

MINUTES OF THE BOARD OF LICKING TOWNSHIP TRUSTEES, REGULAR MEETING, HELD AT THE TWP HALL JACKSONTOWN, OH AT 8:00 PM ON MARCH 18, 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, SCOTT RAWDON, BARBARA EVANS CASTNER, JOE CASTNER, MERV BARTHOLOW, TIM WEISERT, JOHN CORMICAN, DICK & MARY JO FULK, HOWARD SMITH, ED PARRISH, RICHARD WADE, DALE WISE, ALICE BAUMAN, RHONDA CARTE, MIKE WILSON, 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 \$8077.57.

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 LCPC REGARDING THE WOODS AT BUCKEYE LAKE.
2. RESOLUTION FROM LICKING COUNTY COMMISSIONERS APPROVING A REPLAT IN HARBOR HILLS.
3. WE WILL BE RECEIVING \$6996.03 IN ESTATE TAX FROM MARGARET HULL
4. INFORMATION GIVEN TO TRUSTEES REGARDING THE CLEAN OHIO FUND.
5. LCATS NEXT MEETING WILL BE MARCH 12.
6. DRUG ABUSE CAMPAIGN FROM WYBZ RADIO.
7. INFORMATION REGARDING IDEAS FOR THE OHIO BICENTENNIAL.
8. LOCAL GOVERNMENT CONFERENCE ON APRIL 25-26.
MIKE BRIGGS MENTIONED TO THE TRUSTEES THAT HE IS TRYING TO HAVE OTHER FIRE DEPARTMENTS GO TOGETHER WITH AN AD ON T-100, WHICH WILL COVER MORE OF OUR AREA. MR MILLER SAID THAT WE SHOULD WAIT AND SEE WHAT MIKE CAN COME UP WITH AND THE OTHER TWO TRUSTEES AGREED.

MR COOPER DISCUSSED WITH THE TOWNSHIP THE COMPREHENSIVE PLAN. HE SUGGESTED THREE CHANGES TO THE PLAN:

* LIGHTEN THE PICTURE OF THE TOWNSHIP HALL

* ADD THE LETTER FROM JOE CASTNER WHO WAS THE CHAIRPERSON OF THE COMMITTEE.

* DEFINITION UNDER TWO AREAS - LAND USE ISSUES AND THE ACTUAL SECTION PERTAINING TO WHAT THE MINIMUM LOT SIZE WILL BE. IT READS: THE MINIMUM LOT SIZE SHALL BE THE GREATEST OF THE FOLLOWING - THE MINIMUM LOT SIZE AS DETERMINED FOR EACH ZONING DISTRICT IN THE ZONING RESOLUTION OR THE LOT SIZE RECOMMENDED IN THE OHIO DEPARTMENT OF NATURAL RESOURCES GROUND WATER POLLUTION POTENTIAL OF LICKING COUNTY OHIO REPORT NO. 31,1995 OR THE OHIO DEPARTMENT NATURAL RESOURCES GROUND WATER RESOURCES OF LICKING COUNTY PUBLISHED IN 1992.

WHERE THERE IS A RECOMMENDED RANGE THE LOT SIZE SHALL BE THE MEDIUM OF THE UPPER AND LOWER LIMITS. AFTER A DISCUSSION MR COOPER SUGGESTED TABLING THE PLAN UNTIL ANOTHER COMPREHENSIVE PLANNING COMMITTEE MEETING IS DONE.

MR FULK WOULD LIKE TO SEE THE PROBLEM AT 6299 JACKSONTOWN ROAD PURSUED. HE FEELS THAT HE AND THE NEIGHBORS HAVE DONE ENOUGH AND WOULD LIKE THE TRUSTEES TO TAKE CARE OF IT.

MR MILLER THANKED MR FULK FOR BRINGING ALL THE INFORMATION TO THE PREVIOUS TRUSTEES AND FEELS THAT THIS SITUATION NEED TO BE TAKEN CARE OF. MR COOPER ASKED MR WALKER TO REVIEW THE MATERIAL AND TO DISCUSS THE MATTER WITH MR FULK.

ALICE BAUMAN WOULD LIKE NOISE CONTROL FOR D LIQUOR LICENSE PERMIT HOLDERS. MR COOPER STATED THAT HE WOULD LIKE TO ADDRESS THIS ISSUE IN A WAY THAT IS FAIR TO EVERYONE. MR MILLER SAID THAT HE BELIEVES THAT SOMETHING NEEDS TO BE DONE BUT THE PROBLEM IS TRYING TO ENFORCE A RESOLUTION. A DISCUSSION FOLLOWED.

