

MINUTES OF THE BOARD OF LICKING TOWNSHIP TRUSTEES, REGULAR MEETING, HELD AT THE TWP HALL JACKSONTOWN, OH AT 8:00 PM ON APRIL 15, 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, FRANK HARMON, SCOTT RAWDON, TIM WEISERT, MERV BARTHOLOW, RICHARD WADE, ROY HURT, JOHN ANTRITT, RHONDA CARTE, MIKE WILSON, MIKE BRIGGS, ERNA HOLLAND, CHARLIE DAVIS, AND STEVE PATTERSON.

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 \$30505.75.

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. WE WILL BE RECEIVING \$16532.92 IN ESTATE TAX FROM HERBERT HEURICH AND \$502.69 FROM MARY WALTERS.
2. THE NEXT LCATS MEETING WILL BE TUESDAY MAY 14 @ 9:30AM.
3. THE TRUSTEES RECEIVED A COPY OF THE APRIL GRASSROOTS CLIPPING.
4. RECEIVED INFORMATION REGARDING GYPSY MOTH TREATMENT PROGRAM.

FRANK HARMON FROM OHIO INSURANCE GAVE INFORMATION REGARDING THE HEALTH INSURANCE FOR THE TOWNSHIP EMPLOYEES. HE MENTIONED THAT THE RENEWAL IS APRIL 10TH AND WILL BE GOING UP AROUND 30%. HE WILL BE CHECKING INTO OTHER INSURANCE POOLS TO SEE IF HE CAN FIND A BETTER RATE.

MIKE WILSON THANKED RICHARD WADE, WITH THE NEWARK EAGLES, WHO DONATED \$600 TO THE FIRE CO. THE FIRE CO STARTED A FIRE CLASS ON SATURDAY THE 13TH IN WHICH THERE ARE SEVEN OF OUR VOLUNTEERS WHO NEED 84 HRS OF CONTINUING EDUCATION, WHICH WILL BE COMPLETED BY MAY 5TH. SQUAD 602 IN WHICH FRANKLIN TOWNSHIP BOUGHT IS AT THE STATION SO THAT THEY CAN GO OVER AND REPAIR IT. ENGINE 603 HAS 75% OF THE NEW ENGINE IN AND SHOULD BE COMPLETED BY NEXT WEEK. MIKE ALSO MENTIONED THAT SOMEONE MAYBE INTERESTED IN PURCHASING ENGINE 602. HE ALSO STATED THAT CURRENT PHYSICALS ARE NEEDED ON FIVE MEMBERS.

MR HURT WHO LIVES ON AVON MENTIONED THAT A NEIGHBOR WHO LIVES IN COLUMBUS HAS CUT OFF ACCESS TO THEIR HOME AND FOUR OTHER RESIDENTS WHO DON'T BELIEVE THAT THERE IS ROOM FOR EMERGENCY PERSONNEL TO BE ABLE TO PROVIDE SERVICE TO THEM. MIKE WILSON SAID THAT HE WILL MAKE A COURTESY CALL TO THE NEIGHBOR AND WILL CHECK THE FIRE CODE TO SEE WHAT CAN BE DONE LEGALLY. A DISCUSSION FOLLOWED.

MR COOPER ASKED IF WE HAD HEARD ANYTHING REGARDING THE BUCKEYE LAKE FIRE CONTRACT. THE CLERK TOLD HIM NO AND MR WILSON SAID THAT HE WOULD CALL THEM.

ERNA HOLLAND ASKED IF MR WILSON OR THE TRUSTEES HAVE HEARD ANYTHING FROM COUNTRY TYME. MR WILSON SAID THAT HE HAS NOT HEARD FROM THEM. MR COOPER MENTIONED THAT THERE WILL BE A MEETING WITH THE PLANNING COMMISSION, COUNTRY TYME, AND THE RESIDENTS ON APRIL 24 AND ASKED MR WILSON TO ATTEND IF HE COULD.

MR WALKER TURNED IN 5 PERMITS TOTTALLING \$330. THE PROPERTY ON RIDGLEY TRACT IS BEING TAKEN CARE OF. HE ALSO MENTIONED THAT AFTER REVIEWING THE INFORMATION REGARDING 6299 JACKSONTOWN ROAD HE FEELS THAT THERE IS NOTHING THAT WE CAN DO. A DISCUSSION FOLLOWED. MR MILLER STATED THAT IF THERE IS NOTHING THAT CAN BE DONE WITH THIS PROJECT HE DOES NOT WANT TO SEE IT HAPPEN AGAIN. MR WALKER ALSO ASKED IF THE TOWNSHIP WOULD PAY JERRY MOORE \$150 FOR HIS TIME IN HELPING MR WALKER OUT WITH THE ZONING INSPECTORS JOB. MR ACORD MADE A MOTION TO PAY JERRY MOORE 5150 SECONDED BY MR MILLER. ROLL CALL: COOPER, YES; MILLER, YES; ACORD, YES.

