MEETING WILL TAKE PLACE ON NOVEMBER 25 AT 7:00 P.M. WITH JEFF PRESTON FROM THE ENGINEERS OFFICE. HE ASKED THAT MR MILLER AND MR ACORD ATTEND THE MEETING SO THAT HE IS ABLE TO ATTEND THE LCPC MEETING REGARDING THE WOODS AT BUCKEYE LAKE.

IN REGARDS TO THE LICKING TRAILS ROAD PROJECT, THE TOP COAT WAS BEING APPLIED. MR MILLER WILL CHECK ON THE COST OF 4' TO 6' BLUE SPRUCE TREES SO THAT THE TOWNSHIP CAN REIMBURSE THE HOLMANS FOR THE TWO BLUE SPRUCE TREES THAT WERE REMOVED FROM THEIR PROPERTY.

IN REGARDS TO THE ROAD RESURFACING, THE TAR AND CHIP MAY HAVE TO WAIT UNTIL SPRING.

MR COOPER MENTIONED THAT SHELLEY CO HAS NOT BEEN ABLE TO LOOK AT THE JOB THEY DID ON THE FIRE CO PARKING LOT BUT WILL LOOK AT IT SOON.

MR MILLER MADE A MOTION NOT TO OBJECT TO MARSHALL H EUBANKS DBA/ NATIONAL TRAILS COUNTRY STORE NEW APPLICATION FOR A C1 AND C2 LIQUOR LICENSE. MR ACORD SECONDED THE MONTION. ROLL CAL.L: COOPER, YES; MILLER, YES; ACORD, YES.

MR COOPER ASK THAT THE TRUSTEES COME UP WITH A LIST OF RESIDENTS WHO HAVE VOLUNTEERED THEIR TIME TO THE TOWNSHIP AND THINK OF A WAY TO RECOGNIZE THEM.

MR COOPER MENTIONED THAT THE TOWNSHIP ROOF WAS REPAIRED AND THAT THE TREE HANGING OVER TOP OF THE HALL NEEDS TO BE TRIMMED AND THE GUTTERS NEED TO BE CLEANED OUT.

MR COOPER WAS CONTACTED BY THE DORIS CASPER FOUNDATION WHO IS WILLING TO HELP FINANCE THE TOWNSHIP HALLS RESTORATION PROJECT BY DONATING UP TO \$1000. MR COOPER STATED THAT HIS MAIN CONCERN WOULD BE THE ELECTRICAL SYSTEM.

MR MILLER STATED THAT THERE ARE TREES IN THE TOWNSHIP WHICH NEED TO BE SERIOUSLY LOOKED AT FOR REMOVAL. THE TRUSTEES WILL LOOK INTO THIS FURTHER.

AFTER A DISCUSSION REGARDING THE CEMETERY RULES AND REGULATION, MR COOPER MADE A MOTION TO ACCEPT THE CEMETERY RULES AND REGULATIONS. THE MOTION WAS SECONDED BY MR MILLER. ROLL CALL: COOPER, YES; MILLER, YES; ACORD, YES. MR COOPER WILL TAKE THE CEMETERY RULES AND REGULATIONS TO

THE PROSECUTOR FOR THEIR APPROVAL. MR COOPER SENT OUT FOUR LETTERS TO DIFFERENT COMPANIES ON PRICES FOR THE CEMETERY SIGNS. HE ONLY RECEIVED INFORMATION FROM ONE COMPANY AT WHICH THE COST WOULD BE \$250 PER SIGN. HE SAID THAT HE WOULD WAIT UNTIL HE RECEIVES OTHER PRICE INFORMATION.

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