

Minutes of the Board of Licking Township Trustees, regular meeting held at the Township Hall Jacksontown, OH at 8:00pm on September 15, 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, Erna Holland, Bob Holland, Jerry Franks, Michael Briggs, Michael Wilson, Richard Cash, Scott Rawdon, Steve Patterson and Charlie Davis.

The Pledge of Allegiance was recited.

Attached is a copy of all expenditures totaling \$16,885.28.

Minutes of the previous meeting were read, added to, 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 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; Miller, yes.

CORRESPONDENCE:

1. Letter from the LCPC regarding the re-plat of lots as requested by Sean Guyer.

A discussion took place regarding the letter received by the LCPC regarding Sean Guyer's proposed re-plat and the vacating of Hebron Road.

Mike Wilson gave the Fire Co. report. Fire Prevention Week will be in October and Mr. Wilson asked if he can spend \$1000 - \$1250. Mr. Acord made a motion to spend \$1000 - \$1250 for Fire Prevention Week. Mr. Miller seconded the motion. Roll call: Cooper, yes; Acord, yes; Miller, yes.

Brandi Wilson graduated at the top of her EMT class. Mrs. Cotterman donated \$50 to the Fire Co. Mr. Wilson mentioned that the fire class that they were to host will be postponed until next spring. On September 20th there will be six volunteers who will be trained to be CPR instructors at the cost of \$15 per person. The air packs had their yearly test which will cost \$800 - \$1000. Mr. Wilson thanked Steve and Charlie for fixing the holes in the drive. On September 28th, the United Methodist Church will be hosting a community block party in which the Fire Co. will be helping. Mr. Wilson also mentioned that Shawna George will be getting together a trick or treat night at the Fire Co. On October 4th Dawes will be having a concert in which the Fire Co. will be sending a squad to be on stand by. Mr. Wilson also mentioned that there are some trees on Lakeshore Drive East which need to be trimmed.

Joe Walker turned in six permits totaling \$650. The zoning clerk has received the information that Mr. Walker had in his possession. He mentioned that the Boley property is still in compliance. Mr. Walker informed the clerk that she can send property maintenance letters to the owners of the lots on Misty Meadows and White Chapel Road. In regards to the Wimer property, a letter will be sent if the property is not cleaned up by the next meeting. Mr. Walker received a complaint regarding the property at 941 Lakeshore Drive where a resident is putting in a boat house. A discussion followed regarding the actual location of the boat house.

Mr. Cooper asked Mr. Walker about the property on Lexington Avenue. Mr. Walker said that he was told it was mowed but will check for himself.

Mr. Cooper was contacted by a realtor who asked for a statement as to whether there is a short or long term plan to install a water line and sewer system on Jacksontown Road. Mr. Cooper will send a letter stating that there is no plan.

Mr. Acord made a motion to increase the fee for a variance permit from \$45 to \$50. Mr. Cooper seconded the motion.

Roll call: Cooper, yes; Acord; yes; Miller, yes.

In regards to health insurance, Mr. Cooper asked Mr. Acord and Mr. Miller if he can send a letter to the Ohio Township Association requesting them to explore the thought of a health plan for all townships so that there will be an increase in the risk pool which may decrease the township premium. Mr. Acord and Mr. Miller agreed to send the letter.

Mr. Cooper mentioned that there was one response to the vacancy on the zoning commission board. Mr. Cooper will set a time when all trustees and the applicant can meet.

Mr. Cooper encouraged the residents to fill out the information for the restoration of the township hall.

In regards to the LRE permit request to install 3-phase aerial electrical lines above and across the right of way on Davis Drive, Mr. Cooper will respond back with a letter to be more specific. Mr. Cooper asked that the board consider utility requests to be treated like a variance request so that there can be an open forum to discuss the procedure. Mr. Cooper said that we will need to talk with the prosecutor to make sure that this can be done.

Mr. Cooper asked about the culvert installation procedure and reminded the trustees that he had sent a letter to the engineer's office stating that the township would like manage the culverts in the township. Mr. Miller said that at a recent meeting he was informed that the county still requires a culvert permit but they are not charging the \$30 fee. Mr. Miller feels that things are fine now and we should leave well enough alone. A discussion followed.

Mr. Miller and Mr. Walker are working on a water runoff procedure.

Mr. Cooper mentioned that there will be a Watershed Management Plan meeting at the County Administration Building on September 18th at 2:00pm.

Mr. Acord asked about the Ryan Road ditch project. Mr. Acord will call Jeff Preston so that the engineer's office can get started on the project.

Mr. Miller gave the clerk legal updates that he received.

Mr. Miller mentioned that on September 16th at 6:00pm they will dedicate South Street to Phil Linn Parkway. The dedication will take place at the Fire Co.

Steve Patterson asked about having insurance cards for all the vehicles. The clerk said she will take care of it.

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

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

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

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

Attest

