

MINUTES OF THE BOARD OF LICKING TOWNSHIP TRUSTEES, REGULAR MEETING,
HELD AT THE TWP HALL JACKSONTOWN, OH AT 8:00 PM ON JULY 1, 2002.

MR COOPER CALLED THE MEETING TO ORDER WITH THE FOLLOWING MEMBERS
PRESENT: JOE COOPER, DAVE MILLER, RONALD ACORD AND JILL LINN.

OTHERS PRESENT: BYRON MAGRUDER, SCOTT RAWDON, BRAD MCCULLOUGH, DICK
FULK, MARY JO FULK, MIKE BRIGGS, RICHARD WADE, ALICE BAUMAN, RICK RIFE,
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 \$15,398.47.

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 LCPC REGARDING ZONING RESOLUTIONS & MAPS.
2. THE NEXT LCATS METING WILL BE AUGUST 13.
3. LETTER FROM LICKING COUNTY SHERIFF REGARDING ILLEGAL DRUG ACTIVITY.
4. THE NEXT LCPC MEETING WILL BE JULY 22. STAFF REPORT AND LETTER STATING A
DENIAL FOR A VARIANCE REGARDING MR CHARLES COVERT ON FAIRMOUNT ROAD.
5. LETTER TO LCHD FROM TOM FITZGERALD.
6. LETTER TO TRUSTEES FROM TOM FITZGERALD.
7. RECEIVED THE GRASSROOTS CLIPPINGS JULY NEWSLETTER.

MR COOPER MENTIONED THAT THE LINCOLN PROGRAM WAS ENTHUSIASTICALLY
RECEIVED. MR COOPER ALSO RECEIVED INTEREST FROM SOME OF THE RESIDENTS
TO HELP RESTORE THE BUILDING.

MIKE BRIGGS STATED THAT THE FIRE CO HAS TWO APPLICATIONS PENDING. IN RESPONSE TO THE LETTERS FROM MR FITZGERALD, MR BRIGGS MENTIONED THAT HE WOULD BE RE-APPLYING FOR A CAMPING LICENSE.

DAVE MILLER GAVE THE FIRE CO REPORT. THERE WERE 51 RUNS IN THE MONTH OF JUNE OF WHICH, 37 WERE EMS RUNS, 12 FIRE RUNS AND 2 MUTUAL AID RUNS. THEY PURCHASED TWO NEW TIRES FOR THE FIRE RESCUE TRUCK. MR MILLER ALSO STATED THAT THE FIRE RESCUE TRAINING ON FRANKLIN AVENUE WENT WELL.

MR COOPER MENTIONED THAT HE WOULD LIKE TO DISCUSS THE FIRE LEVY WITH THE FIRE CHIEF BEFORE PUTTING IT ON THE BALLOT.

IN REGARDING TO THE LETTERS FROM TOM FITZGERALD, MR COOPER ASKED IF HE WOULD RUN THE CONCERTS UNTIL MID MORNING AGAIN. BOTH MR MILLER AND MR ACORD SAID NO.

MR COOPER MENTIONED THAT HE HAS NOT HEARD BACK FROM MR WALKER REGARDING THE COMPLAINT LETTER FROM MR & MRS ARBAUGH . IN RESPONSE TO THE LETTERS THE TOWNSHIP RECEIVED FROM THE LCHD REGARDING THE WIMERS AND ROMINES, MR COOPER WILL BRING THEM UP WITH MR WALKER.

MR COOPER MENTIONED THAT THE BUCKEYE LAKE CIVIC ASSOCIATION GAVE A TOUR OF THE SHORE LINE IN LICKING TOWNSHIP. MR COOPER MENTIONED THAT AROUND THE EASTERN SHORE THE DOCKS ARE IN NEED OF REPAIR. MR COOPER THEN BROUGHT UP THE LETTER THAT HE SENT TO THE ATTORNEY GENERAL REGARDING BOAT DOCK CONSTRUCTION ON BUCKEYE LAKE IN LICKING TOWNSHIP. HE STATES THAT THEY NEED TO BE PREPARED IN CASE THE ATTORNEY GENERALS OFFICE DOES NOT GIVE A FAVORABLE OPINION OF WHERE THE TOWNSHIP WANTS TO STAND ON THE ISSUE. A DECISION WILL NEED TO BE MADE ON WHETHER TO ACCEPT THE OPINION OR NOT.

MR COOPER ASKED ABOUT THE WELL CASING PROBLEM ON THE CORNER OF LOGAN AND COSHOCTON. MR MILLER SAID THAT HE HAD TALKED TO JASON CRAWMER FROM THE ENGINEERS OFFICE WHO SAID THAT THERE WAS A PROBLEM IN CROTON WITH FLOODING SO THE WELL CASING WAS NOT A TOP PRIORITY. MR MILLER ALSO TALKED TO JEFF PRESTON, WHO WAS TO MEET WITH MR MILLER REGARDING WATER PROBLEMS, WAS NOT ABLE TO MEET WITH HIM AND WAS TOLD TO CALL BACK. MR MAGRUDER GAVE PICTURES OF THE WELL CASING AND ROCKS TO THE TRUSTEES.

