

Minutes of the Board of Licking Township Trustees, regular meeting, held at the Twp Hall Jacksontown, OH at 8:00pm on July 7, 2003.

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

Others present: Joe Walker, Richard Cash, Scott Rawdon, Mike Briggs, Steve Patterson and Charlie Davis.

The Pledge of Allegiance was recited.

Attached is a copy of all expenditures totaling \$26,623.10.

Minutes of the previous meeting were not read. There was no electric at the clerk's office so they were not able to be printed.

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 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; Acord, yes.

CORRESPONDENCE:

1. The Trustees received a copy of the Grassroots Clippings for the month of July.
2. Received an updated road inventory from the Licking County Engineer.
3. Received letter from the Zoning Commission Board approving Chuck Haire's petition to rezone 3.755 acres from Residential to Commercial.

Richard Cash mentioned that the road crew did a fine job removing the tree in Edgewater Beach.

Mr. Acord gave the Fire Co. report. He mentioned that Mike Wilson will be off for another week for therapy and then he will see what happens after that. There were five students who passed the firefighter class. The Fire Co. also received \$1680.36 in grant money.

Mr. Walker turned in 8 permits totaling \$568. He patrolled the township and found no violations. Mr. Walker received six calls from residents in Harbor Hills on Lakeshore Drive and Cornell regarding water problems. Mr. Walker said that he was not sure what to tell them and mentioned that he will refer them to the Trustees.

Mr. Cooper revised the Variance Request Form and gave a copy to Joe Walker to look over and see if it will be usable. Mr. Cooper asked the clerk to advertise in The Advocate, The Buckeye Lake Shopper, and The Beacon that anyone needing a zoning variance to contact Mr. Cooper.

Mr. Cooper asked the road crew about the larviciding. Steve Patterson mentioned that a few people did not allow them to place the larvicide in their ponds or yards, where standing water is a problem. Charlie Davis mentioned that some people were asking what was in the larvicide and if it was harmful. Mr. Cooper said that he will give the road crew information on the larvicide to distribute to the residents who request the information.

Charlie Davis stated that he had removed trees that were down on Licking Trails Road.

Mr. Cooper mentioned that the Bicentennial Wagon Train went well and that people were very appreciative. Mr. Cooper sent letter of appreciation to Chrissy Barnes and Sue McFarland for the refreshments, The Hagans and Clarks Restaurant for allowing the wagons to park. Mr. Cooper also mentioned to Steve and Charlie that the McFarland's were very appreciative of their help.

Mr. Cooper asked Mr. Walker if he had heard of any problems with mowing or problems with the upkeep of property. Mr. Walker mentioned that there have been two or three but they have been corrected. The only other problem was in Harbor Hills where there is a home being built and the property has a lot of weeds growing. Mr. Walker said that will be going out to check the property.

Mr. Cooper mentioned that in Sanford Cemetery a limb had blown over the graves and will need to be removed. Charlie Davis also stated that they put in a 6" pipe in Sanford Cemetery to help with the water and that the dirt pile in the cemetery will be cleared out as soon as it settles.

Charlie Davis mentioned that they installed pipe in Harbor Hills. He stated that the Harbor Hills Association will pay for the 8" culvert pipe that was put in.

Mr. Cooper said that Mrs. Tinkler thanked the road crew for cleaning up the brush on the road that AEP left behind.

Mr. Cooper made a motion to accept the 2004 Budget with an income of \$673006.12 not including income carryover. Mr. Acord seconded the motion. Roll call: Cooper, yes; Acord, yes.

Mr. Cooper stated that the time capsule date is postponed from July 20 to a later date still to be determined.

Mr. Cooper asked the clerk to advertise the public hearing for the zoning change of 3.755 acres from Residential to Commercial as requested by Chuck Haire.

Mr. Cooper made a motion to include the following in the Licking Township Cemeteries Rules and Regulation:

- * Plantings of any type, if determined to be in a state of decay or to have grown out of scale to the surrounding gravesites may be removed at any time by the decision of the Trustees

* Licking Township will not be responsible for injury or accidents occurring on Township cemetery grounds.

Mr. Acord seconded the motion. Roll call: Cooper, yes; Acord, yes.

Mr. Cooper mentioned that he was asked if there could be a discount if more than one lot was purchased. The individual, who is not a township resident, wants to purchase four lots. Mr. Cooper said that he did not feel that this should be done since the township has no more land for a cemetery. Mr. Acord agreed.

Mr. Acord mentioned that ODOT will be closing the end of Dell Avenue since it is considered to be dangerous. ODOT will also be widening St. Rte. 13 so that a turning lane can be put in at Cristland Hills Road. ODOT will also be putting in a traffic light at St. Rte. 13 and I-70.

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

Attest