

MINUTES OF THE BOARD OF LICKING TOWNSHIP TRUSTEES, REGULAR MEETING, HELD AT THE TWP HALL JACKSONTOWN, OH AT 8:00 PM ON AUGUST 19, 2002. MR COOPER CALLED THE MEETING TO ORDER WITH THE FOLLOWING MEMBERS PRESENT: JOE COOPER, DAVE MILLER AND JILL LINN. RON ACORD WAS ABSENT.

OTHERS PRESENT: JOE WALKER, SCOTT RAWDON, RICHARD CASH, MIKE WILSON, MERV BARTHOLOW, MIKE BRIGGS, ERNA HOLLAND, BOB HOLLAND, ALICE BAUMAN, 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 \$6484.72.

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.

CORRESPONDENCE:

1. THE NEW ANNEXATION SEMINAR WILL BE OCT 2 AT 6:00 P.M.
2. RECEIVED A PERMIT APPLICATION FROM THE ENGINEERS OFFICE.
3. RECEIVED AN APPLICATION FOR PERMIT FROM SPRINT TO PLACE BURIED SERVICE WIRE ALONG & ACROSS 4475 CRISTLAND HILLS RD
4. THREE CEMETERY DEEDS WERE SIGNED.

ALICE BAUMAN MENTIONED THAT THE NOISE AROUND HER HOME FROM CAPTAIN WOODY'S IS STILL BAD. SHE ALSO STATED THAT THE NOISE WITH THE BOATS AND TRAFFIC ARE ALSO BAD. MR MILLER TOLD HER THAT HE HAS A MEETING WITH ROBERT BECKER ON AUGUST 20TH TO DISCUSS THE NOISE ORDINANCE. A DISCUSSION FOLLOWED. MR COOPER GAVE MRS BAUMAN THE NUMBER TO THE STATE PARK

OFFICE SO THAT THEY MAY BE ABLE TO HELP HER WITH THE BOAT NOISE.

MR WILSON GAVE THE FIRE CO REPORT. HE INFORMED THE TOWNSHIP THAT PLEASANT CHAPEL ROAD SOUTH OF FAIRMOUNT WILL BE CLOSING AND THAT ONE OF THE FIRE ENGINES AND FRANKLIN TOWNSHIPS OLD VAN SQUAD WILL BE OFF TO

THE SIDE OF THE ROAD IN CASE THEY SHOULD NEED THEM. MR WILSON ALSO MENTIONED THAT HE HAS HAD SOME TROUBLE WITH CARS PARKING ON AVONDALE ROAD AND HAS HAD PROBLEMS WITH SOME OF THE SPECIAL DUTY OFFICERS AND IS TALKING WITH SERGEANT THORP CONCERNING THE ISSUE. MR WILSON INFORMED THE TRUSTEES THAT THE FIRE CO WILL NEED TO PURCHASE BETWEEN \$400-\$500 ON EMS SUPPLIES AND \$1000 FOR FIRE PREVENTION MATERIALS FOR THE LAKEWOOD SCHOOLS AND EXCEL. MR WILSON WAS TOLD BY MR COOPER TO PURCHASE THE NEEDED ITEMS. MR WILSON THANKED MRS FYFFE FOR DONATING A COUCH AND CHAIR

TO THE FIRE CO. THE FIRE CO ALSO RECEIVED A \$200 DONATION FROM MR ZELLNER. THE FIRE CO IS STILL WORKING ON A BETTER COMMUNICATION SYSTEM. IN REGARDS TO THE FIRE LEVY, MR WILSON RECEIVED INFORMATION FROM THE AUDITORS OFFICE WHICH WILL BE AVAILABLE AT THE FIRE CO.

JOE WALKER TURNED IN 7 PERMITS TOTALLING \$740. MR WALKER INFORMED THE TOWNSHIP THAT 21 NEW HOMES WILL BE GOING IN AT CRISTLAND HILLS AND LICKING TRAILS ROAD. IN REGARDS TO THE ARBAUGHS COMPLAINT, MR WALKER HAS NOT BEEN ABLE TO MAKE AN CONTACT. MR WALKER SAID THAT THE RESIDENT ON LINNVILLE ROAD IS CLEANING UP HIS PROPERTY. IN REGARDS TO THE PERMIT FROM

THE COUNTY ENGINEERS OFFICE FOR MARK LUDWIG, MR WALKER TURNED ALL THE INFORMATION OVER TO MR ACORD. MR COOPER ASKED MR WALKER TO TALK WITH THE ARBAUGHS TO LET THEM KNOW WHAT WAS BEING DONE WITH THEIR COMPLAINT. MR WALKER TOLD COOPER THAT HE HAS ALREADY TALKED WITH THE ARBAUGHS. MR

COOPER STATED THAT HE DID NOT THINK THAT BOCA WILL OFFER THE TOWNSHIP WHAT WE NEED SO MR COOPER TALKED WITH DEBORAH KENNEY IN WHICH SHE DIRECTED HIM TO OHIO REVISED CODE 505.87 THE ABATEMNT, CONTROL OR REMOVAL OF VEGETATION, GARBAGE, REFUSE OR DEBRIS AND 5579.05 NOTICE TO DESTROY WEEDS. MR COOPER ASKED THE TRUSTEES AND ZONING INSPECTOR TO REVIEW THE CODES SO THAT THE TOWNSHIP CAN GET A HANDLE ON THE ISSUE.

