

Minutes of the Board of Licking Township Trustees, regular meeting, held at the Twp Hall Jacksontown, OH at 7:00pm on November 1, 2004.

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

Others present: Erna Holland, Richard Cash, Scott Rawdon, Cindy Fields, Robert Snedden Sr., Mike Wilson, Mike Briggs, Daniel VanBuren, Steve Patterson and Charlie Davis.

The Pledge of Allegiance was recited.

Attached is a copy of all expenditures totaling \$187620.82.

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. Miller, seconded by Mr. Cooper 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: Miller, yes; Cooper, yes.

CORRESPONDENCE:

1. The Trustees received the Nov. Grassroots Clippings.

Daniel VanBuren, a Bowling Green Township Trustee, asked if there will be a merger between Licking Township Fire Co and Licking Trails Fire Department. Mr. Wilson mentioned there has been some discussion between the Departments but Licking Trails Fire Department will need to get a lawyer so that the corporation can be dissolved since the Departments cannot be merged. Mr. Wilson also mentioned that it will be a long process before anything is done.

Erna Holland thanked the Trustees for having the entrance into Avon Place paved. She also mentioned that Mr. Watson has placed 25 to 30 cement blocks along the side of the road. Erna said that she had talked to Mr. Watson and expressed her safety concerns in which Mr. Watson said that he will put up some reflector posts. Mr. Miller talked with the Engineers office and they referred Mr. Miller to Tony Stucco who will be looking up all the old information regarding the property. Mr. Miller stated that the Engineers office will not be doing a survey until they receive all the information from the prosecutors' office. Mr. Miller also said that putting the cement blocks four inches off the road is a safety issue and they will need to be removed. A discussion followed.

Robert Snedden asked what will be done about his ditch. Mr. Miller said that he was not at the survey meeting but that the county engineer is to send Mr. Miller his finding but he has not received anything on paper. Mr. Cooper mentioned that he will take a letter to Tim Lollo so that the Trustees can have something in writing before a decision is made. A discussion followed.

Mike Wilson gave the Fire Co. report. There were 62 runs in October. The medic 601 is still receiving miscellaneous repairs and the repair to the paint job was done. Mr. Wilson asked the Trustees if he can purchase new tires for the squad. Mr. Miller made a motion to purchase the tires. Mr. Cooper seconded the motion. Roll call: Miller yes; Cooper, yes. Mr. Wilson said that Fire Prevention Week went well and that the Haunted House and Halloween Party were a great success. Mr. Wilson thanked Steve Patterson for the backhoe job that he did. The fire class is going well.

Mike Briggs mentioned that there will be an Advanced Auto Extraction on November 13 th.

Mr. Cooper asked Mike Briggs to bring the Open Burn Policy to the next meeting. Mr. Cooper reminded everyone to vote for the fire levy. He also asked Mike Wilson to review the private roadways in the township to make sure that they are wide enough for the fire equipment to go on. Mr. Cooper asked him to let the Trustees know where the problems are at so they can contact the residents.

Joe Walker was absent so he gave the zoning permits to Richard Cash to turn in. There were 6 permits totaling \$900.

The township received no Electric Wiring Bids for the Township Hall. The Trustees will bid the job at a later date.

After a discussion regarding the addition of the Buckeye Lake Area District to the Licking Township Comprehensive Plan, Mr. Cooper made a motion to accept the recommendations of the Licking Township Zoning Commission in regards to the change of the Licking Township Comprehensive Plan which will incorporate the Buckeye Lake District including both residential and business as well as modifying the Future Land Use Map so as to graphically representing these areas. Mr. Miller seconded the motion. Roll call: Miller, yes; Cooper, yes.

Mr. Miller mentioned that McDonalds located a new hood to repair the truck. The little truck was picked up and all specs from GM had been met. A discussion followed. He also mentioned that the road crew had done a lot of ditching. A discussion followed.

Richard Cash mentioned that the road work in Edgewater Beach looked nice and then asked why the chip and seal were put down. Mr. Miller said that it was done

because that is how the bid was written and since the township had to put a lot of blacktop down to level out the road they want it to last as long as it can. A discussion followed.

Mr. Cooper will contact the Environmental Issues class at Dennison who will develop the source water use for the township. A discussion followed.

Mr. Cooper gave information regarding the Land Use Planning for Licking Township. He also mentioned that he would like to see zoning completed after the first of the year.

Charlie Davis mentioned that if you call the Litter Control they will come out and pick up the tires that have been dumped. Mr. Cooper said that he will talk with Larry Lloyd from the Litter Control because he believes it is not the Counties responsibility.

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