

MINUTES OF THE BOARD OF LICKING TOWNSHIP TRUSTEES, REGULAR MEETING, HELD AT THE TWP HALL JACKSONTOWN, OH AT 8:00 PM ON SEPTEMBER 3, 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, MIKE BRIGGS, DALE WISE, ERNA HOLLAND, RICK RIFE, MIKE WILSON, BARBARA EVANS CASTNER, JOE CASTNER, 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 \$28272.71.

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. TRUSTEES RECEIVED SEPTEMBER GRASSROOTS CLIPPINGS.
2. LCPC TECHNICAL COMMITTEE MEETING IS SEPT 11 @ 11:00 A.M.
3. LCATS TIP FEDERAL FUND INFORMATION.
4. TUE NEXT LCPC MEETING WILL BE SEPT 23 e 7:00 P.M

DISCUSSION TOOK PLACE REGARDING THE TOWNSHIP DONATING MONEY ALONG WITH FOUR OTHER TOWNSHIPS, TO PURCHASE EQUIPMENT TO SPRAY THE MOSQUITOES TO COMBAT THE WEST NILE VIRUS. MR COOPER WANTED TO MAKE NO COMMITMENT AND RECOMMENDS THE FOLLOWING: -THAT THE TOWNSHIP WATCH WHAT THE SOUTHERN STATES ARE DOING TO COMBAT THE PROBLEM AND CHECK THE SITUATION IN THE SPRING
-HAVE AN EXPERT ON MOSQUITOES COME AND TALK TO THE TOWNSHIP TO CLARIFY THE DISEASES THEY CARRY
-RESIDENTS NEED TO TAKE RESPONSIBILITY AND CLEAN UP PROPERTY TO TRY TO STOP THE BREEDING
-CONSIDER USING LARVACIDE WHICH IS PUT INTO THE WATER TO KILL THE LARVA BEFORE THEY HATCH

MR COOPER MADE A MOTION TO DECLINE TO PARTICIPATE IN DONATING MONEY FOR THE EQUIPMENT. MR ACORD SECONDED THE MOTION. ROLL CALL: COOPER, YES; MILLER, YES; ACORD, YES.

MR WILSON GAVE THE FIRE CO REPORT. THE FIRE CO MADE 67 RUNS IN THE MONTH OF AUGUST. MR MILLER MADE A MOTION TO SPEND AROUND \$2000 ON MANDATED AIR BOTTLE AND AIR PACK TESTING. MR ACORD SECONDED THE MOTION. ROLL CALL: COOPER, YES; MILLER, YES; ACORD, YES. IN REGARDS TO THE PROBLEMS WITH THE SPECIAL DUTY OFFICERS WHO WORK FOR PAPA BOOS, MR WILSON TALKED TO RANDY THORP FROM THE LICKING COUNTY SHERIFFS DEPT WHO SAID THAT THEY ARE TO ENFORCE ALL LAWS AND REGULATIONS.

MR MILLER TALKED WITH ROBERT BECKER WHO SUGGESTED THAT THE COUNTY PUT UP NO PARKING SIGNS OR POST A TOW AWAY ZONE SIGN . MR ACORD MENTIONED THAT THE COUNTY CANNOT PUT UP THE SIGNS BUT THE TOWNSHIP CAN. MR MILLER SUGGESTED NOT PUTTING UP ANY SIGNS UNTIL SPRING AND AFTER THEY RECEIVE MORE INFORMATION.

MR COOPER STATED THAT WE NEED TO ADVERTISING THE FIRE LEVY. MR BRIGGS MENTIONED THAT THE FIRE CO WILL BE HAVING A MEETING TO GET A FLYER TOGETHER TO LET THE RESIDENTS KNOW ABOUT THE FIRE LEVY.

MR WALKER TURNED IN FIVE PERMITS TALLING \$435. MR WALKER TALKED TO MRS ARBAUGH REGARDING HER COMPLAINTS IN WHICH SHE HAS NOTICED CHANGES. HE ALSO MENTIONED THAT PROPERTY ON RYAN ROAD IS BEING TAKEN CARE OF.

MR COOPER SENT OUT THE LETTERS TO THE ZONING BOARDS REGARDING THE ATTENDANCE TO THEIR MEETING. HE SAID THAT THEY MAY NEED TO FIND PEOPLE WITH MORE OF A COMMITMENT TO SERVE ON THE BOARD.

ERNA HOLLAND ASKED HOW THE ZONING RESOLUTION WAS GOING. MR COOPER SAID THAT IT MAY BE DONE BY THE END OF THE YEAR.

MR COOPER WOULD LIKE TO ESTABLISH A PROCEDURE FOR MANAGING PROBLEMS THAT RESIDENTS HAVE. MR COOPER FEELS THAT THE TOWNSHIP SHOULD MANAGE ITS OWN AFFAIRS WHERE IT CAN, THAT THE TOWNSHIP NEEDS TO DECIDE WHAT ITS RESPONSIBILITY IS FOR THE TOWNSHIP AS A WHOLE AND TO THOSE THAT ARE AFFECTED, PEOPLE NEED TO BE LISTENED TO AND A DECISION SHOULD BE MADE AFTER ALL OF THE IMPUT IS RECEIVED.

MR COOPER MENTIONED THAT IN REGARDS TO THE LICKING TRAILS ROAD PROJECT, A CHANGE WILL BE NEEDED FOR A COUPLE OE CULVERTS.

MR COOPER MENTIONED THAT THERE ARE TWO NEW ITEMS ON THE WEBSITE (1) THE HISTORY OF ONE ROOM SCHOOL HOUSES AND (2) INFORMATION REGARDING GHOST TOWNS.

MR COOPER TALKED WITH DONNA KIRKBRIDE FROM THE OHIO PUBLIC WORKS COMMISSION WHO SAID THAT WE CAN APPLY FOR STATE CAPITAL IMPROVEMENT FUNDING EVEN IF WE ARE JUST REPAVING.

MR MILLER MADE A MOTION TO SUBMIT AN ADVERTISEMENT FOR ROAD IMPROVEMENTS AS SOON AS DEBORAH KENNEY HAS THE BID COMPLETED. MR ACORD SECONDED THE MOTION. ROLL CALL: COOPER, YES; MILLER, YES; ACORD, YES.

MR COOPER GAVE THE TRUSTEES AND CLERK RULES FOR CEMETERIES WHICH NEED TO BE POSTED. HE ASK THAT THE RULES BE LOOKED OVER SO THAT THEY CAN BE DISCUSSED AT A LATER DATE.

DALE WISE ASKED IF ANYONE HAS HEARD FROM ODNR. MR COOPER SAID NO.

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