

Minutes of the Board of Licking Township Trustees, regular meeting, held at the Twp Hall Jacksontown, OH at 7:00pm on February 2, 2004.

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

Others present: Joe Walker, Erna Holland, Dave Varner, Carol Stark, Mike Briggs, Mike Wilson, Scott Rawdon, Richard Cash, Steve Patterson and Charlie Daivs.

The Pledge of Allegiance was recited.

Attached is a copy of all expenditures totaling \$15,748.50.

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

CORRESPONDENCE:

1. Received a resolution from the Licking County Commissioners approving The Woods at Buckeye Lake Phase I Subdivision Ditch Maintenance petition.

Mike Wilson gave the Fire Co. report. There were 81 runs in December which made 713 for the year 2003. There were 90 runs in the month of January. Mr. Wilson thanked the volunteers for their service. The Fire Co. received a \$25 donation from Mr. Dunn and a \$50 donation from Mr. Swartz. Mr. Wilson asked if the Fire Co. can purchase duty sweatshirts and hats. Mr. Acord made a motion to purchase the duty sweatshirts and hats. Mr. Miller seconded the motion. Roll call: Miller, yes; Acord, yes; Cooper, yes. Mr. Wilson asked if the Fire Co. can purchase five new helmets. Mr. Acord made a motion to purchase the five new helmets. Mr. Cooper seconded the motion. Roll call: Miller, yes; Acord, yes; Cooper, yes. Mr. Wilson asked about the fifty cent raise for all paid personnel. Mr. Miller said that they need to wait on the Amended Certificate from the Auditor's office and all raises given will be retroactive as of January 1. Mr. Wilson mentioned that the paid personnel deserve the raise.

Mr. Walker gave the zoning report. He mentioned that he attended the Mid Ohio Regional Planning meeting.

Mr. Cooper reminded the township that on April 17 & 18 will be the township clean up days.

Mr. Cooper would like to have a count on how much larvacide is left so that the Trustees can plan for 2004.

Mr. Acord and Mr. Miller mentioned that they attended the Winter Convention and discussed some things that they learned.

Mr. Acord made a motion to update the District Solid Waste Management Plan. Mr. Cooper seconded the motion. Roll call: Miller, yes; Acord, yes; Cooper, yes. Copy of the resolution is on file with the Township Clerk.

In regards to the water problem in Harbor Hills, Mr. Miller mentioned that Jeff Preston will meet with the Harbor Hills Association to discuss the situation.

Mr. Miller mentioned the Mr. Hill, from the Planning Commission, will be at the February 17th meeting to discuss the Licking County Area Transportation Study.

Mr. Cooper mentioned that there is a petition to annex 36 acres of township land to the City of Heath. Mr. Cooper talked with the township residents who have land that is contiguous to the 36 acres and those residents are opposed to the annexation. Mr. Cooper spoke with the Assistant Prosecutor who is preparing a review of options and procedures that the Township can use. If the Township wants to respond with an objection, it will need to be done by February 20.

The Trustees signed a petition to vacate Dell Avenue at St. Rte. 13.

Mr. Acord mentioned that he will have Jeff Preston survey the property on Westview Place to make sure that there is a 50 ft. right of way.

Mr. Miller thanked the road crew and Mr. Acord for the snow plowing that was done.

Mr. Miller mentioned that he asked Mr. Walker if he would like to be a representative for the homeland security committee. Mr. Acord asked Mr. Walker to get more information so that the Trustees will know what the job will consist of.

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