

Minutes of the Board of Licking Township Trustees, regular meeting held at the Township Hall, Jackson-town, OH at 8:00pm on October 6, 2003.

Mr. Cooper called the meeting to order with the following members present: Joe Cooper, Ron Acord, Dave Miller and Jill Linn.

Others present: Jerry Franks, Joe Walker, Mike Wilson, Richard Cash, Tricia McCoy, Rick Moncsko, Sean Guyer, Mike Briggs, Steve Patterson and Charlie Davis.

The Pledge of Allegiance was recited.

Attached is a copy of all expenditures totaling \$33,619.04.

Minutes of the previous meeting were read, changed, approved and signed by the trustees.

Minutes of the Records Commission meeting were read and approved.

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. Acord 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; Acord, yes; Miller, yes.

CORRESPONDENCE:

1. The Trustees received a copy of the October Grassroots Clippings.

Mr. Miller made a motion to transfer \$1000 from the General Fund to the Cemetery Fund. Mr. Acord seconded the motion. Roll call: Cooper, yes; Acord, yes; Miller, yes.

Mr. Miller made a motion to accept the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor. The proposed budget will be around \$1,342,869.97 which is the total of all funds. Mr. Acord seconded the motion. Roll call: Cooper, yes; Acord, yes; Miller, yes.

Tricia McCoy asked why after her road received blacktop did they apply chip coat. Mr. Acord and Mr. Miller informed her that when a road receives a thin layer of asphalt they need to protect the road with the chip coat to make it last longer. Tricia McCoy also stated that there is not enough gravel on the top and that the tar is going through and making a mess. Rick Moncsko stated that the road is a dead end street and there are kids that play outside and now are not able to since the chip coat does not have enough gravel. Mr. Acord said that he will talk with the Shelley Company. Mr. Moncsko is also upset that the chip coat was placed on his road when he believes that Overdrive did not receive chip coat on the asphalt they received. Tricia McCoy and Rick Moncsko both stated that they would rather wait and have two inches of asphalt put down so that the chip coat is not used. Rick Moncsko would also like to see his street plowed and plowed sooner and is upset that it is one of the last ones done. Tricia McCoy asked if there is a way, other than coming to a meeting, to find out what roads are being done. Mr. Cooper informed her of the website.

Richard Cash complimented Dave Miller for filling in potholes before the meeting.

Mike Wilson gave the Fire Co. report. There were 67 runs in September. Fire Prevention is this week and there will be truck rides the following week to the

coloring contest winners. The Fire Co. will be hosting a Halloween party on October 31st for the kids since Jacksontown does not have a trick or treat night. Mr. Wilson mentioned that the participants who took the CPR class passed. The community block party at the church went well. Mr. Cooper asked if he had a list of trees that need to be trimmed. Mr. Wilson gave him Lakeshore Drive East but was informed that the road was a county road and that he will need to contact the county to trim the trees. Mr. Wilson will get together with Mr. Miller and go over the roads which have problem trees so that the correct people are can trim them so they don't scrape the fire trucks. Mr. Miller stated that he talked with the county street department and was informed that unless the tree falls down they won't trim them. Mr. Wilson mentioned that the road in Harbor Hills is also a safety issue since the tree is hanging over on an already narrow road.

Joe Walker issued eight zoning permits totaling \$626. Mowing on White Chapel Road is completed. The Wimer property has also been cleaned up. Mr. Cooper mentioned that there were some tires laying on the Wimer property which does not help mosquito breeding. Mr. Walker mentioned that there may be a few lots in Misty Meadows which may still need to be mowed and will do some research on the property owners. Also, the property on Lexington Avenue has been mowed. Mr. Walker talked with Michael Payne who said he will be taking care of his property so that the water will not bother the other residents. Mr. Walker talked with a gentleman from the Licking County Wastewater Department who said that Country-Tyme was approved to install a septic system. Mr. Cooper asked if there was any further discussion with the EPA. Mr. Walker said not that he knows of but will find out if everything is up to date with the EPA.

Mr. Miller asked Mr. Walker about the Sean Guyer

permit. Mr. Walker said that he spent a few hours with Mr. Guyer today and will be contacting him tomorrow.

Sean Guyer discussed the replat of his property with the trustees.

Mr. Miller mentioned that he and Mr. Acord went and looked at Licking Trails Road South and felt that if they do not save the road by scar-firing it there will be no road next year and people will be driving on dirt, gravel and limestone. To tear up the whole road will cost too much, however, they felt that they can do about 180 to 200 ft. on the south side of the interstate to St. Rte 40. This will be a 2" coat of asphalt on top of the sections that were scar-fired, there is 170 ft. at the top of the hill that is in great shape and feels that if they cover that in an inch coat they can save the asphalt that is already there and they will add an inch coat at the bridge. Mr. Miller made a motion to have the Shelley Co. do work on Licking Trails Road, south of St. Rte. 40 for \$36,662. Mr. Acord seconded the motion. Roll call: Cooper, yes; Acord, yes; Miller, yes.

Mr. Miller talked with the people on Marcum regarding the problem with a ditch in which the previous owners put in a 4" tile. Mr. Miller said that you cannot put in a 4" tile under a driveway. Mr. Miller said that after the mowing is done the road crew will work on ditching.

Mr. Miller talked with Mr. Pickering on Licking Trails Road who asked if the township can put school bus stop ahead signs up. Mr. Miller said that he will talk to the school bus supervisor to find out where to put up the signs.

Mr. Miller talked to Mr. Ours who trimmed and chipped some trees in the township. The cost will be \$100 for Mr. Ours services.

Mr. Miller received a call from a resident on Avon Place who complained about some potholes. Mr. Miller filled in the potholes.

Mr. Miller mentioned that the road crew has been mowing but have had some breakdowns which have been repaired.

Mr. Cooper asked about Roberta Drive. Mr. Miller said that the left side of Roberta Drive was scooped out and still on the agenda to be worked on.

Mr. Cooper asked if Mr. Miller and Mr. Acord can get back to him as to a time when they can all meet with the applicant to serve on the zoning commission board.

Mr. Cooper informed the residents that the Records Commission will meet on the Tuesday after the regular township meeting at 7:00pm.

In regards to the LRE request to install three phase lines on Davis Road and Ryan Road, Mr. Cooper will send another letter asking them to mark the trees and to state in their permit that they will clean up their mess within 30 days. Mr. Cooper read the O.R.C. regarding the installation of utilities. Mr. Cooper suggested that the township have its' own application that follows the O.R.C. regarding utility permits. Mr. Cooper will work on a draft.

Mr. Cooper mentioned that he sent the letter to the Ohio Township Association requesting them to look into having a joint pool of township employees to increase the size of the risk pool which may lower the health care cost.

Mr. Cooper stated that over the next five years the township will need to start phasing in things that

show we are making an effort to reduce surface runoff water that is polluting streams and waterways. A discussion followed.

Mr. Cooper suggested putting pictures and biography's of the township employees on the website.

Mike Briggs mentioned that there was a couch on Licking Trails Road. Mr. Miller said that he will contact litter prevention to take care of it.

Mr. Cooper made a motion to adjourn the meeting. Mr. Acord seconded the motion. Roll call: Cooper, yes; Acord, yes; Miller, yes.

Attest