

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

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

OTHERS PRESENT: BARBARA EVANS CASTNER, JOE CASTNER, MARSHA FREAS, ALTHEA & JOE WALKER, JUNE & JERRY MOORE, RICHARD WADE, RICHARD SWARTZ, MIKE BRIGGS, MICHAEL WILSON, TIM KING, DALE OURS, HOWARD SMITH, MARK HANBY, STEVE PATTERSON AND CHARLIE DAVIS.

THE PLEDGE OF ALLEGEANCE WAS RECITED.

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

CORRESPONDENCE:

1. RECEIVED A BLANKET AGREEMENT FROM SPRINT.
2. APPLICATION FOR A PERMIT FROM SPRINT ON AMHERST DR.
3. LCATS MEETING IS ON JANUARY 8. THE NEXT MEETING WILL BE FEBRUARY 12.
4. LETTER FROM OTARMA REGARDING DANGER ON CELL PHONE USE WHILE DRIVING. GAVE TO TRUSTEES.
5. NEED TWO TRUSTEES TO SERVE ON DEPENDENTS BOARD.

MR MILLER MADE A MOTION TO ACCEPT THE SPRINT BLANKET AGREEMENT. SECONDED BY MR ACORD. ROLL CALL: COOPER, YES; MILLER, YES; ACORD, YES.

MR MILLER MADE A MOTION TO ACCEPT THE PERMIT FROM SPRINT TO PLACE BURIED SERVICE WIRE ALONG/ACROSS 149 AMHERST DR. SECONDED BY MR COOPER. ROLL CALL: COOPER, YES; MILLER, YES; ACORD, YES.

MR ACORD RECEIVED A CALL FROM KEN SALSBERY WHO IS FROM THE LICKING COUNTY COMMISSIONERS WOULD LIKE TO HOLD A MEETING 1

WITH UNION TWP AND LICKING TWP REGARDING WATER LINES BEING PUT IN AVONDALE AND EDGEWATER BEACH. THE DATES WHICH ARE OPENED ARE JANUARY 17, 23 OR 24.

MR MOORE TURNED IN ALL ON HIS ZONING INVENTORY AND THE CLERK GAVE DAVE MILLER HIS KEY TO THE TWP HALL.

THE CLERK GAVE THE ROAD CREW APPLICATIONS FOR HEALTH INSURANCE,

RON ACORD AND DAVE MILLER WILL SERVE ON THE VOLUNTEER FIRE FIGHTERS DEPENDENTS FUND BOARD.

HOWARD SMITH MENTIONED THAT SERVING ON THE ZONING BOARD OF APPEALS HE RECEIVES NOTICES OF SEMINARS AND WOULD LIKE TO ATTEND AND BE REIMBURSED. THE TRUSTEES SAID THAT THEY WILL STONGLY CONSIDER HIS REQUEST.

MIKE WILSON MENTIONED THAT HE HAS TALKED WITH MR LEINDECKER~ FROM BUCKEYE LAKE FIRE DEPT AND SHOULD HAVE A CONTRACT NEXT WEEK. MIKE TALKED TO MR CABLE FROM FRANKLIN TOWNSHIP AND THEY HAVE MADE THEIR DECISION AND THAT A CONTRACT IS ON THE WAY. MIKE MENTIONED THAT THERE ARE THREE MEMBER WHO HE SIGNED UP TO ATTEND A FIRE BASIC CLASS WHICH STARTS ON JANUARY 19 AND ONE MEMBER WHO HE SIGNED UP TO TAKE AN EMT BASIC CLASS. MR MILLER MADE A MOTION TO PAY FOR THE TRAINING OF THE THREE FIREFIGHTERS AND ONE EMT. MR ACORD SECONDED THE MOTION. ROLL CALL: COOPER, YES; MILLER, YES;ACORD, YES. DAVE MILLER ASKED WHO SIGNS OFF ON THE DRUGS WE RECEIVED AND HE WAS TOLD DR. SCOTT FROM LICKING MEMORIAL HOSPITAL. MIKE WILSON SAID THAT THE SQUAD NEEDS TO BE RESTOCKED. MR MILLER MADE A MOTION TO ALLOW MIKE PURCHASE THE EMS SUPPLIES. SECONDED BY MR ACORD. ROLL CALL: COOPER, YES; MILLER, YES; ACORD, YES.

MIKE ALSO ASKED THE TRUSTEES IF HE COULD LOOK TO SIGN UP FOR A VISA ACCOUNT WITH A LIMIT OF \$200 SO THAT HE CAN MAKE MISCELLANEOUS PURCHASES THE TRUSTEES TOLD HIM TO CHECK IT OUT.

MR COOPER GAVE MR WILSON THE LICKING TOWNSHIP COMPREHENSIVE PLAN BOOK TO KEEP AT THE FIRE CO. THERE WILL BE A HEARING ON JANUARY 14 SO THAT THE RESIDENTS CAN ACCEPT THE COMPREHENSIVE PLAN.

