

Minutes of the Board of Licking Township Trustees, regular meeting, held at the Twp Hall Jacksontown, OH at 8:00pm on December 15, 2003.

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

Others present: Joe Walker, Mike Walker, Terry Miller, Jim Van Guilder, Richard Cash, Steve Patterson and Charlie Davis.

The Pledge of Allegiance was recited.

Minutes of the November 3rd meeting were read, approved, and signed by the Trustees.

Minutes of the November 17th meeting were read, approved, and signed by the Trustees.

Minutes of the previous meeting were read, corrected, and signed by the Trustees.

Attached is a copy of all expenditures totaling \$11,673.11.

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 he 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. Received a resolution from the Licking County Commissioners approving the replat of lots 8, 9, & 10 of White Chapel Acres.
2. The Trustees received a copy of the Grassroots Clippings for November.

The Trustees signed the Annual Township Highway System Mileage Certification which certifies a total of 40.28 Township miles.

Mike Wilson gave information to the Trustees regarding the Franklin Township Fire Contract for the year 2004. The cost will be \$17,000 a year not including the wages for the part time paid personnel. The wages will be an addition to the \$17,000. Mr. Acord made a motion to sign the Franklin Township Fire Contract for 2004. Mr. Miller seconded the motion. Roll call: Cooper, yes; Acord, yes; Miller, yes.

Mr. Wilson asked the Trustees to consider pay raises for the part time paid staff.

Joe Walker mentioned that the cars have been removed at the property on Rosemary Lane. There was a complaint made regarding property on Lake Drive where a resident has not yet started to build their house and is living in a garage. Mr. Walker said that he contacted the owner and hopefully they will be financed in January. Mr. Cooper informed Mr. Walker that Mr. Johnson will be contacting him regarding the Lake Drive property. Mr. Walker mentioned that the zoning maps are updated.

Terry Miller and Jim Van Guilder from Madison Collins Stephens Agency, Inc. discussed the township health insurance. The township could potentially save \$21,000 a year if the township changed to United Health Care from Anthem. There would, however, be more of an out of pocket expense. A discussion followed and no decision was made.

Mr. Cooper tabled the LRE permit for the next meeting.

Mr. Cooper would like to track the zoning information so that there is a way to see where growth is taking place in the township.

Mr. Cooper mentioned that there is now a lost & found page on the website. Mr. Cooper forwarded complaints that he received from Rhoda Carte from the website to the trustees. Mr. Miller mentioned that the complaints have been taken care of. Mr. Cooper said that he will contact the complainants to inform them that they did not receive the complaints in a timely manner. Mr. Cooper made a motion to purchase a new computer and software for the township so that Rhonda Carte can manage the township website. The cost for the computer will be \$1111.95 and \$199.99 for the software. Mr. Acord seconded the motion. Roll call: Cooper, yes; Acord, yes; Miller, no.

Mr. Miller mentioned that the road crew had plowed and that they had a few minor repairs. Mr. Miller also got together with the road crew and discussed a new plan on how they may plow the roads on various occasions.

Mr. Acord received a complaint from a resident on Marklin Road that the plowing went into their property. Mr. Patterson stated that he stayed in front of the mailboxes.

Mr. Acord mentioned that the residents in LeMar Heights complained about the cinders being used. Mr. Miller stated that they were not going to dig through the cinders to get to the salt. Everyone receives a mix of salt and cinders and in order to give the residents only salt it would require a single trip to LeMar Heights and that can not be done because then everyone would want only salt and that is

too expensive. After a discussion it was decided that what ever is on the truck is what will be used.

The clerk asked if all jobs were completed that The Shelley Co. is doing so that the invoices can be paid. She was informed that they are completed.

The Trustees signed a petition closing Dell Avenue at St. Rte. 13. The petition will be sent to the County Commissioners.

Mr. Cooper mentioned that berm is still needed on White Chapel Road.

Mr. Miller mentioned that Les George maybe interested in snow plowing for the township in the evening if the help is needed. A discussion followed.

Mr. Cooper gave the Trustees and Clerk an employee handbook which will be discussed at a later meeting.

Mr. Cooper mentioned that there will be a Mid Ohio Regional Planning Commission meeting to discuss growth in Licking County. The Date will be January 29th from 7:00pm - 9:00pm. Mr. Cooper will get back with the Trustees for the location.

Mr. Cash informed the Trustees that a resident had cut down trees and had put them in the townships right of way in Edgewater Beach. Mr. Acord said that he will have Jeff Preston go out there and survey the property.

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