MARSHA FREAS MENTIONED THAT THERE WOULD BE A VARIANCE HEARING ON JULY 17TH REGARDING A CONDITIONAL VARIANCE FOR AN ADULT BOOKSTORE AT INTERSTATE 70 AND STATE ROUTE 13. THERE WILL ALSO BE ZONING COMMISSION BOARD MEETINGS ON JULY 10TH AND JULY 24TH AT 6:30 P.M.

MR COOPER MENTIONED THAT THERE WAS A LICKING COUNTY PLANNING COMMISSION MEETING ON JULY 24TH REGARDING THE WOODS AT BUCKEYE LAKE. MR COOPER SAID THAT THE FOLLOWING DAY HE RECEIVED A PHONE CALL FROM COUNTRY Tyme IN WHICH THEY STATED THEY WILL NOT BE PUTTING IN A PARKING LOT. MR COOPER

MENTIONED THAT THE ONLY ISSUE NOW IS THE BOAT DOCKS.

THE PUBLICATION PROCESS REGARDING THE LICKING TRAILS ROAD PROJECT NEEDED TO BE RESTARTED. THE TOWNSHIP WILL BE OPENING BIDS ON THE LICKING TRAILS ROAD PROJECT ON JULY 15TH AND WILL BE AWARDING THE BID ON JULY 18TH AT A SPECIAL MEETING.

MR COOPER WOULD LIKE TO HIRE PRIVATE LEGAL COUNSEL FOR THE FOLLOWING REASONS: THE PROSECUTING ATTORNEY REPRESENTS BOTH THE TOWNSHIP AND THE LICKING COUNTY PLANNING COMMISSION WHICH COULD BE A CONFLICT OF INTEREST, PRIVATE COUNSEL WOULD HAVE A BROADER UNDERSTANDING ON LAND USE ISSUES, AND THE TIMELINESS OF THE PROSECUTING OFFICE. MR COOPER WOULD LIKE TO BRING THE ISSUE UP AT A LATER MEETING TO DECIDE ON WHETHER OR NOT TO HIRE LEGAL COUNSEL.

MR COOPER BROUGHT UP THE AUDIT THAT WAS DONE BY THE STATE AUDITORS OFFICE. THEY RECOMMENDED THAT THE TOWNSHIP CREATE AN AUDIT COMMITTEE. THE CLERK SUGGESTED NOT TO HAVE AN TO SINCE THE CLERK CAN SPEAK WITH THE AUDITORS OFFICE IF THEY HAVE A QUESTION. IN ADDITION, THE AUDIT COMMITTEE WOULD MEET REGULARLY TO MONITOR THE TOWNSHIPS LEGAL COMPLIANCE, FINANCIAL CONDITION, AND CONTROLS OVER THE SAFEGUARDING OF ASSETS. MR COOPER STATED THAT IF THE TRUSTEES ARE DOING THEIR JOB THEY SHOULD BE DOING THIS. A DISCUSSION FOLLOWED.

THE STATE AUDITORS OFFICE ALSO RECOMMENDED INVESTING MONEY INTO STAR OHIO OR A MONEY MARKET SAVINGS ACCOUNT, WHICH WILL OFFER A HIGHER YIELD INVESTMENT. MR COOPER GAVE INFORMATION TO THE CLERK AND THE TRUSTEES REGARDING STAR OHIO AND WOULD LIKE THE TRUSTEES TO CONSIDER PUTTING MONIES INTO STAR OHIO. MR WADE MADE THE COMMENT THAT THE TRUSTEES ARE NOT IN THE BUSINESS OF MAKING MONEY BUT LIKED THE IDEA. A DISCUSSION FOLLOWED.

THE CLERK STATED THAT FOR THE FISCAL YEAR 2003 THE BUDGET WOULD BE \$997,643.80. MR MILLER MADE A MOTION TO ACCEPT THE BUDGET AT \$997,643.80. MR ACORD SECONDED THE MOTION. ROLL CALL: COOPER, YES; MILLER, YES; ACORD, YES.

IN REGARDS TO THE CEMETERY MOWING, MR ACORD ASKED THE CLERK TO SEND J & E MOWING A LETTER STATING THAT THE MOWING SHOUL BE DONE EVERY TWO WEEKS. MR COOPER ALSO MENTIONED THAT HEADSTONES WERE BEING BUMPED OFF THEIR FOUNDATIONS. MR COOPER TALKED WITH MR CORMICAN WHO SAID THAT HE WOULD TAKE CARE OF IT. MR COOPER RECEIVED ANOTHER CALL REGARDING BUMPED HEADSTONES. MR ACORD SAID THAT HE WOULD TALK WITH MR CORMICAN.

