

Minutes of the Board of Licking Township Trustees, regular meeting, held at the Twp Hall Jacksontown, OH at 8:00pm on July 21, 2003.

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

Others present: Carol Stark, Erna Holland, Bob Holland, Richard Cash, Scott Rawdon, Joe Walker, Steve Patterson and Charlie Davis.

The Pledge of Allegiance was recited.

Attached is a copy of all expenditures totaling \$14506.40.

Minutes of the June 16th meeting were read, corrected and signed by the trustees.

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. Acord, 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: Acord, yes; Miller, yes.

CORRESPONDENCE: None

Joe Walker turned in 3 permits totaling \$400. He patrolled the township and found no violations. He his still receiving calls regarding the water problem in Harbor Hills. He has been to Harbor Hills to look at the situation and said that there is nothing that we can do. He has also received a complaint from Mr. Stickle on Terrace Drive regarding a neighbor, Mr. McNamara, who is remodeling his home, is diverting water onto his property. Mr. Walker stated that he is not diverting water but there has just been a lot on rain that is running down to Mr.

Stickles' property. Mr. Walker stated that he has not been able to contact Mr. McNamara. Mr. Miller mentioned that he had been to Mr. Stickles to check over the property and said that both Mr. Stickle and Mr. McNamara will need to discuss the situation and they may need to put a swale between the properties that will allow the water to run into the lake.

Mr. Miller is receiving calls on property not being mowed. He suggested that we advertise that all lots must be mowed by August 15th and if they are not they will be in violation and treated as such. Mr. Cash if there is a charge when the notices are sent. Mr. Miller said no.

Mr. Miller mentioned that Dorsey Mill Road, from Roberts Road to Franklin Avenue, will be closed for 120 days. He asked the road crew to put down number eight gravel on White Chapel Road and Davis Drive to help protect the roads from the extra traffic.

Mr. Acord mentioned that road maintenance and repair of roads do not have to go out to bid if less than \$45,000 as of June 1, 2003. Mr. Acord made a motion to have The Shelly Co. do chip seal on some township roads which will cost around \$41,000. Mr. Miller seconded the motion. Roll call: Acord, yes; Miller, yes. Mr. Miller mentioned that The Shelly Co. will be giving him an estimate to do Licking Trails Road south of St. Rt. 40.

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

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

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

Mr. Acord made a motion to pay the health insurance for the

road crew from the General Fund instead of the Road and Bridge Fund. Mr. Miller seconded the motion. Roll call: Acord, yes; Miller, yes.

Mr. Miller stated that he will contact Scott Rawdon from the Buckeye Lake Beacon and tell him that the township will be applying for State Issue II money for Licking Trails Road, south of St. Rt. 40.

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

Attest