MR COOPER WILL BE SENDING LETTERS TO THE ZONING COMMISSION BOARD AND ZONING APPEALS BOARD TO ENCOURAGE AND HOLD ACCOUNTABLE THE NEED OF ATTENDANCE AT THE MEETINGS.

THE CONTRACT WITH HAVENS WILLIS LLC WAS SIGNED.

MR COOPER MADE A MOTION TO INVEST \$30,000 IN A 10 MONTH CD AT PARK NATIONAL BANK. MR MILLER SECONDED THE MOTION. ROLL CALL: COOPER, YES; MILLER, YES.

MR COOPER ASKED IF ANYONE HAS ANY SUGGESTION AS TO WHAT THEY WOULD LIKE TO SEE ON THE WEBSITE TO LET HIM KNOW. MR COOPER ALSO THANKED RHONDA CARTE FOR DOING ALL THAT SHE HAS DONE WITH THE WEBSITE.

MR COOPER TALKED WITH FRANK MARSHALL AND ALSO SENT HIM A LETTER INFORMING HIM THAT HE NEEDS TO CONTACT THE PROPERTY OWNERS REGARDING THE PARTITION LINE FENCE.

MR COOPER, HOWARD SMITH AND MERV BARTOLOW MET WITH ODNR IN WHICH THEY ARE TRYING TO WORK OUT A PLAN TO BENEFIT THE TOWNSHIPS SHORELINE. A DISCUSSION FOLLOWED.

MR MILLER TALKED WITH J & E LAWN SERVICE. THEY WILL MOW THIS WEEK AND THEN WILL GO ON A CALL AS NEEDED BASIS.

MR COOPER INFORMED THE TOWNSHIP THAT MR ACORD ATTENDED A MEETING REGARDING THE LICKING TRAILS ROAD PROJECT WHICH WILL START ON AUGUST 20.

A DISCUSSION FOLLOWED REGARDING CULVERT PERMITS AND WHO IS RESPONSIBLE FOR PUTTING THEM IN. MR PATTERSON MENTIONED THAT IF THE TOWNSHIP PUTS THEM IN THEN THE TOWNSHIP SHOULD COLLECT THE MONEY NOT THE COUNTY. MR COOPER STATED THAT HE WILL WORK UP A COMPLAINT LETTER.

MR MILLER TALKED WITH MR PRESTON WHO INFORMED HIM THAT HE WILL GET BACK IN TOUCH WHICH HIM TO LOOK AT THE PROPERTY ON LEXINGOTN AVENUE. THE COUNTY IS ALSO WORKING ON SETTING UP A MEETING FOR RYAN ROAD RESIDENTS TO DISCUSS THE POSSIBILITY OF A COUNTY DITCH PROJECT AFTER LABOR DAY. A DISCUSSION FOLLOWED.

A DISCUSSION TOOK PLACE REGARDING THE TOWNSHIP ROADS. MR COOPER ASKED MR MILLER TO GET WITH MR ACORD SO THAT THEY CAN PRIORITIZE THE ROADS THAT NEED IMMEDIATE ATTENTION FOR THE STATE CAPITAL IMPROVEMENT PROGRAM. THE DEADLINE TO SUBMIT THE APPLICATION IS OCTOBER 4.

MR MILLER REMINDED THE TOWNSHIP THAT THE EPA WILL BE COLLECTING HAZARDOUS MATERIALS ON AUGUST 24 AT OSU NEWARK.

MR MILLER MENTIONED THAT MR ROBERT AMORE, A TERMITE CONTROL INSPECTOR, WILL INSPECT THE TOWNSHIP HALL AND GARAGE AT NO CHARGE. MR AMORE WILL CONTACT THE ROAD CREW TO SET UP AN APPOINTMENT.

MR COOPER RECEIVED COPY OF THE FAIRMOUNT CEMETERY RULES AND WILL GIVE COPIES TO THE TRUSTEES TO LOOK OVER SO THAT THEY CAN BE DISCUSSED AT A LATER DATE.

RICHARD CASH THANKED THE TRUSTEES FOR THE MEETING WITH ODNR HE SAID THAT IT HAD HELPED HIM.

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