

Minutes of the Board of Licking Township Trustees, regular meeting, held at the Twp Hall Jacksontown, OH at 7:00 pm on March 3, 2003.

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

Others present: Joshua Hickman, Bradley Blizzard, Justin Dodd, Jennecca Chrisley, Erna Holland, Joe Walker, Scott Rawdon, Rick Rife, Richard Cash, Richard Wade, Howard Smith, Mike Wilson, Mike Briggs, Marsha Freas, Steve Patterson and Charlie Davis.

The Pledge of Allegiance was recited.

Attached is a copy of all expenditures totaling \$25,037.10.

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. 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. There will be a Mid-Ohio Regional Planning Commission Meeting on April 10.
2. Received the Solid Solutions newsletter.
3. There will be an Ohio Land Use: Current Issues in Subdivision Annexation and Zoning Law meeting on April 25.
4. The next LCPC meeting will be on March 24 @ 7:00pm.
5. Received the LCPC decision regarding Wellington Mills Subdivision preliminary plan.
6. Received a letter from the LCHD regarding a dog bite incident.
7. Received information from ODOT regarding a plan to fight pollution.
8. Received a video resource directory from OTARMA.
9. Received a map from the LCPC with FEMA showing flood zone boundaries. They ask that the trustees review the maps for accuracy and send the results of the review by April 18th.

Students from the Licking County JVS Criminal Justice class attended the meeting.

Mike Wilson gave the Fire Co. report. There were 38 EMS runs and 10 fire runs in the month of February. The contract with Franklin Township is at the prosecutor's office for review. He is still

working on the contract with Buckeye Lake Village Fire Department. He asked for a \$.50 raise on all levels for the paid Fire Co. employees and mentioned that he would like to have an answer by the next meeting.

Mr. Cooper mentioned that the new fire truck is on the website and Mike Briggs said that he is working on additional information.

Joe Walker turned in one permit totaling \$150. He has a meeting with the prosecutors office on March 12 @ 9:00am. He has also looked over the Wellington Mills Subdivision information and stated that everything looks correct.

Marsha Freas asked about Mr. Manogg's rezoning meeting and if she would need to send a letter to the Licking County Planning Commission. The Clerk mentioned that she would send a letter to both Mr. Manogg and the Licking County Planning Commission informing them of the Trustees decision.

Howard Smith thanked the Trustees for the letter he received for the work that he had done on the Zoning Appeals Board.

Mr. Cooper mentioned that there will be a mosquito control meeting at Dawes Arboretum on March 20 @ 7:00pm. He will be sending letters to the other trustees in the county and will be placing an ad in the Buckeye Lake Beacon and The Advocate to invite the public.

Mr. Cooper mentioned that the trustees received four resumes for the Zoning Commission Board vacancy and one was not able to take the position. The individuals who applied were Gary Babcock, Robert Pierce and Dale Wise. The decision was based on the availability to attend the meeting, able to work with a committee, have general knowledge about the zoning issue and be able to represent a different part of the township. After a discussion, Mr. Cooper recommended Gary Babcock to serve on the Zoning Commission Board for five years since he represents a different area of the township. Mr. Miller made a motion to have Gary Babcock serve on the Zoning Commission Board for a five-year term. Mr. Acord seconded the motion. Roll call: Cooper, yes; Acord, yes; Miller, yes.

Mr. Cooper mentioned that the cemetery contract was at the prosecutor's office. When the contract is received, we will place an ad in the Advocate to open the bids at the regular meeting on April 7.

Mr. Acord mentioned that ODOT will furnish the guardrail and the township will need to furnish the dirt to vacate Ridgely Tract Road at St. Rte. 13. This will be done April 1 and an ad will be place in the paper 10 days before this is done.

Mr. Acord mentioned that the guardrail at Davis Road was repaired at a cost of \$2290 in which the insurance company of the person who damaged it paid the cost.

Mr. Cooper asked Mr. Miller if he was able to contact the bus supervisor for Lakewood School District. Mr. Miller did and received a bus schedule as to where the buses are at 6:00am and 6:30am. Mr. Miller mentioned that this may change the order that the roads a plowed. Mr. Miller also thanked the road crew for the many hours they put in for snow plowing.

In regards to the NPDES Phase II Storm Water Study, Mr. Cooper will take to the Licking County Commissioners our resolution to participate in the NPDES Phase II Study and the signed Certification Form.

Mr. Cooper brought in information from a nother insurance agency regarding health insurance with United Health Care. A discussion took place as to whether or not the township would save money. The thought was that it may the first year but then it may go up even more the next year since there are some with health conditions. Mr. Miller made a motion to continue health care coverage under Anthem BC/BS for a monthly cost of \$7069.89. Mr. Acord seconded the motion. Roll call: Cooper, no; Acord, yes; Miller, yes.

Mr. Acord made a motion to accept the 2003 Annual Appropriation Resolution. The total Amended Official Certificate of Estimated Resources is \$1,323,285.62. Mr. Miller seconded the motion. Roll call: Cooper, yes; Acord, yes; Miller, yes.

Risk management will be looked over at the next township meeting.

Mr. Cooper asked Mr. Miller if he had found any training programs for the road crew. Mr. Miller stated that he hasn't been able to check.

Mr. Miller mentioned that there are two farms in Licking Township that may qualify for farm preservation. He stated that the township must be sponsored and will bring in the application at the next meeting.

Mr. Cooper made a motion to go into executive session regarding personnel matters. Mr. Miller seconded the motion. Roll call: Cooper, yes; Acord, yes; Miller, yes.

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

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

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