

MINUTES OF THE BOARD OF LICKING TOWNSHIP TRUSTEES, REGULAR MEETING, HELD AT THE TWP HALL JACKSONTOWN, OH AT 8:00 PM ON MARCH 4, 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, ALTHEA WALKER, SCOTT RAWDON, MARK HANBY, MARTI FREAS, RANDY SWIHART, HOWARD SMITH, RICHARD WADE, TIM WEISERT, MERV BARTHLOW, CARL STEWART, MICHAEL BRIGGS, MICHAEL WILSON, DOUG PRICE, TERESA COOPER, KATHLEEN ANDERSON, EDWARD ANDERSON, BARBARA EVANS CASTNER, JOE CASTNER, ERNA HOLLAND, BETSY WISE, SHANON WISE, RICK RIFE, CLIFTON CLARK JR, 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 \$16380.82

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. MARCH GRASSROOTS CLIPPINGS - GAVE COPY TO TRUSTEES.
2. INFORMATION TO PROPERTY RIGHTS WORKSHOP ON MARCH 26 WAS GIVEN TO THE TRUSTEES.
3. INFORMATION FROM BUCKEYE TRACTOR.
4. NOTICE OF VIOLATION FROM THE LCHD.
5. BUCKEYE LAKE VILLAGE RUN REPORT FOR JANUARY 2002.
6. LCPC MEETING WILL BE MARCH 25 @ 7:00pm.
7. LEGAL NOTICE FROM THE VILLAGE OF GRANVILLE REGARDING

INFORMATION ON EQUIPMENT THEY WOULD LIKE TO SELL. |

MR COOPER INTRODUCED SCOTT RAWDON FROM THE BUCKEYE LAKE BEACON WHO WILL BE REPORTING ON OUR MEETINGS.

ERNA HOLLAND GAVE A REPORT REGARDING THE WOODS AT BUCKEYE LAKE. SHE MENTIONED THAT FOUR PEOPLE MEET WITH SENATOR HOTTINGER AND HOUSEHOLDER AND STATED THAT THEY WILL BE WORKING WITH THEM WITH THEIR CONCERNS. ERNA ALSO LET THE TOWNSHIP KNOW OF THE DEVELOPMENT HAPPENING IN THORNVILLE TOWNSHIP ALONG THE LAKE.

MIKE WILSON GAVE THE FIRE REPORT. THERE WERE 73 TOTAL RUNS OF WHICH 63 WERE EMS AND 9 WERE FIRE. HE STATED THAT MR DOVE DONATED \$500 DONATION TO THE FIRE CO.

MR MILLER MADE A MOTION TO ACCEPT THE FIRE TRUCK BID FROM ALL AMERICAN FIRE EQUIPMENT INC. FOR \$193997. SECONDED BY RON ACORD. ROLL CALL: COOPER, YES; MILLER, YES; ACORD, YES.

MIKE BRIGGS TURNED IN A \$500 DONATION FROM NEWARK EAGLES.

JOE WALKER TURNED IN 4 PERMITS TALLING \$90. HE ALSO MENTIONED THAT HE ATTENDED TWO SEMINARS REGARDING LAND USE AND PROPERTY OWNER LAWS. HE ATTENDED A LCPC MEETING WHICH WAS ON FEBRUARY 25 REGARDING THE REPLAT OF PROPERTY IN HARBOR HILLS.

MR MILLER MADE A MOTION TO PAY JOE WALKER AS OF MARCH 4, \$450 A MONTH PLUS 25% OF FEES COLLECTED. MR ACORD SECONDED THE MOTION. ROLL CALL: COOPER, YES; MILLER, YES; ACORD YES

JAMES HAVENS FROM HAVENS WILLIS LAW FIRM LLC LOCATED IN COLUMBUS TALKED WITH THE TRUSTEES AND RESIDENTS ABOUT HIMSELF AND HIS LAW FIRM AND WANT THEY CAN DO FOR OUR TOWNSHIP REGARDING LAND USE ISSUES.

TRUSTEES WILL DISCUSS AND ACCEPT A CEMETERY BID AT THE MARCH 18 REGULAR MEETING.

MR COOPER ASKED THE TOWNSHIP ABOUT HAVING RICHARD KLEIN, WHO PORTRAYS ABRAHAM LINCOLN, COMING TO THE TOWNSHIP HALL AND DOING HIS PROGRAM. DTSCUSSION FOLLOWED REGARDING, HOW MANY PEOPLE WILL BE ABLE TO ATTEND, PARKING, AND FIXING UP THE TOWNSHIP HALL.

MR ACORD MADE A MOTION TO PURCHASE SEVEN NEXTEL CELL PHONES FOR \$47.50 PER PHONE AND \$240 PER MONTH SERVICE. SECONDED BY MR MILLER. ROLL CALL: COOPER, YES; MILLER, YES; ACORD, YES.

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