

MINUTES OF THE BOARD OF LICKING TOWNSHIP TRUSTEES, REGULAR MEETING,  
HELD AT THE TWP HALL JACKSONTOWN, OH AT 8:00 PM ON JULY 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: MERV BARTHOLOW, DALE PARKER, PAT STASEL, MIKE WILSON,  
CHRISTINA WILSON, ERNA HOLLAND, BOB HOLLAND, JOE WALKER, MIKE BRIGGS, RICK  
RIFE, MARY JO FULK, DICK FULK, 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 \$14365.39.

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. CARD FROM THE COURSON'S WITH A \$25 DONATION TO THE FIRE CO.
2. LETTER FROM STEVE & LAURA TRICKLE.

FIRE CHIEF MIKE WILSON TOLD THE TRUSTEES THAT THE FIRE CO HAD A MEETING  
REGARDING THE FIRE LEVY AND RECOMMENDS TO REPLACE THE FIRE LEVY AT 1  
MILL.

MR MILLER MOVED THE ADOPTION OF A RESOLUTION DECLARING IT NECESSARY TO  
REPLACE AN EXISTING FIRE AND EMERGENCY SERVICE TAX LEVY AND REQUESTING  
THE LICKING COUNTY AUDITOR TO CERTIFY THE TOTAL CURRENT TAX VALUATION  
OF THE TOWNSHIP AND THE DOLLAR AMOUNT OF REVENUE THAT WOULD BE  
GENERATED BY THAT REPLACEMENT LEVY. MR ACORD SECONDED THE MOTION.  
ROLL CALL:  
COOPER, YES; MILLER, YES; ACORD, YES.

MIKE WILSON ASKED THE TRUSTEES TO PAY FOR SHANNON THOMAS' PARAMEDIC  
CLASS WHICH WILL COST AROUND \$2200 AND WILL BE REIMBURSED 100% THROUGH  
A GRANT. AFTER A DISCUSSION MR ACORD MADE A MOTION TO PAY FOR THE

PARAMEDIC CLASS SECONDED BY MR MILLER. ROLL CALL: COOPER, YES; MILLER, YES; ACORD, YES.

MR WILSON THANKED STEVE PATTERSON AND CHARLIE DAVIS FOR PUTTING UP THE STREET SIGNS AND TRIMMING TREES. MR WILSON ASKED THE TRUSTEES IF HE COULD PURCHASE AROUND \$5000 OVER THE NEXT THREE MONTHS TO UPGRADE MISCELLANEOUS EQUIPMENT. MR ACORD SAID THAT HE WOULD LIKE TO SEE A LIST OF THE EQUIPMENT THAT THEY WANT TO UPGRADE. MR ACORD ASKED MR WILSON IF THE FIRE CO IS BEING REIMBURSED FOR ACCIDENTS THAT THEY ATTEND TO ON THE INTERSTATE. MR WILSON SAID THAT THEY WERE NOT AND WAS NOT SURE THAT IT WOULD BE A GOOD IDEA TO ASK TO BE REIMBURSED. IN REGARDS TO THE BUCKEYE LAKE MUSIC CENTER, MR WILSON SAID THAT THE OWNERS WILL BE FILLING OUT NEW CAMP GROUND PAPERWORK TO RESUBMIT FOR A NEW CAMPING LICENSE. HE STATED THAT THE FIRE PREVENTION OFFICERS WOULD BE THERE TO GO OVER THE CAMP GROUND.

MERV BARTHOLOW THANKED MIKE BRIGGS FOR JUDGING THE BOAT PARADE ON JULY 4TH,

ERNA HOLLAND THANKED EVERYONE WHO ATTENDED THE LCPC MEETING ON JUNE 24TH. ERNA MENTIONED THAT THE WOODS AT BUCKEYE LAKE SHOULD BE ON THE AGENDA FOR THE JULY 22ND MEETING WITH THE LCPC TO RELOCATE THE PARKING LOT. SHE ALSO MENTIONED THAT THEY SHOULD BE GETTING A RESPONSE FROM ODNR REGARDING THE ATTORNEY GENERALS BOAT DOCK OPINION. MR COOPER SAID THAT SOMEONE IN THE AVONDALE AREA WAS CHARGING \$10 TO PARK, WHICH IS A VIOLATION SINCE OUR ZONING STATES THAT THERE ARE TO BE NO PARKING LOTS IN THE ONE DISTRICTS. A DISCUSSION FOLLOWED.