DALE WISE GAVE AN UPDATE REGARDING THE WOODS AT BUCKEYE LAKE. THE LICKING COUNTY HEALTH DEPARTMENT IS REQUIRING COUNTRY Tyme TO DO A TEST WELL AND MONITORING WELL FOR EACH PROJECT. THEY DISCUSSED THE DOCK ISSUE AND PARKING LOT WITH ODNR WHO HAS STATED THAT THEY DO NOT HAVE A LONG TERM PLAN FOR BUCKEYE LAKE. A DISCUSSION FOLLOWED AND THE TOWNSHIP WAS INFORMED THAT THERE WOULD BE A MEETING ON APRIL 17 AT THE BUCKEYE LAKE EAGLES AT 6:00 PM WITH THE LICKING FAIRFIELD DISTRICT.

MR COOPER ATTENDED THE TECHNICAL REVIEW MEETING AT THE COUNTY BUILDING REGARDING A PROPOSED SUBDIVISION AT THE CORNER OF DAVIS ROAD AND LICKING TRAILS. THERE WERE A COUPLE CONCERNS ONE PRIMARILY BEING THAT THE PROPERTY HAS A HIGH PRESSURE GAS LINE WHICH RUNS ACROSS THE PROPERTY AND THE SAFETY ASPECTS OF THAT IN CONSTRUCTION TO THE RESIDENTS

ON OR NEAR THE GAS LINE.

MIKE WILSON MENTIONED THAT THEY SCRAPPED THE NEW SQUAD AND THAT IT HAS BEEN REPAIRED. MIKE SAID THAT HE THAT HAD ONE OF THE TRUCKS STUCK AND THAT IT TOOK THE TOWING COMPANY AN HOUR TO GET IT OUT. HE STATED THAT THE BUCKEYE LAKE FIRE CONTRACT NEEDS TO GO THROUGH THREE MEETINGS BEFORE IT COULD BE APPROVED. THE FIRE CO HAS BOUGHT TOOLS FOR STATION TWO, HELMETS AND EMS SUPPLIES. HE WAS CONTACTED BY BUCKEYE LAKE MUSIC CENTER AND WAS INFORMED THAT THEY PLAN TO HAVE TWO TO FIVE CONCERTS THIS YEAR. LAST SATURDAY HE MET WITH FRANKLIN TOWNSHIP TRUSTEES AND LOOKED AT A NEW USED SQUAD FOR STATION TWO. HE GAVE MR MILLER INFORMATION REGARDING THE LEASE OF THE NEW SQUAD AND RECOMMENDS THE FIVE-YEAR PLAN. THE FIRE

MARSHALS OFFICE WILL BE HAVING ON OFFICIALS DAY IN WHICH LOCAL OFFICIALS CAN GO AND SEE WHAT IT IS LIKE TO BE ON THE FIRE DEPT. THE FIRE CO DONATES EASTER EGGS TO THE CHURCH AND OFFER FIRE TRUCK RIDES AND ASKED THE TRUSTEES IF THIS WAS OK. MR COOPER DOES NOT FEEL THAT THE RIDES SHOULD TAKE PLACE. MR ACORD STATED THAT HE THOUGHT IT WOULD BE OK. MR MILLER SAID TO LET THE KIDS RIDE IN THE TRUCK UNTIL THERE IS A POLICY IN PLACE. MR MILLER MENTIONED THAT THERE IS A FIRE TRUCK WITH A BAD ENGINE. MIKE WILSON SAID THAT IT WILL COST \$1500 TO REBUILD WITH NO WARRANTY OR A REMANUFACTURED THREE YEAR GUARANTY UNLIMITED MILEAGE FOR \$1900.

MR ACORD MADE A MOTION TO DO THE 5-YEAR PLAN ON THE PURCHASE OF THE FIRE TRUCK SECONDED BY MR MILLER. ROLL CALL: COOPER, YES; MILLER, YES; ACORD, YES.

MR COOPER ASKED IF IT WOULD BE PRACTICAL FOR THE TOWNSHIP TO GET A COMMERCIAL AAA SERVICE FOR THE TOWNSHIP FIRE CO AND ROAD VEHICLES. A DISCUSSION FOLLOWED.

