

Minutes of the Board of Licking Township Trustees, regular meeting, held at the Twp Hall Jacksontown, OH at 7:00pm on March 17, 2003.

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

Others present: Joe Walker, Erna Holland, Richard Cash, Scott Rawdon, Mike Wilson, Joe Walker, Rolland Watson, Steve Patterson and Charlie Davis.

The Pledge of Allegiance was recited.

Attached is a copy of all expenditures totaling \$6,558.90.

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

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 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; Miller, yes.

CORRESPONDENCE:

1. Permit application from SBC Ameritech.
2. Received the LCHD 2002 Annual Report.
3. Received information from the Licking County Emergency Management Agency regarding an Emergency Operation Center Training Class.
4. Received the Horizons newsletter.
5. Received information from the Licking County Recycling and Litter Prevention regarding the spring tire Collection on May 3.
6. Received the Today newsletter from Time Warner.
7. Received the Grassroots Clippings.
8. Received information from the Ohio Department of Public Safety regarding traffic safety grants.
9. Received the Licking Park District's 2002 Annual Report.
10. We will be receiving \$909.20 in estate tax from Maurice Holman.

Mr. Miller mentioned that there are places on the roads that were paved by The Shelly Co. that he believes need to be repaired before The Shelly Co. is paid.

Mr. Miller made a motion to transfer \$15.85 from the General (bond)(note) Retirement Fund and \$19,167.89 from the State Capital Improvements Program Fund into the Road and Bridge Fund. Mr. Cooper seconded the motion. Roll call: Cooper, yes; Miller, yes.

Mike Wilson gave the Fire Company report. He mentioned that the new truck is in service and the new gear and air packs are in and in service. The Fire Co. is in the process of writing grants. They have submitted \$6100 on an EMS grant and \$5000 on a fire grant. Mike also informed the Trustees that the Fire Co. is looking into purchasing a hydraulic ram, which will be part of their rescue tool to further expand their rescue capabilities. Mike said that an estimated cost for the hydraulic ram will be around \$5000. Mike is still working on the fire contract with Buckeye Lake Village Fire Department and has not heard back from the prosecutor's office regarding the fire contract with Franklin Township. The Fire Co. received a \$100 from Mr. & Mrs. Dunn.

Joe Walker turned in 3 permits totaling \$250. Joe had talked to the prosecutor's office to set up a time with Chris Hill from the LCHD to discuss the complaint at 6255 Jacksontown Road. Discussion took place regarding Wellington Hills Subdivision. Joe mentioned that he received a call from Mr. Anthony who works with CountryTyme requesting a permit to build a house in Avondale along with a permit for the docks. Mr. Walker explained to him that he cannot write him a permit for a boat dock.

After a discussion regarding comp time, sick days and vacation weeks for the road crew, Mr. Miller made a motion to have comp time accumulate to 40 hours and then be paid overtime pay after that. Sick days will be 15 days per year and can be carried to the second year with a cap at 30 days. In order to accumulate the next years sick days, you must cash in at least 15 sick days. Vacation days will be 15 days per year. Mr. Cooper seconded the motion. Roll call: Cooper, yes; Miller, yes.

Mr. Cooper made a motion to increase the part time fire company employees pay by \$.50. Mr. Miller seconded the motion. Roll call: Cooper, yes; Miller, yes.

Mr. Cooper reminded the township that there will be a Mosquito Control Plan RoundTable Meeting on March 20th at 7:00pm at Dawes Arboretum.

Mr. Cooper mentioned that the cemetery mowing bids will be opened on April 7th.

Mr. Cooper stated that the flag at Jacksontown Cemetery needs to be replaced.

Mr. Miller mentioned that there are trees marked at Fleatown Cemetery, which need to be removed.

Mr. Miller mentioned that the road crew will be patching the potholes by priority.

Mr. Cooper mentioned that Mr. Weisert will be overseeing the restoration project on the Township Hall. Mr. Cooper also mentioned that Mr. Wright, an architect, will also be volunteering his time.

Mr. Cooper asked if the signs for closing Ridgley Tract Road were in. Mr. Miller said that the signs have been up for two weeks. Mr. Miller also mentioned that the guardrail will be put up at the top of the hill.

Mr. Cooper mention that Jobes and Henderson did get the Phase II report into the EPA.

Mr. Cooper would like to propose into the budget a line item for winter road maintenance so that we may be eligible to apply for FEMA funds if needed. Mr. Cooper asked the trustees to think about the amount they would like to put in the fund for the next meeting.

Mr. Cooper mentioned that Mr. Lollo sees no reason to have an agreement between the county engineer and the township detailing the items taken care of, repaired, inspected, or monitored by the county engineer regarding the townships roads and signs as stated by KLA Consulting. Mr. Cooper said that Mr. Lollo will see if we should have an agreement.

Mr. Rolland Watson mentioned that he hired a surveyor to reestablish his property lines. After a discussion, Mr. Miller mentioned that they should meet with the county engineer to go over the survey.

Mr. Miller mentioned that the road crew serviced the equipment and everything is ready.

Richard Cash mentioned that Mifflin Township will be having an auction on April 26th.

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