MR COOPER RECEIVED A CALL FROM MR LANNING IN REGARDS TO THE BRIDGE ON RIDGELY TRACT ROAD ON THE WESTERN BORDER WHICH IS ACTUALLY IN UNION TOWNSHIP. MR LANNING FELT THAT LICKING TOWNSHIP SHOULD TAKE A STRONG

POSITION IN HOW THE BRIDGE IS ORIENTED TO THE ROAD AND HOW VISUALLY YOU CANNOT SEE THE ROAD. MR COOPER SAID THAT SINCE IT IS AN ADJOINING BRIDGE TO OUR TOWNSHIP HAS THERE OR SHOULD WE NOW MAKE A STATEMENT CONCERNING THE BRIDGE. MR ACORD MENTIONED THAT SINCE THE BRIDGE IS IN UNION TOWNSHIP, THEY NEED TO DEAL WITH THE SITUATION. ALSO, MR LOLLO IS THE MAIN CONTACT SINCE THE COUNTY TAKES CARE OF THE BRIDGES. MR LANNING ALSO STATED

EQUIPMENT TO DO THE MOWING. MR PATTERSON STATED THAT MR LANNING WAS COMPLAINING ABOUT THE GRASS THAT WAS IN THE ROAD.

IN REGARDS TO THE LETTER FROM DEBORAH KENNEY REGARDING THE ATTORNEY GENERALS OPINION OF THE TOWNSHIP ROAD CULVERTS, MR MILLER SAID THAT THE ROAD CREW SHOULD LOOK AT THE LETTER. HE ALSO SAID THAT HE LEFT A MESSAGE WITH TIM LOLLO TO ASK THAT IF THE COUNTY ISSUES THE PERMITS AND COLLECTS THE \$100 WILL THE ROAD CREW PUT THE CULVERT IN OR WILL THE COUNTY OR

DOES THE PERMIT SAY THAT YOU HAVE TO DO IT TO SPECS. MR COOPER FEELS THAT THE TOWNSHIP SHOULD MANAGED TOWNSHIPS ROADS NOT THE COUNTY. MR MILLER WILL TRY TO TALK WITH TIM LOLLO BY THE NEXT MEETING.

MR MILLER SAID THAT HE HAS RECEIVED MANY CALLS REGARDING PROPERTY NOT BEING MOWED. MR MILLER TALKED WITH THE HEALTH DEPARTMENT WHO SAID THAT IF YOU FILL OUT A FORM THEY WOULD LOOK INTO THE PROBLEM.

A DISCUSSION TOOK PLACE REGARDING THE RISK MANAGEMENT RECOMMENDATION LIST. THEY WILL BE DISCUSSED AT A LATER MEETING.

MRS BAUMANN ASKED ABOUT THE NOISE ORDINANCE. MARSHA FREAS SAID THAT ZONING HAS ABOUT ANOTHER THREE OR MORE MONTHS TO GO. MR MILLER SAID THAT MR BECKER'S OFFICE IS STILL WORKING ON THE ORDINANCE AND THAT WE NEED TO MAKE SURE THAT IT IS DONE CORRECTLY. MR COOPER SAID THAT THIS IS SOMETHING THAT NEEDS TO BE DONE THROUGH THE ZONING COMMISSION BOARD THAT WILL INCLUDE THE WHOLE TOWNSHIP.

RICHARD FULK ASKED WHY THE ZONING RULES NEEDED TO BE REWRITTEN. MR COOPER SAID THE THEY WERE INADEQUATE. MR FULK DISAGREED. MR FULK MENTIONED THAT HIS PROBLEM THAT HE FIRST BROUGHT TO THE BOARD TWO YEARS AGO STILL HAS NOT BEEN TAKEN CARE OF. HE SAID THAT THE PROBLEM IS GETTING WORSE AND WANTS SOMETHING TO BE DONE. MR COOPER SAID THAT HE HAS TALKED WITH THE METROPOLITAN HOUSING AUTHORITY AND THEY WOULD NOT GIVE HIM ANY PUBLIC INFORMATION REGARDING THE NUMBER OF PEOPLE LIVING AT A RESIDENCE. MR FULK SAID TO HAVE THE ATTORNEY REPRESENT THE TOWNSHIP AND TAKE IT TO COURT SO THAT THE INFORMATION CAN BE SUBPOENAED. MR ACORD SAID THAT HE WOULD HAVE THE PROSECUTING ATTORNEY COME TO THE NEXT MEETING. A DISCUSSION FOLLOWED.

MR FULK MENTIONED THAT THERE IS A BUSH ON OVERDRIVE & DORSEY MILL, WHICH NEEDS TO BE TRIMMED. MR ACORD WILL CHECK IT OUT.

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