MR COOPER ASKED IF THERE WAS A POLICY ON SENDING THANK YOU NOTES. MIKE WILSON SAID THAT THEY DO SEND OUT THANK YOU NOTES TO THOSE WHO DONATE MONEY.

MR WALKER TURNED IN 6 PERMITS TOTALLING \$440. HE ATTENDED TWO LCPC MEETINGS. THERE WAS A ZONING APPEALS BOARD MEETING THE PREVIOUS WEEK IN WHICH THE VARIANCE WAS APPROVED WITH RECOMMENDATIONS BEFORE THE PERMIT WILL BE ISSUED.

MR COOPER MENTIONED THAT THERE WAS A JOINT ZONING COMMISSI N MEETING A ZONING BOARD OF APPEALS MEETING. THEY THOUGHT THAT IT WOULD BE BEST FOR THE TOWNSHIP TO ADOPT AN INTERIM ZONING PLAN THAT WOULD BE USED TO COVER THE MAJORITY OF THE ISSUES THEY THOUGHT NEEDED TO BE ATTENDED TO UNTIL A MORE COMPREHENSIVE PLAN CAN BE WORKED THROUGH. THE NEXT MEETING WILL BE APRIL 3 AT 7:00 PM AT THE TOWNSHIP HALL.

MR ACORD MADE A MOTION TO HAVE J & E LAWN SERVICE TAKE CARE OF THE CEMETERY MOWING IN THE TOWNSHIP AT \$185 PER MOWING. MR MILLER SECONDED THE MOTION. ROLL CALL: COOPER, YES; MILLER, YES; ACORD, YES.

JAMES HAVENS SENT A DRAFT RETAINER TO MR COOPER WHO GAVE MR MILLER AND MR ACORD A COPY. HE ASKED THE TRUSTEES TO LOOK AT THE ISSUE OF PRIVATE COUNSEL AND TO REVIEW THE RETAINER .

MR COOPER GAVE THE TRUSTEES AND CLERK A LIST OF THINGS THAT NEED TO BE DONE FOR THE ABRAHAM LINCOLN PROGRAM. MR COOPER ASKED FOR THE RESIDENTS, IF THEY CAN, TO VOLUNTEER.

MR COOPER ALSO TALKED WITH ODOT AND ALLTEL REGARDING CLEANING UP THE CORNER AT ST RT 13 AND ST RT 40.

MR COOPER ALSO HAS NEW LOCK AND KEYS FOR THE TWP HALL. HE WILL BRING THE SIGN OUT SHEET AT THE NEXT MEETING.

MR MILLER MADE A MOTION THAT DURING THE RESTORATION PROCESS OF THE TOWNSHIP HALL ORGANIZATIONS MUST HAVE APPROVAL BY THE TRUSTEES. SECONDED BY MR ACORD. ROLL CALL: COOPER, YES; MILLER, YES; ACORD, YES. MR COOPER GAVE MR WILSON THE LIST OF RISK MANAGEMENT

RECOMMENDATIONS FROM THE INSURANCE AGENCY. MR WILSON STATED THAT THEY HAVE GONE THROUGH THE LIST AND THEY HAVE IMPLEMENTED 90% OF THE RECOMMENDATIONS.

JOE CASTNER WILL BE HOLDING A COMPREHENSIVE PLANNING COMMITTEE MEETING ON APRIL 8 AT 7:30 PM AT THE TOWNSHIP HALL.

MR ACORD MADE A MOTION TO REMOVE ITEMS FOR THE AUCTION ON MARCH 30 AT LICKING VALLEY SCHOOLS. THE MONEY MADE WILL HELP WITH THE RESTORATION OF THE TOWNSHIP HALL. ITEMS THAT WILL BE TAKEN WILL BE CHAIRS, DESKS, ROLLER, REAR SPREADER, TIRE CHAINS AND OTHER MISCELLANEOUS ITEMS THAT ARE NOT IN USE. MR MILLER SECONDED THE MOTION. ROLL CALL: COOPER, YES; MILLER, YES; ACORD, YES.

MR ACORD ASKED MIKE WILSON ABOUT THE SAFETY DRIVING CLASS. MR WILSON SAID THAT NOTHING HAS BEEN DONE BUT CAN HAVE SOMETHING SET UP.

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