IN REGARDS TO THE EMPLOYEE MANUAL MR COOPER ASKED THAT THE TRUSTEES REVIEW IT FOR THE NEXT MEETING.

MR WILSON ASKED IF DRUG SUBSTANCE PROGRAM IS INCLUDED IN OUR INSURANCE POLICY AND IF NOT HE WOULD LIKE TO ADD IT TO THE EMPLOYEE MANUAL.

MR COOPER MENTIONED THAT WE SHOULD HAVE A MEETING WITH | RESIDENTS ON LICKING TRAILS WITH COUNTY ENGINEER TIM LOLLO AND DISCUSS THE STATE IMPROVEMENTS THAT WILL BE TAKING PLACE.

MR WILSON ASKED ABOUT HAVING A STOP SIGN PUT UP AT WEST STREET. MR ACORD SAID THAT YOU COULDN'T PUT UP A SIGN ON PRIVATE PROPERTY. A DISCUSSION FOLLOWED.

IN REGARDS TO THE TOWNSHIP HIRING PRIVATE COUNSEL MR COOPER ASKED TO TABLE IT UNTIL THE NEXT MEETING.

MR COOPER ASKED WHAT THE TRUSTEES WOULD LIKE DO ABOUT THE ROADS IN THE FLOOD ZONE. THE ROADS IN QUESTION ARE LANCASTER AND ZANESVILLE. MR MILLER CLEANED OUT THE DITCHES AND WAS SHOWN WERE THE PROBLEMS ARE BY A RESIDENT. A DISCUSSION FOLLOWED REGARDING THE STATE DITCH PROGRAM.

MR COOPER ASKED MR MILLER ABOUT THE CLOSURE OF RIDGELY TRACT RD. MR MILLER SAID THAT WHERE RIDGELY TRACT RD COMES OUT TO ST RT 13 SHOULD BE CLOSED. AS IT STANDS NOW, RIDGELY TRACT IS A ONE WAY IN AND NO WAY OUT AND THE RESIDENTS CAN TAKE COOPER RD OUT TO ST RT 13. MR ACORD HAS CONTACTED THE STATE TO FIND OUT HOW TO CLOSE THE ROAD. A DISCUSSION FOLLOWED.

MR COOPER ASKED THE TRUSTEES AND CLERK TO GO OVER THE ORC REGARDING A TOWNSHIP RECORDS COMMISSION FOR THE NEXT MEETING.

MR COOPER ASKED TO IMPLEMENT A RISK MANAGEMENT POLICY. MR MILLER ADOPTED THE FOLLOWING SECONDED BY MR ACORD:

RESOLVED, THAT LICKING TOWNSHIP SHALL IMPLEMENT AND SUPPORT A RISK MANAGEMENT STRATEGY

FURTHER RESOLVED, THIS STRATEGY SHALL PLACE THE HIGHEST PRIORITY ON PREVENTING AND ACTIVELY MANAGING THE RISKS AN ASSOCIATED COSTS, WHICH DETRACT FROM THE PURSUIT AND REALIZATION OF LOCAL GOVERNMENT OBJECTIVES

FURTHER RESOLVED, THIS STRATEGY SHALL ENCOURAGE EACH EMPLOYEE, VOLUNTEER AND RESIDENT OF LICKING TOWNSHIP TO TAKE INDIVIDUAL RESPONSIBILITY FOR THE CREATION OF AN ENVIRONMENT THAT PROTECTS AND ENHANCES THE QUALITY OF LIFE AND ASSETS OF THE TOWNSHIP IN A RESPONSIBLE AND COST EFFECTIVE MANNER

FURTHER RESOLVED, THE RESULTS OF THE COMPREHENSIVE EFFORT WILL HELP ASSURE THAT LICKING TOWNSHIP IS A SAFE PLACE TO LIVE, LEARN AND WORK

ROLL CALL: COOPER, YES; MILLER, YES ACORD, YES.

MR COOPER WOULD LIKE TO DISCUSS THE TOWNSHIP HALL ROOF REPAIR AT THE NEXT MEETING WHEN THE TRUSTEES HAVE HAD TIME TO LOOK OVER SOME PROPOSALS.

ERNA HOLLAND GAVE AN UPDATE ON THE TEST WELLS THAT WERE BEING DONE BY MOUNT DRILLING FOR COUNTRY TYME. SHE ALSO LET THE TRUSTEES KNOW THAT THE BUCKEYE LAKE CHAMBER OFFERS INSURANCE COVERAGE TO BUSINESSES OF GROUPS WITH DECENT RATES. SHE ALSO STATED THAT SHE WORKS FOR THE JVS AND THEY

DO A LOT OF THE PUBLIC SAFETY TRAINING IN THE AREA AND ASKED THAT THEY REMEMBER THEM ON MAY 7.

MR ACORD MADE A MOTION TO PURCHASE EIGHT ROAD CONSTRUCTION SIGNS FOR AROUND \$854.20. SECONDED BY MR MILLER. ROLL CALL: COOPER, YES; MILLER, YES; ACORD, YES.

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