THE BIDS FOR THE LICKING TRAILS ROAD PROJECT WERE OPENED AND READ AS FOLLOWS:

THE SHELLEY CO \$354875.75

KOKOSING \$424300.00

THE BID WILL BE AWARDED AT A SPECIAL MEETING ON JULY 18, 2002 AT 8:00 P.M. AT THE TOWNSHIP HALL.

MR ACORD MADE A MOTION TO TRANSFER \$9000 FROM FUND 2011; \$34000 FROM FUND 2021; \$59101 FROM FUND \$59101 AND PUT THOSE AMOUNTS INTO FUND 4401 TO PAY OUR COST FOR THE LICKING TRAILS ROAD PROJECT. MOTION WAS SECONDED BY MR MILLER. ROLL CALL: COOPER, YES; MILLER, YES; ACORD, YES.

JOE WALKER HAD NO PERMITS TO TURN IN. HOWEVER, HE WENT BY THE WIMER PROPERTY AND SAID THAT THE CLEAN UP WAS GOING GOOD.

MR COOPER ASKED IF MR WALKER HAD MADE ANY CONTACT WITH THE ARBAUGHS REGARDING THEIR COMPLAINTS. MR WALKER SAID THAT HE WILL GO OUT AND TALK WITH THE ARBAUGHS. IN REGARDS TO FIELDS NOT BEING MOWED, MR WALKER TALKED WITH BOCA TO GET IDEAS AND WILL ORDER THEIR BOOK. AFTER A

DISCUSSION REGARDING THE MARSHALL PARTITION FENCE, MR COOPER MADE A MOTION NOT TO APPEAL THE COURTS DECISION AND THAT THE TRUSTEES WILL REPEAT THE PROCESS IF MR MARSHALL ASKS TO PURSUE THE PARTITION FENCE. MR MILLER SECONDED THE MOTION. ROLL CALL: COOPER, YES; MILLER, YES; ACORD, NO.

MR COOPER REMINDED EVERYONE THAT THE ZONING COMMISSION BOARD MEETS EVERY SECOND AND FOURTH WEDNESDAY OF THE MONTH. MR COOPER THANKED BOB & ERNA HOLLAND, DALE WISE AND RICK RIFE FOR THEIR HELP WITH THE BOAT DOCKS AND PARKING LOT ZONING DRAFT.

MR COOPER GAVE THE TRUSTEES A RETAINER AGREEMENT FROM HAVENS WILLIS LLC. AFTER A DISCUSSION MR COOPER WILL GET A CLARIFICATION AS TO WHAT A RETAINER ENTAILS.

AFTER A DISCUSSION REGARDING PUTTING MONIES IN STAR OHIO, MR ACORD SUGGESTED TABLING THE ISSUE SO THAT WE CAN LOOK INTO THEIR OPTIONS.

MR COOPER ASKED IF MR ACORD COULD GET A LIST TOGETHER OF THE ROADS THAT NEED PAVING. AFTER A DISCUSSION, MR ACORD SAID THAT HE WOULD GET A LIST TOGETHER. MR COOPER ALSO STATED THAT THE TRUSTEES SHOULD NOT DO A PAVING PROJECT WITHOUT INPUT FROM THE RESIDENTS WHO LIVE ON THAT ROAD.

MR COOPER SUGGESTED HAVING A SPECIAL MEETING WITH THE TRUSTEES AND ROAD CREW, IN WHICH THE ROAD CREW WOULD BE PAID TO ATTEND, SO THAT THEY CAN HAVE A WORK SCHEDULE OUTLINED FOR THE YEAR AND HAVE INPUT FROM THE RESIDENTS AS TO WHAT THEY WOULD LIKE TO SEE DONE. MR MILLER SAID THAT HE LIKED PART OF THE IDEA BUT SAID THAT THE ROAD CREW AND MR ACORD KNOW WHEN THINGS NEED TO BE DONE AND THAT A MEETING CAN BE HELD DURING OUR REGULAR MEETING. AFTER A DISCUSSION THE IDEA WAS TABLED.

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