

MINUTES OF THE BOARD OF LICKING TOWNSHIP TRUSTEES, REGULAR MEETING, HELD AT THE TWP HALL JACKSONTOWN, OH AT 8:00 PM ON JANUARY 22, 2002.

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

OTHERS PRESENT: CARL BURROUGHS, JOE WALKER, MARK HANBY, BOB HOLLAND, ERNA HOLLAND, BETSY TISDALE-WISI, TIM KING, RICHARD WADE, CHARLIE PRINCE, MICHAEL WILSON, JIM EPPLEY, 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 \$7297.39.

CORRESPONDENCE: NONE

CARL BURROUGHS HAD SOME QUESTIONS CONCERNING OUR SNOW REMOVAL. HE MENTIONED THAT TWO TIMES THIS YEAR HE HAD TO CALL THE TRUSTEES AFTER HE HAD TAKEN HIS OWN EQUIPMENT OUT TO PLOW THE HILL IN FRONT OF HIS HOME ON LICKING TRAILS. HE MENTIONED THAT THERE WERE FIVE TO SIX HOT SPOTS IN THE TOWNSHIP THAT NEED ATTENTION AND ARE NOT RECEIVING IT. THE AMOUNT OF CINDERS THAT ARE BEING PUT DOWN IS NOT ENOUGH. HE ASKED HOW THE TRUSTEES DECIDE WHEN THE ROAD CREW GOES OUT. MR ACORD SAID THAT IT DEPENDS ON IF WE HAVE A WET SNOW, A DRY SNOW, IF SCHOOL IS IN SESSION. CARL MENTIONED

THAT PEOPLE STILL NEED TO GO TO WORK WHETHER OR NOT SCHOOL IS IN SESSION AND IT WAS NOT UNTIL 10:30 THAT SOMEONE WAS DOWN HIS ROAD. MR COOPER TOLD MR BURROUGHS THAT THIS IS AN ISSUE THE TRUSTEES WILL BE WORKING ON AND ONE THING THAT THEY ARE WORKING ON IN HAVING A ROAD SUPERVISOR, WHICH WILL TAKE CARE OF DECIDING WHEN TO GO OUT TO CLEAR THE ROADS. MR BURROUGHS ALSO ASKED HOW MANY TRUCKS THE TOWNSHIP HAS FOR SNOW REMOVAL. HE WAS TOLD WE HAVE TWO AND THEN ASKED WHY BOTH TRUCKS DON'T RUN AT THE SAME TIME. MR MILLER SAID THAT HE WENT OUT WITH THE GUYS A COUPLE OF WEEKS AGO AND THOUGHT THEY DID A FINE JOB. MR COOPER STATED THAT WE NEED A MORE EFFICIENT WAY FOR THE ROAD CREW TO KNOW WHEN TO GET OUT AND GET STARTED. MR BURROUGHS ALSO STATED THAT IF WE ARE GOING TO HAVE A ROAD SUPERVISOR WE NEED TO PAY THEM AN OPERATORS WAGE.

MIKE BRIGGS GAVE THE TRUSTEES AN APPLICATION FOR DAVID LOVE MR. ACORD MADE A MOTION TO ACCEPT THE APPLICATION FOR DAVID LOVE SECONDED BY MR.MILLER. ROLL CALL: COOPER, YES; MILLER, YES; ACORD, YES.

ERNA HOLLAND HAD SOME QUESTIONS AND CONCERNS REGARDING THE NEW ADDITION CALLED THE WOODS ON CRISTLAND HILLS AND AVONDALE. SHE MENTIONED THAT SHE HAD MET WITH THE OWNERS FROM COUNTRYTYME WHO IS ALSO THE DEVELOPER WHO IS DOING CRANBERRY POINTE. THE PROBLEM IS WITH

