

MINUTES OF THE BOARD OF LICKING TOWNSHIP TRUSTEES, REGULAR MEETING, HELD AT THE TWP HALL JACKSONTOWN, OH AT 8:00 PM ON FEBRUARY 19, 2002.

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

OTHERS PRESENT: JOE WALKER, HOWARD SMITH, RICH HILLARD, JOHN CORMICAN, MICHAEL BRIGGS, CARL STEWART, RICHARD WADE, MARK HANBY, GREGORY SHORT, DAN PARISH, DENISE DELAGRANGE, STEVE HAVENS, CHURCH HAUL, MERV BARTHOLOW, RON E ACORD, ERNA HOLLAND, BOB HOLLAND, RICH RIFE, RHONDA CARTE, BETSY WISE, DALE WISE, STEVE PATTERSON AND CHARLIE DAVIS.

THE PLEDGE OF ALLEGENCE WAS RECITED.

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

ATTACHED IS A COPY OF ALL EXPENDITURES TOTALING \$12969.68.

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. LETTER FROM THE OHIO STORM WATER TASK FORCE (LETTER READ).
2. THE NEXT LCATS MEETING WILL BE MARCH 12 @ 9:20 AM.
3. MOTION TO ACCEPT THE OFFICIAL AMENDED CERTIFICATE OF ESTIMATED RESOURCES.
4. RESOLUTION FROM COUNTY COMMISSIONER REAGERDING LOAD LIMITS (ROADS STATED).

5. LAND USE SEMINAR ON APRIL 30. (INFORMATION GIVEN TO MR COOPER.

MR. ACORD MADE A MOTION TO ACCEPT THE AMENDED OFFICIAL CERTIFICATE OF ESTIMATED RESOURCES, WHICH STATES THE BUDGET FOR THE YEAR 2002 AT \$1,306,336.96. SECONDED BY MR MILLER
ROLL CALL: COOPER, YES; MILLER, YES; ACORD, YES.

NEXTEL REPRESENTATIVE EXPLAINED ALL THE DIFFERENT MINUTE AND PHONE OPTIONS. HE GAVE INFORMATION TO EACH OF THE TRUSTEES WHO STATED THAT THEY WOULD MAKE THEIR DECISION AT THE MARCH 4 REGULAR MEETING.

MIKE BRIGGS STATED THAT LES GEORGE RECEIVED POWER AID FROM COKE A COLA WHO WAS GIVING IT AWAY TO NON PROFIT ORGANIZATIONS. MIKE STATED THAT THE FIRE REPORTS FROM LAST YEAR ARE COMPLETED AND THAT DAVID LOVE PASSED HIS WRITTEN TEST AND NOW HAS HIS FIRE CARD.

THE CLERK OPENED THE FIRE TRUCK BIDS:

ALL AMERICAN FIRE EQUIPMENT: \$193997.00
FERRARA FIRE APPARATUS: \$210608.00

MR MILLER MADE A MOTION TO ACCEPT THE FIRE TRUCK BIDS AND THAT A DECISION WILL BE MADE AT THE MARCH 4 REGULAR MEETING. SECONDED BY MR ACORD. ROLL CALL: COOPER, YES; MILLER, YES; ACORD, YES.

JOE WALKER TURNED IN TWO PERMITS TOTALLING \$60. HE HAS HAD THREE COMPLAINTS AND HAS RESOLVED ONE BY REFERRING THEM TO THE SHERIFF OFFICE. THE OTHER TWO HE IS CHECKING OUT. HE ALSO STATED THAT ON FEBRUARY 5 HE HAS AN APPOINTMENT WITH DEBORAH KENNEY TO SEE IF WE HAVE ENOUGH TO FOLLOW THROUGH ON CHARGES. JOE ATTENDED A CLASS ON FEBRUARY 14 REGARDING OHIO DITCH LAWS AND WILL BE ATTENDING A MEETING ON FEBRUARY 21 REGARDING PROPERTY RIGHTS. THERE WILL BE A CLASS ON MARCH 26 AT OSU/NEWARK. MR COOPER MADE A MOTION TO REIMBURSE JOE WALKER MILEAGE \$.325 PER MILE (OR CURRENT IRS ALLOWANCE) WHICHEVER IS HIGHER SECONDED BY MR MILLER. ROLL CALL: COOPER, YES; MILLER, YES; ACORD, YES.

