

MINUTES OF THE BOARD OF LICKING TOWNSHIP TRUSTEES, REGULAR MEETING, HELD AT THE TWP HALL JACKSONTOWN, OH AT 8:00 PM ON JUNE 3, 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, JOYCE MAGRUDER, BYRON MAGRUDER, WILLIAM CLARK, LYNNE CLARK, RAY PILARSKI, DEBRA PILARSKI, JEEF ASHFORD, TAMARA ASHFORD, DICK FULK, JANICE HUNT, NENA HUNT, JOE CASTNER, DENISE DELAGRANGE, ADAM CLIFTON, MERV BARTHOLW, DALE WISE, ERNA HOLLAND, RICK RIFE, RHONDA CARTE, MIKE BRIGGS, MIKE WILSON, 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 \$32599.57.

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 LCHD REGARDING A DOG BITE INCIDENT.
2. LETTER FROM THE LCHD TO BVCKEYE LAKE MUSIC CENTER.
3. LETTER FROM THE LCHD TO LEGEND VALLEY CAMPGROUND.
4. RESOLUTION FROM LCPC APPROVING THE REPLAT OF LOTS 36, 37, 49, 50 & 51 & PART OF PARADISE ALLEY & SHADOW LANE IN THE AVONDALE PARK SUBDIVISION.
5. THERE WILL BE A HOUSEHOLD HAZARDOUS WASTE COLLECTION DAY ON AUGUST 24.
6. HEARING ON JULY 1 REGARDING 2003 BUDGET.

RHONDA CARTE INFORMED THE TRUSTEES THAT THERE WILL BE A MEETING ON JUNE 8TH AT 10:00 AM TO DISCUSS THE PROPOSED IMPROVEMENTS THAT WILL BE NEEDED TO UPDATE AVONDALE PARK. A DISCUSSION FOLLOWED REGARDING THE OWNERSHIP OF AVONDALE PARK.

BYRON MAGRUDER ASKED THE TRUSTEES TO REMOVE AN OIL WELL CAS FILLED WITH CONCRETE, WHICH IS LOCATED AT THE CORNER OF LOGAN AND COSHOCTON. MR ACORD SAID THAT HE WILL FIND OUT WHO OWNS THE PROPERTY THAT THE OIL WELL CASE SITS ON TO SEE WHAT CAN BE DONE.

ERNA HOLLAND SAID THAT JERRY BREMS MENTIONED THAT THEY CANNOT START AN APPEALS PROCESS THROUGH LICKING TOWNSHIP ZONING APPEALS BOARD BECAUSE THERE IS NO VARIANCE. DEBORAH KENNEY TOLD ERNA TO BRING THE APPEALS PROCESS BEFORE THE NEXT PLANNING COMMISSION MEETING ON JUNE 24. ERNA MENTIONED THAT THERE WILL BE A TECHNICAL MEETING ON JUNE 12. ERNA ALSO MENTIONED THAT THEY ARE LOGGING THE ROADS. SHE ALSO MENTIONED THAT ODNR DROPPED OFF THE PLANS FOR THE BOAT DOCKS FROM COUNTRY TYME. THEY WILL BE MEETING WITH ODNR ON JUNE 24TH AT 7:30 AM TO GO OVER THE PLANS.

MIKE WILSON MENTIONED THAT THE 62' SEGRAVES PUMPER SOLD AT THE AUCTION FOR \$1100. MR MILLER MADE A MOTION TO ALLOW MIKE WILSON TO SIGN OVER THE TITLE. MR ACORD SECONDED THE MOTION. ROLL CALL: COOPER, YES; MILLER, YES; ACORD, YES. THE SQUAD FROM FRANKLIN TWP DID NOT SELL AND IS BACK AT THE STATION. THE FIRE CO RECEIVED A CHECK FOR \$750 FOR A TRAINING GRANT AND 51439.75 FOR A COMPUTER GRAMT. MR WILSON IS STILL WORKING ON THE CONTRACT WITH BUCKEYE LAKE. MR WILSON MENTIONED THAT DAWES WILL ALLOW THE TOWNSHIP TO USE THEIR BUILDING FOR THE CPR CLASS. MR WILSON TOLD THE RESIDENTS THAT HE HAS HAD VEHICLES REMOVED FROM THE ROADS IN THE AVONDALE AREA. HE MENTIONED THAT HE WAS CONTACTED BY AN ATTORNEY REGARDING AN ACCESS ROAD WHICH MAYBE GOING TO COURT. MR WILSON ASKED FOR JUNE 6th OFF TO ATTEND HIS DAUGHTERS SOFTBALL GAME IN WHICH HE MADE ARRANGEMENTS FOR SOMEONE TO TAKE HIS PLACE AT THE STATION. HE STATED THAT THERE WERE 46 EMS RUNS AND 18 FIRE RUNS IN THE MONTH OF MAY.

