

Minutes of the Board of Licking Township Trustees, regular meeting, held at the Township Hall Jacksontown, OH at 8:00pm on May 5, 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, Dave Colburn, Richard Cash, Mike Briggs, Mike Wilson, Scott Rawdon, and Steve Patterson.

The Pledge of Allegiance was recited.

Attached is a copy of all expenditures totaling \$28,347.78.

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. Franklin Township Fire Contract was signed and will be forwarded to Franklin Township for their signatures.
2. There will be a Planning & Zoning Workshop on May 30.
3. Notice from the LCHD regarding the property at 7898 Honda Hills Road and that they have fourteen days to clean up the property.

4. Received a resolution from the LCPC approving the replat of lots 324-327 inclusive and combine to form lot 324-A in the Avondale Park Subdivision.
5. The next LCPC meeting will be on May 19th.
6. The Trustees received the Grassroots Clippings for the month of May.
7. Licking County Recycling/Litter Prevention Dept will be having an appliance collection day on Saturday, June 21st.
8. The Trustees were given the ballot for electing Township Representatives to the District 17 Integrating Committee.

Mike Wilson gave the Fire Co. report. There were 54 runs in April. Mr. Wilson mentioned that the mock crash went well. He thanked Mike Briggs, Christina Priest, Steve Patterson, Jamie Patterson, Charlie Davis, the Trustees, Hebron Fire Dept, Buckeye Lake Fire Dept, Courtesy Ambulance, Bill Ours Wrecker Service, David Ours Salvage, Mr. German, Aaron Reemer and the Beacon for helping with the mock crash. He is waiting for the results of the EMT tests in which a few of the volunteers took the test. On May 6 at 4:00 there will be a training class for the people who will be trained on the AED at the school. The Fire Co. received \$500 from the Eagles for heart monitor batteries. Mr. Acord made a motion to purchase the batteries seconded by Mr. Miller. Roll call: Cooper, yes; Acord, yes; Miller, yes. The Fire Co. also received \$4916.80 from an EMS grant and Mr. Wilson stated that he had reapplied for the balance of the grant. Mr. Wilson also thanked Mr. Cash for the auction information he received. The Trustees gave their permission to allow the Fire Co. to host a basic firefighter class in which the Fire Co. has five people who need 36 hours of additional training. The class will

start around June 11 at a cost between \$500-\$600. Mr. Wilson informed the trustees that Franklin Township is not able to sell their old van squad and would like to take the van if it is free. The Trustees said that if it is free to go ahead and have the title transferred. Mr. Wilson also mentioned that the old rescue truck went to a fire department in Gallopolis.

Mr. Walker turned in 8 permit totaling \$440. Mr. Walker stated that the owner is in compliance regarding 6299 Jacksontown Road.

Mr. Miller asked Mr. Walker to check on the property on Ryan Road in which there is a sign reading church revival/church retreat and make sure they are in compliance.

Mr. Miller asked Mr. Walker to check on the property at 7898 Honda Hills Road in which we received a notice on. Mr. Miller also asked about the motorcycle property in which Mr. Walker mentioned that he will talk to the owner.

In regards to Licking Rural Electrification running a three phase transmission line underground down Licking Trails Road, Mr. Cooper checked with the engineers office who said that the permit is not correct. Mr. Cooper will turn the permit over to the prosecutors office and will discuss this at the next township meeting.

Mr. Cooper presented the Mosquito Control Plan in which the residents would take personal and preventative action so that they will get the acknowledgement of being a responsible township resident. In addition, Mr. Miller made a motion to purchase a case of Altosid XR, which contain 220 briquettes in a case, effective for 150 days and treats 100 sq. ft. per briquette. The briquettes will be given to those in the township who need them. Motion was seconded by Mr. Acord. Roll call: Cooper, yes; Acord, yes; Miller, yes.

Mr. Cooper mentioned that the time capsule opening went well and that he received a lot of positive feedback. He would like to thank The Beacon, Steve White, Michael Kraner, the Excel Academy Staff, Don McFarland, Dale McFarland, Georgianna Rutledge, Cheri Garvin, Dave Eagle, Rod Hill, Charlotte Wilson and Nancy Rey.

Mr. Cooper mentioned that Tim Weisert prepared a document so that the township can receive \$2000 in grant money to restore the township hall. He also mentioned that Tim is pulling people together to see this project through.

The Trustees signed the mowing contract with J & E Lawn Service.

Mr. Cooper asked Mr. Miller about the tree on Lancaster Avenue in which part of the tree is in of private property and part of the tree is in the township right of way. Charlie Davis was to look at it and Mr. Miller was not able to contact Mr. Davis to discuss the situation. Mr. Miller also mentioned that they will put in berm material in on Maryanne Drive. Mr. Miller also mentioned that replacement panels will be put in to adjoin the fence on Licking Tails Road on Jess Swartz property.

Mr. Cooper asked about Licking Trails Road at Davis Drive. Mr. Miller said that they patched up the road where logging trucks had caused damage.

Mr. Cooper asked about the dumping. Mr. Miller called the litter control department and they have not called back.

Mr. Acord received plans regarding The Woods at Buckeye Lake. He mentioned that the trustees need to take a look at the plans and return them back to Tom Frederick. Mr. Acord also brought information in regarding the wagon train.

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

Attest