RESIDENTS IN THE AVONDALE AREA HAD A MEETING WITH THE LCHD REGARDING THE WOODS AT BUCKEYE LAKE. ERNA HOLLAND STATED

THAT THE LCHD WAS VERY RESPONSIVE. THERE WILL BE ONE TEST WELL AND ONE MONITOR WELL PER PHASE. BETSY WISE WOULD LIKE THE OPEA CONTACTED SINCE THEIR APPROVAL IS REQUIRED AND SHE WOULD ALSO LIKE A GEOLOGICAL STUDY DONE. A DISCUSSION FOLLOWED. ERNA TOLD THE TRUSTEES THAT THE NEXT MEETING WILL BE MARCH 19 @ 6:30.

THE TRUSTEES ASKED THE CLERK TO CHECK INTO SOME UNPAID CEMETERY PLOTS AND SEND A LETTER REQUESTING THE MONEY IN 30 DAYS.

MR COOPER DRAFTED A TREE TRIMMING POLICY WHICH STATES THE FOLLOWING:

1. REQUESTED TREE TO BE CUT OR TRIMMED MUST BE WITHIN THE RIGHT A WAY OF THE TOWNSHIP. COPY OF ROAD RIGHT A WAY DRAWING WILL BE REQUESTED FOR THAT LOCATION OF ROAD FROM THE LICKING COUNTY ENGINEERS OFFICE.
2. TREE MUST BE AN ACTUAL SAFETY HAZARD DUE TO THE DETERIORATION OF THE TREE. THE TOWNSHIP WILL NOT PAY FOR COSMETIC WORK OR JUST BECAUSE THERE IS A GENERAL CONCERN ABOUT THE TREE.
3. A REVIEW OF UTILITY COMPANY RESPONSIBILITIES FOR TRIMMING OF THE IDENTIFIED TREE NEEDS TO TAKE PLACE.
4. THERE MUST BE AN ONSITE INSPECTION BY A TRUSTEE AND THE PROPERTY OWNER TO DISCUSS THE MATTER. UNLESS IT IS AN EMERGENT SITUATION, THE INSPECTING TRUSTEE WILL BRING HIS RECOMMENDATIONS AND DRAWINGS FOR APPROVAL AT THE NEXT TOWNSHIP MEETING. IF IT IS AN EMERGENT SITUATION THE INSPECTING TRUSTEE WILL FACILITATE STEP FIVE HAPPENING AS SOON AS POSSIBLE.
5. THE TOWNSHIP WILL MAKE ARRANGEMENTS FOR THE TREE WORK TO BE DONE. THE TOWNSHIP ROAD CREW PERSONNEL OR A PRIVATELY CONTRACTED TREE TRIMMER WILL DO THE TREE TRIMMING WORK.
6. LEFT OVER WOOD (NOT CUT TO DIMENSION) WILL BE GIVEN TO THE LANDOWNER IF THEY WANT IT. IF THE LANDOWNER DOES NOT WANT THE WOOD, IT WILL BE DUMPED BY THE TOWNSHIP CINDER BIN FOR REMOVAL OF ANY TOWNSHIP RESIDENT THAT WOULD HAVE USE OF IT.

AFTER A DISCUSSION MR MILLER MADE A MOTION TO ACCEPT THE

TREE TRIMMING POLICY WITH RESERVE TO ADD NO. 7 IN THE FUTURE. MR ACORD SECONDED THE MOTION. ROLL CALL: COOPER, YES; MILLER, YES; ACORD, YES.