THE LAKE FRONT PROPERTY AND THE ACREAGE THAT WRAPS AROUND THE LAKE FRONT PROPERTY. IN THE AREA OF WOODS BETWEEN CAPTAIN WOODY'S AND THEIR PROPERTY THEY ARE PROPOSING A 60' TO 300' PAVED PARKING AREA WHICH THEY ARE CALLING A TURNAROUND WITH PRIVATE ACCESS FROM THE 85 HOMES THAT WILL BE PART OF THE ASSOCIATION. THEY WERE TOLD AT THE TECHNICAL MEETING THAT IT WOULD BE GATED BUT WHO WILL BE POLICING IT. SECOND ARE THE 85 PROPOSED BOAT DOCK. THE LICENSES ARE BEING TRANSFERRED FROM CRANBERRY POINTE, WHICH IS A COMMERCIAL ZONED AREA TO A RESIDENTIAL AREA. SHE WAS TOLD THAT MR. WILCOX CHANGED THE COMMERCIAL LICENSE TO RESIDENTIAL LICENSE IN ORDER TO TRANSFER THEM. SHE IS CONCERNED WITH THE AREA BECOMING A MARINA. AFTER A DISCUSSION SHE ASKED THAT THE TRUSTEES OR ANY OTHER PEOPLE GO TO THE MEETING ON JANUARY FOR SUPPORT.

DAVE MILLER TOOK THE BUCKEYE LAKE FIRE CONTRACT TO DEBORAH KENNEY FOR APPROVAL. MIKE WILSON SAID THAT IN THE CONTRACT WE WOULD BE PAYING \$250 PER RUN NOT TO EXCEED \$2500.

MIKE WILSON ASKED TO PLACE THE BID IN THE PAPER ONCE WE RECEIVE THE INFORMATION. MR ACORD MADE A MOTION TO GO TO BID ONCE THE INFORMATION IS RECEIVED SECONDED BY MR MILLER ROLL CALL: COOPER, YES; MILLER, YES; ACORD, YES. MIKE WILSON PURCHASED HOODS AND GLOVES SINCE THEY WERE UNDER \$200. HE ALSO PURCHASED BOOTS FOR THE NEW VOLUNTEERS AND THAT WILL ALSO BE UNDER \$200. COMPLEMENTED TIFFY AND SHANNON PASSED THEIR EMT CLASS. ANDY TAYLOR STARTED HIS EMT CLASS AND DAVID LOVE IS IN THE BASIC FIREFIGHTERS CLASS. HE MENTIONED THAT FRANKLIN TOWNSHIP ARE LOOKING AT A NEW BOXI SQUAD TOMORROW AT 7:00PM. MIKE ALSO TALKED TO PARK NATIONAL BANK AND WILL BE ABLE TO OBTAIN A GOVERNMENT CREDIT CARD.

JOE WALKER STATED THAT HE HAS HAD SEVEN REQUEST FOR ZONING PERMITS. DAVE MILLER THANKED JERRY MOORE FOR HIS ASSISTANCE.

JOE COOPER ASKED ABOUT HAVING A RESOLUTION PREPARED REGARDING REVISED CODE 505.86. MR COOPER ASKED THE CLERK TO PREPARE THE RESOLUTION.

JOE COOPER SUGGESTED HAVING AN INVENTORY OF THE STREET SIGNS AND HAVING PICTURES OF ROAD APPROACHES, CONDITIONS, AND AREA AROUND THE SIGNS TO PROTECT THE TOWNSHIP IN CASE WE ARE SUED. MR MILLER ASKED ABOUT THE GREENBOOK, WHICH STATES THE APPROPRIATE PLACEMENT OF SIGNS. MR ACORD SAID THAT IT IS IN AND AT THE GARAGE.

JOE COOPER GATHERED INFORMATION FOR THE TOWNSHIP TO PURCHASE CELL PHONES FOR THE TRUSTEES AND ROAD CREW FOR BETTER COMMUNICATION AND WENT OVER PRICES. MIKE WILSON STATED THAT THE FIRE CO IS INTERESTED IN HAVING A COUPLE OF PHONES.

MR MILLER MADE A MOTION TO PURCHASE A NEW FLAG AT JACKSONTOWN CEMETERY AND THE TOWNSHIP HALL SECONDED BY MR ACORD. ROLL CALL: COOPER, YES; MILLER, YES; ACORD, YES.

MR COOPER MADE A MOTION TO ADJOURN TO EXECUTIVE SESSION FOR PERSONNEL MATTERS. SECONDED BY MR MILLER. ROLL CALL COOPER, YES; MILLER, YES; ACORD, YES.

MR MILLER MADE A MOTION TO ADJOURN EXECUTIVE SESSION.

SECONDED BY MR COOPER. ROLL CALL: COOPER, YES; MILLER, YES, ACORD, YES.

MR COOPER MADE A MOTION TO RECONVIEN THE REGULAR MEETING.

SECONDED BY MR ACORD. ROLL CALL: COOPER, YES; MILLER, YES; ACORD, YES.

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