

MINUTES OF THE BOARD OF LICKING TOWNSHIP TRUSTEES, REGULAR MEETING, HELD AT THE TWP HALL JACKSONTOWN, OH AT 7:00 PM ON JANUARY 21, 2003.

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

OTHERS PRESENT: RICK RIFE, RICHARD CASH, MIKE WILSON, MIKE BRIGGS, AND STEVE PATTERSON.

THE PLEDGE OF ALLEGEANCE WAS RECITED.

ATTACHED IS A COPY OF ALL EXPENDITURES TOTALING \$54251.98.

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. RECEIVED A LETTER FROM THE FIRE MARSHALLS OFFICE LETTING US KNOW THAT NO REPORTS FOR THE YEAR 2002 HAVE BEEN RECEIVED.
2. RECEIVED A COMMUNITY UPDATE NEWSLETTER FROM ODJFS.
3. RECEIVED NOTICE FROM BRYAN LONG LETTING US KNOW THAT ANY NEWLY ENACTED ZONING RESOLUTIONS NEED TO BE FILED.
4. RECEIVED A CONNECTIONS NEWSLETTER FROM THE LCPC.
5. RECEIVED THE BWC FOCUS MAGAZINE.
6. RECEIVED INFORMATION REGARDING THE LOCAL GOVERNMENT OFFICIALS CONFERENCE ON MARCH 27-28.
7. RECEIVED COMMERCIAL CUSTOMER LETTER AND COMMERCIAL ACCOUNTS RATE CARDS FROM ADELPHIA.
8. RECEIVED INFORMATION ON DEFENSIVE DRIVING FROM OTARMA.
9. LCATS WILL NO LONGER BE MAILING HARD COPIES OF THE MONTHLY MEETING BUT THEY CAN BE VIEWED ON THEIR WEBSITE.
10. RECEIVED THE GRASSROOTS CLIPPINGS FOR JANUARY 2003.

MR COOPER GAVE MR MILLER A PRIORITY ROAD LIST FOR THE REMOVAL OF SNOW AND ICE. MR COOPER WILL GIVE THE LIST TO RHONDA CARTE SO THAT SHE CAN PLACE IT ON THE WEBSITE. A DISCUSSION TOOK PLACE REGARDING THE SNOW REMOVAL. IN REGARDS TO PLACING THE PRIORITY LIST ON THE WEBSITE, IT WILL INCLUDE A MESSAGE THAT ASHES AND CINDERS WILL BE USED ACCORDINGLY. MR MILLER MENTIONED THAT HE WOULD LIKE TO HAVE A MEETING WITH THE SCHOOL BUS DRIVERS SO THAT THE TOWNSHIP WILL KNOW WHICH ROADS NEED ATTENTION. MR MILLER WILL LET THE ROAD CREW KNOW THAT THERE WILL BE TIMES THAT THEY NEED TO BE OUT AT 5:00AM TO PLOW. MR COOPER ASKED IF THE ROADS COULD BE DONE BY 8:00AM POSSIBLY BY 7:30AM. MR MILLER SAID THAT THEY WILL WORK ON IT.

MR MILLER STATED THAT MR WALKER WAS ON VACATION AND THAT THERE WAS NO ZONING REPORT.

IN REGARDS TO THE CEMETERY MOWING BID, THE TRUSTEES WOULD LIKE TO INCLUDE IN THE BID THAT THE HEADSTONES NEED TO BE BLOWN OFF AND THAT A RESPECTFUL LOOKING AFTER THE HEADSTONES IS NEEDED. THE TRUSTEES WOULD ALSO LIKE TO ASK THAT THOSE PLACING A BID BE BONDED. MR MILLER MADE A MOTION TO PLACE THE BID IN THE PAPER AFTER THE CLERK FINDS OUT IF THERE SHOULD BE A BOND AMOUNT PLACED IN THE AD. MR COOPER SECONDED THE MOTION. ROLL CALL: COOPER, YES; ACORD, YES; MILLER, YES.

MR WILSON SAID THAT THE NEW TRUCK SHOULD BE HERE FRIDAY. HE MENTIONED THAT THEY RECEIVED \$5200 IN OPTIONS SINCE THERE WAS A DELAY IN DELIVERY. HE ALSO MENTIONED THAT THEY WILL NEED TO PUT IN RADIOS AND HAVE THE LETTERING DONE AFTER DELIVERY. MR COOPER MADE A MOTION TO PURCHASE/LEASE THE FIRE TRUCK AT \$193997, EXCLUDING SECTION 10.03 IN THE MUNICIPAL LEASE AND OPTION CONTRACT WITH A DOWN PAYMENT OF \$48500. MR ACORD SECONDED THE MOTION. ROLL CALL: COOPER, YES; ACORD, YES; MILLER, YES. THE PAPERS WERE SIGNED AND THE EXCLUSION WAS INITIALED.

IN REGARDS TO THE PROPERTY MAINTENANCE, MR COOPER WENT OVER THE STEPS AND ASKED THE TRUSTEES TO LOOK THEM OVER FOR THE NEXT MEETING. MR COOPER WILL GIVE COPIES TO JOE WALKER AND MARSHA FREAS.

MR COOPER GAVE THE TRUSTEES A COPY OF THE WAIVER OF LIABILITY FORM. HE ALSO GAVE A COPY TO BRENT SHENK, ASSISTANT PROSECUTOR, FOR REVIEW. THE TRUSTEES WILL US THE FORM UNTIL MR SHENK INFORMS THEM OTHERWISE.

IN REGARDS TO THE LOSS CONTROL RECOMMENDATIONS FROM OTARMA, THE TRUSTEES RECEIVED A COPY OF THE LATEST LIST FOR THEIR REVIEW. A DISCUSSION WILL TAKE PLACE AT THE NEXT MEETING.

MR COOPER WILL GIVE RHONDA CARTE THE UPDATED REQUEST/COMPLAINT FORM TO PUT ON THE WEBSITE.

MR COOPER ASKED THAT THE TOWNSHIP ADVERTISE FOR A ZONING COMMISSION BOARD MEMBER IN THE BEACON AND THE ADVERTISER. HE ASKED THAT THE PUBLICATION RUN TWICE.

MRS LINN MENTIONED THAT THE ANNUAL FINANCIAL REPORT IS COMPLETED.

MR MILLER ASKED IF THE LICKING COUNTY COMMISSIONERS WERE PAID FOR THEIR PART IN THE COMPREHENSIVE PLAN. IF SO, CAN THE CLERK CHECK FOR THE CANCELLED CHECK. MR MILLER WAS TOLD BY THE CLERK THAT SHE BELIEVES THEY WERE PAID AND WILL CHECK FOR THE CANCELLED CHECK.

MR MILLER MADE A MOTION TO ADJOURN THE MEETING SECONDED BY MR ACORD.  
ROLL CALL: COOPER, YES; ACORD, YES; MILLER, YES.