MR COOPER ALSO STATED THAT THE TOWNSHIP WOULD NOT REIMBURSED THE RESIDENT WHO HAD A TREE CUT DOWN SINCE THE TRUSTEES AND HIM WERE NOT IN AN AGREEMENT. MR MILLER AND MR ACORD WERE IN AGREEMENT WITH MR COOPER.

MR ACORD, MR MILLER AND THE ROAD CREW DEVELOPED A SNOW AND ICE PLAN. MR MILLER READ THE SCHEDULE:

SAFETY OF OUR PERSONNEL AND EQUIPMENT WILL BE FIRST PRIORITY DUE TO WEATHER CONDITIONS.

- LIGHT SNOW (2" OR LESS) SALT AND CINDER PLOW AS NEEDED

- MEDIUM SNOW (OVER 3") PLOW FIRST SALT AND CINDER INTERSECTIONS AND CURVES AS NEEDED

- HEAVY SNOW (6"-10") PLOW FIRST THEN SALT AND CINDER ALL INTERSECTION, HILLS AND CURVES BASED UPON ROAD CONDITIONS

- ICE STORMS - ALL ROADS - SALT ONLY

- PRIORITY LIST INTERSECTIONS:

* FIRE HOUSE

* LICKING TRAILS SOUTH OF ST RT 40

* FAIRMONT NORTH OF ST RT 40

* KENDALL ROAD AND ST RT 13

* LE MAR HEIGHT ADDITION

* RENNERS ADDITION

* NORTH AREA BASED UPON ROAD CONDITIONS

* EDGEWATER BEACH AREA

* AVONDALE AND HAVOR HILLS

* SOUTH AREA BASED UPON ROAD CONDITIONS

ALL IS SUBJECT TO CHANGE DEPENDING ON WEATHER CONDITIONS. CALL OUT IS MR ACORD, MR MILLER THEN MR COOPER. ROADS NEEDING IMMEDIATE ATTENTION CAN BE ATTENDED TO BY THE ROAD DEPARTMENT PERSONNEL AND EQUIPMENT WITHOUT IMMEDIATE SUPERVISION OR NOTIFICATION.

MR ACORD MADE THE FOLLOWING MOTION: TO PAY STEVE PATTERSON AND CHARLIE DAVIS \$12.25 PER HOUR. EACH WILL RECEIVE FIVE SICK DAYS PER YEAR NOT TO ACCUMULATE OVER 10 DAYS. MR MILLER SECONDED THE MOTION. ROLL CALL: COOPER, YES; MILLER, YES; ACORD, YES.

THE LICKING TOWNSHIP COMPREHENSIVE PLAN FINALIZED COPY HAS BEEN SUBMITTED TO THE TOWNSHIP TRUSTEES. THERE WILL BE A PUBLIC HEARING AT THE MARCH 18TH REGULAR MEETING.

MR COOPER STATED THAT ATTORNEY MR HAVENS WOULD BE ATTENDING THE MARCH 4TH REGULAR MEETING REGARDING LAND USE ISSUES.

MR ACORD RECEIVED A FEW ESTIMATES ON ROAD SIGNS SO THAT THE TOWNSHIP CAN BE BROUGHT UP TO DATE. ONE COMPANY GAVE AN ESTIMATE OF \$1401.86 AND THE OTHER COMPANY GAVE AN ESTIMATE OF \$1724.10. MR ACORD MADE A MOTION TO GO WITH THE COMPANY IN AKRON OHIO IN THE AMOUNT OF \$1401.86 SECONDED BY MR MILLER. ROLL CALL: COOPER, YES; MILLER, YES; ACORD, YES.

MR COOPER MENTIONED THAT THE GUARDRAIL ON THE CORNER OF LICKING TRAILS AND DAVIS ROAD WOULD COST THE TOWNSHIP AROUND \$1800 TO REPAIR.

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