

MINUTES OF THE BOARD OF LICKING TOWNSHIP TRUSTEES, REGULAR MEETING, HELD AT THE TWP HALL JACKSONTOWN, OH AT 8:00 PM ON SEPTEMBER 16, 2002.

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

OTHERS PRESENT: JOE WALKER, MERV BARTHLOW, RICHARD CASH, MICHAEL BRIGGS, DALE WISE, SCOTT RAWDON, 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 \$23827.46.

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. THE NEXT LCATS MEETING WILL BE OCT 8 AT 9:30 A.M.
2. INFORMATION IS NEEDED FOR MORTON SALT CO.

MIKE BRIGGS ASKED THE TRUSTEES TO PLACE AN ADVERTISEMENT IN THE LAKEWOOD YEARBOOK FOR \$45. MR MILLER MADE A MOTION TO PLACE THE AD IN THE LAKEWOOD YEARBOOK FOR \$45 SECONDED BY MR. ACORD. ROLL CALL: COOPER, YES; MILLER, YES; ACORD, YES. MIKE BRIGGS ALSO TURNED IN AN APPLICATION FOR REBECCA HAGERTY. MR MILLER MADE A MOTION TO ACCEPT THE APPLICATION SECONDED BY MR ACORD. ROLL CALL: COOPER, YES; MILLER, YES ACORD, YES. MIKE BRIGGS ALSO GAVE A COPY OF THE LEVY FLYERTO THE TRUSTEES AND MENTIONED DOING RADIO AND NEWSPAPER ADVERTISEMENTS.

JOE WALKER TURNED IN 2 PERMITS TOTALLING \$175. HE HAS MADE CONTACT WITH THE POLICE DEPARTMENT REGARDING A DECIDEL METER. HE HAS ALSO CONTACTED THE HEALTH DEPT REGARDING THE WEIMER PROPERTY IN WHICH THE WEEDS ARE OUT OF CONTROL. MR COOPER ASKED MR WALKER ABOUT THE O.R.C. ON WEED

CONTROL. MR WALKER SAID THAT IT IS A GOOD IDEA IF THE PROCEDURE IS FOLLOWED THROUGH. MR WALKER ALSO SAID THAT HE IS LETTING THE HEALTH DEPT TAKE CARE OF THE PROPERTY ON LINNVILLE ROAD.

MR MILLER STATED THAT THE RESIDENT ON SANDY LANE MOWED THE PROPERTY.

MR COOPER MENTIONED THAT THE ZONING RESOLUTION SHOULD BE COMPLETED BY THE FIRST OF THE YEAR. THERE ARE STILL THREE AREAS WHICH NEED TO BE ADDED TO THE RESOLUTION WHICH ARE NOISE, SHORELINE MANAGEMENT AND PARKING. A DISCUSSION FOLLOWED.

MR COOPER GAVE A DECISION MAKING AND MANAGEMENT PROCESS FOR TOWNSHIP ISSUES. A DISCUSSION FOLLOWED.

MR MILLER EXPLAINED THE PLAN THAT SHOULD HELP DIVERT THE WATER ON LANCASTER AVENUE. THE RECOMMENDATION FROM JEFF PRESTON IS TO MAKE A NEW DITCH AT THE END OF THE ROAD, APPROXIMATELY 12" DEEP AND UP TO 36" WIDE WHICH WILL THEN DIVERT THE WATER IN A WESTWARD DIRECTION. DENNIS TELEPCHAK HAS A 35' STRIP THAT WE CAN USE AS AN EASEMENT TO DIVERT THE WATER DOWN THAT AREA. THE DIRT FROM THE WEST SIDE OF LEXINGTON AVENUE WILL BE DIVERTED TO MAKE A SLIGHT SWALE ON THE SOUTHSIDE OF THE PLAN WATERWAY THAT WILL DISPENSE OUT THROUGH THE AREA AND HEAD TOWARDS LEXINGTON. THE DITCH ON THE EAST SIDE OF LANCASTER WILL NEED TO BE CLEANED.

MR ACORD MENTIONED THAT PROPERTY ON AVONDALE HAS HIGH WEEDS. MR COOPER STATED THAT WE NEED TO BE MORE AGGRESSIVE WHEN DEALING WITH PEOPLE WHO DON'T MOW THEIR PROPERTY.

MR COOPER MADE A MOTION THAT THE TOWNSHIP TAKE A POSITION THAT WHEN A RESIDENT CALLS WITH A CONCERN ABOUT TALL WEEDS OR UNKEMPT PROPERTY THAT THEY CALL MR WALKER AND MR WALKER WILL ATTEMPT TO NEGOTIATE WITH THE PROPERTY OWNER TO CLEAN UP THE PROPERTY. IF THERE IS A PROBLEMS IT WILL NEED TO BE BROUGHT TO A REGULAR MEETING IN WHICH ANY EXPENSE TO CLEAN UP THE PROPERTY WILL BE ADDED TO THEIR PROPERTY TAX BILL, MR MILLER SECONDED THE MOTION. ROLL CALL: COOPER, YES; MILLER, YES; ACORD, YES.

IN REGARDS TO THE LICKING TRAILS ROAD PROJECT THERE WILI, BE ADDITIONAL FENCING COST OF \$2940. MR ACORD MADE A MOTION TO PAY THE ADDITIONAL COST SECONDED BY MR MILLER. ROLL CALL COOPER, YES; MILLER, YES; ACORD, YES.

IN REGARDS TO THE WEST NILE VIRUS MR COOPER ASKED IF THE TOWNSHIP SHOULD DO SOMETHING NOW OR WAIT. THE TOWNSHIP DECIDED TO WAIT SINCE IT IS NOW THE MIDDLE OF SEPTEMBER.

MR COOPER MENTIONED THAT THE TOWNSHIP INVESTED \$30000 IN A 10 MONTH CD AT 2% INTEREST.

BIDS WILL BE OPENED ON SEPTEMBER 27 AT 8:00 P.M. FOR THE CHIP AND SEAL AND BLACKTOP PROJECT. MR ACORD LISTED ALL THE ROADS THAT WILL BE DONE.

MR COOPER MENTIONED THAT THE TOWNSHIP HAS FIVE YEARS TO COMPLY WITH THE PHASE II STORM WATER REGULATIONS. HE GAVE INFORMATION TO MR MILLER AND MR ACORD TO DISCUSS AT A LATER DATE.

CEMETERY RULES WERE DISCUSSED AT WHAT SHOULD BE POSTED AT EACH CEMETERY.

MR WALKER MENTIONED THAT HE HAS A COMPLETE SET OF TOWNSHIP MAPS FROM THE ENGINEERS OFFICE.

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