MR MILLER THANKED JOE CASTNER WHO SERVED AS THE PRESIDENT ON THE COMMITTEE AND JUNE MOORE WHO SERVED AS VICE PRESIDENT.

MR COOPER ASKED MR WILSON WHAT WAS GOING ON WITH THE FIRE TRUCK BID. MR WILSON SAID THAT DEBBIE KENNEY HAS THE SPECS AND THAT HE NEEDS TO GET THEM FROM HER SO THAT HE CAN SEE WHAT CHANGES NEED TO BE MADE. A DISCUSSION FOLLOWED. MR COOPER WOULD LIKE MR WILSON TO WORK ON DEVELOPING JOB DESCRIPTION FOR THE FIRE CHIEF AND THE OTHER PAID POSITION. MR WILSON TOLD MR COOPER THAT HE HAS A JOB DESCRIPTION, WHICH CAME FROM ANOTHER PAID FIRE CO HANDBOOK. A DISCUSSION FOLLOWED.

MR COOPER THANKED MR BRIGGS FOR GIVING THE HANDBOOK TO THE TWP FROM THE OTA.

MR ACORD STATED THAT HE CALLED THE SHERIFF'S OFFICE AND HAD JERRY FRANKS NAME REMOVED.

MR MILLER STATED THAT TIM BROWN IS NO LONGER IN POSITION OF LITER CONTROL AND DID NOT KNOW WHO HIS REPLACEMENT IS.

IN REGARDS TO MR COOPER WANTING TO HAVE A COMMITTEE STRUCTURE IN WHICH ONE TRUSTEE WILL BE DESIGNATED AS THE INTERFACE FOR CERTAIN MEAS SO THAT THE RESIDENTS WILL KNOW WHO TO REACH AND SO THAT THE TRUSTEES WOULD NOT HAVE TO DO ONE THIRD OF EVERYTHING. MR MILLER WILL WORK WITH THE FIRE CO; MR ACORD WILL WORK WITH THE ROAD CREW; AND MR COOPER WILL WORK WITH THE ZONING.

MR COOPER THANKED MR SWARTZ FOR FINDING CEMETERY RECORDS AND GIVING THEM TO THE TOWNSHIP.

MR COOPER WOULD LIKE THE RESIDENTS TO PARTICIPATE IN THE LAND USE PRESERVATION IN A COMMITTEE FORM. IF ANYONE IS INTERESTED PLEASE LET HIM KNOW.

MR COOPER ASKED IF THE ROAD CREW SHOULD INVENTORY TREES IN THE TOWNSHIP RIGET A WAY EOR LIABILITY. MR PATTERSON SAID THAT THEY CLEAN UP THE TREES WHEN THEY FALL. STEVE ALSO SAID THAT THERE ARE A LOT OF TREES THAT NEED TO BE TRIMMED BUT THEY ARE NOT ALLOWED TO SINCE THE LAND OWNER IS RESPONSIBLE. DALE OURS SUGGEST ASSIGNING A COMMITTEE TO

DECIDE WHICH TREES ARE BAD AND MAKING THE HOME OWNERS AWARE AND HAVING THEM SIGN OFF IF THEY DO NOT WANT THE TOWNSHIP TO CUT THEM DOWN. MR COOPER SAID THAT THIS IS SOMETHING THEY NEED TO LOOK IN TO.

MR COOPER WOULD LIKE TO DO SOMETHING SIGNIFICANT FOR THE BI CENTENNIAL. MR MILLER SUGGESTED TABLING THIS FOR THE NEXT MEETING.

MR COOPER DISCUSSED GIVING THE ROAD CREW THE JOB DESCRIPTIONS AFTER THE MEETING SO THAT THEY CAN BE READY FOR THE NEXT MEETING

MR COOPER MENTIONED THAT THERE WOULD BE A SPECIAL MEETING JANUARY 8 TO INTERVIEW TWO CANDIDATES FOR ZONING INSPECTOR. IT WILL BE A PUBLIC MEETING BUT WE WILL BE GOING INTO EXECUTIVE SESSION FOR THE INTERVIEW PROCESS AND THEN ADJOURNING THE MEETING.

MARSHA FREAS ASKED HOW LONG THE DISCUSSION ON HIRING A ZONING INSPECTOR WILL TAKE SINCE SHE HAS VARIANCES SHE NEEDS TO SCHEDULE AND HAS PUT THEM OFF LONG ENOUGH. AFTER A DISCUSSION THE TRUSTEES WILL HOLD A SPECIAL MEETING ON JANUARY 10" TO HIRE THE ZONING INSPECTOR.

MR ACORD BROUGHT UP A LETTER FROM ROBERT BECKERS OFFICE REGARDING REIMBURSEMENT OF THE CLEAN UP OF PROPERTY - EXAMPLE: THE BURNT HOUSE IN AVONDALE. THIS WILL BE DISCUSSED AT THE NEXT REGULAR MEETING.

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