JOE WALKER TURNED IN 10 PERMITS TOTALLING \$875. MR WALKER SAID THAT HE HAS BEEN TO THE HOUSE ON LEXINGTON AVENUE WHOSE PROPERTY IS TURNING IN TO A JUNKYARD. HE HAS NOT BEEN ABLE TO MEET WITH THE OWNERS SO HE WILL GO BACK AND TRY TO REACH THEM. ON THE PROPERTY AT THE END OF NEWARK DRIVE, WHICH IS IN A TRUST, MR WALKER SAID THAT THE BANK WOULD HAVE IT CLEANED UP. REGARDING THE PROPERTY ON RIDGELY TRACT, THE OWNERS ARE STILL WORKING ON THE CLEAN UP. MR WALKER ALSO ATTENDED THE PRE CONSTRUCTION FOR MISTY MEADOWS.

MARSHA FREAS STATED THAT THE ZONING COMMISSION BOARD WILL MEET ON THE SECOND AND FOURTH WEDNESDAY AND THE ZONING APPEALS BOARD WILL MEET ON THE THIRD WEDNESDAY. REGARDING THE LICKING TRAILS ROAD PROJECT THE TRUSTEES ARE STILL WORKING ON OBTAINING CONSTRUCTION EASEMENTS. THE CLERK TOLD THE TRUSTEES TO PICK UP ALL THE INFORMATION FROM THE ENGINEERS OFFICE SO THAT BY THE NEXT MEETING THE TIME TO ACCEPT THE BIDS CAN BE ESTABLISHED.

MR COOPER AND MRS LINN WILL DISCUSS A DAY AND TIME TO MEET FOR THE RECORDS COMMISSION AT THE NEXT REGULAR MEETING.

MR COOPER MENTIONED THAT HE HAS THE PROGRAM/TICKETS AVAILABLE. THE COST OF THE TICKETS WILL BE \$5 EACH WITH A LIMIT OF FOUR TICKETS PER INDIVIDUAL. ALICE BAUMAN WILL BE HELPING WITH THE RESTORATION OF THE CURTAIN ON THE STAGE.

MR COOPER WILL PLACE AN ADVERTISEMENT IN THE PAPER. MR COOPER ASKED MR WALKER ABOUT THE USE OF A UNIFORMED OFFICER TO HELP KEEP THE TRAFFIC NOISE DOWN. MR WALKER WILL CHECK INTO THE COST.

MR COOPER MADE A MOTION TO HAVE LICKINGTOWNSHIP.OH.US BE THE OFFICIAL WEBSITE, TO REGISTER OUR DOMAIN NAME AT \$35 FOR TWO YEARS AND TO PAY A FEE OF \$19.95 PER MONTH FOR HOSTING OF THE WEBSITE. MR ACORD SECONDED THE MOTION. ROLL CALL: COOPER, YES; MILLER, YES; ACORD, YES.

IN REGARDING THE EMPLOYEE HANDBOOK, COMP TIME WILL BE OFFERED WITH AN ACCRUAL TO 80 HOURS. COMP TIME CAN BE TAKEN WITH A ONE-DAY NOTICE, IN WRITING, TO THE TRUSTEE SUPERVISOR IN WHICH HE/SHE WILL APPROVE IT. ONLY ONE EMPLOYEE WILL BE ALLOWED OFF AT ONE TIME.

IN REGARDS TO TOM AND CAROL ARBAUGHS LETTER, MR COOPER ASKED MR WALKER TO LOOK INTO SOME OF HER QUESTIONS TO SEE HOW THEY CAN BE RESOLVED. MR COOPER WILL RESPOND TO THE ARBAUGHS WITH A LETTER TO LET THEM KNOW WHAT ACTIONS WILL BE TAKEN.

MR ACORD ASKED MR WALKER REGARDING MR LATHEM. MR WALKER SAID THAT HE HAS NOT ASKED TO GET A ZONING PERMIT AND HIS VARIANCE PERMIT IS ALMOST EXPIRED.

IN REGARDS TO THE RISK MANAGEMENT, JOB DESCRIPTIONS WERE DISCUSSED. MR COOPER MENTIONED THAT JOB DESCRIPTIONS ARE STILL NEEDED FOR THE ZONING CLERK AND FIRE INSPECTORS. MR COOPER WOULD ALSO LIKE TO HAVE THEM FOR THE TOWNSHIP CLERK AND TOWNSHIP TRUSTEES. MR COOPER ALSO MENTIONED THAT WE SHOULD HAVE A SCHEDULE FOR PREVENTATIVE MAINTENANCE FOR ALL VEHICLES AND EQUIPMENT.

MR ACORD MENTIONED THAT FOUR TIRES ARE NEEDED. GOODYEAR HAD THEM FOR AROUND \$700. MR ACORD WILL CHECK WITH TCI.

MR MILLER TALKED TO MR BECKER WHO SAID THAT HE WOULD LOOK INTO THE NOISE ORDINANCE THAT WESTERVILLE HAS REGARDING POLARIS.

MR ACORD MENTIONED THAT HE WOULD HAVE THE TABLE AND PIANO MOVED BEFORE THE A8E LINCOLN PRESENTATION.

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