

Minutes of the Board of Licking Township Trustees, regular meeting, held at the Twp Hall Jacksontown, OH at 8:00pm on May 17, 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, Steve Patterson and Charlie Davis.

The Pledge of Allegiance was recited.

Attached is a copy of all expenditures totaling \$6653.40.

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 information regarding a Weapons of Mass Destruction Exercise on June 26.
2. Received information from the LCPC regarding Wellington Mills Phase I Final Plat.
3. Received a Resolution from the Licking County Commissioners approving The Woods at Buckeye Lake - Phase I.

Tom Tornabene from the Ohio Public Deferred Compensation Program came and discussed the program.

There was no Fire Co. report.

Mr. Walker turned in 4 permits totaling \$448. He mentioned that he patrolled the Township and found no violations. The property on Deer Trial is being cleaned and the owner of the property in Misty Meadows was sent a letter regarding property maintenance.

Mr. Cooper gave a township update on the placement of larvicide. Mr. Cooper mentioned that the reason that the Responsible Resident Program is being done annually is to remind the residents to maintain their property.

Mr. Miller mentioned that he has not received the Liability Rule for Rural Trees from Tony Stucco. Mr. Cooper mentioned that as they drive around and notice that there may be a bad tree to write it down so that it can be looked at. Mr. Cooper also mentioned that LRE will remove any tree that was destroyed when they trenched down Licking Trails Road.

Mr. Cooper sent a letter to Wayne Tresemer regarding Tresemer Trail being maintained by the Township. The letter was Mr. Cooper's personal views. A copy of the letter was given to the Trustees.

Mr. Miller made a motion to purchase a Tiger mower and a ditch cleaning attachment for \$34430. Mr. Acord seconded the motion. Roll call: Miller, yes; Acord, yes; Cooper, yes.

Mr. Cooper mentioned that Tim Weisert submitted a grant to The Casper Foundation for the restoration of the Township Hall.

Mr. Cooper mentioned that he will be emailing residents to attend a Memorial Service for Memorial Day.

Mr. Cooper sent a letter to ODOT regarding his position regarding the landscape buffering, green space and the added pollution regarding the planned improvements to the rest areas.

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