

Minutes of the Board of Licking Township Trustees, regular meeting held at the Township Hall Jacksontown, OH at 8:00pm on September 20, 2004.

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

Others present: Jerry Franks, Joe Walker, Robert Snedden Sr., Cindy Fields, Al Wing, Scott Rawdon, Steve Patterson and Charlie Davis.

The Pledge of Allegiance was recited.

Attached is a copy of all expenditures totaling \$9,157.72.

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. Miller, seconded by Mr. Acord that the 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: None

Al Wing, from Harbor Hills, mentioned that there is a junk vehicle sitting in a neighbors' driveway. Mr. Walker will contact the resident to see about having it removed. He will also contact the health department to see what they can do. Al Wing also mentioned that the resident next to him has a big truck in their driveway and would like to see it removed. Since the truck has tags Mr. Miller suggested that he check with the Harbor Hills Civic Association to see what is in their regulations.

Mr. Snedden asked about his bank. Mr. Cooper mentioned that the request was sent to the engineers' office for a survey. Mr. Snedden would like to have the bank fixed. Mr. Cooper will follow up with the engineers' office.

Mr. Acord said that Mike Wilson had to attend the Franklin Township meeting. Mr. Acord mentioned that everything was fine with the Fire Co. Mr. Miller mentioned that the hoses were checked.

Mr. Walker turned in 4 permits totaling \$210. He talked with Mr. Trickle who now has a permit. Mr. Walker mentioned that he received a new cell phone. He is still watching the situation on Hudson Lane. Mr. Walker will also be checking with the four residents on Sandy Lane and Kirby Road who have sewer problems.

Mr. Cooper mentioned that there will be a public hearing on September 22 at 6:30 at the Zoning Commission meeting to review the addition of new districts in the Buckeye Lake area to the Comprehensive Plan.

Mr. Cooper mentioned that he will make adjustments, if needed, to the electrical bid for the Township Hall. A discussion followed.

Mr. Miller made a motion to have The Shelley Co. resurface some township roads for the cost of \$43,986.05. Mr. Cooper seconded the motion. Roll call: Miller, yes; Acord, yes; Cooper, yes.

Mr. Miller gave the road report. He mentioned that the township saved around \$11900 by using hot mix instead of cold mix. All the mowing has been done. The road crew will be working on the ditches in the next couple of weeks. He also mentioned that the brakes on the truck need to be repaired.

Mr. Cooper made a motion to have the truck transmission repaired at Browns Transmission for a cost around \$2200. Mr. Miller seconded the motion. Roll call: Miller, yes; Cooper, yes; Acord, yes.

Mr. Cooper made a motion to have a forester from ODNR inventory the township trees which are in the township right of way on township roads with no cost to the township. Mr. Acord seconded the motion. Roll call: Miller, yes; Acord, yes; Cooper, yes.

Mr. Miller mentioned that he and Mr. Acord are still working on the culvert permits. A discussion followed.

Mr. Miller said that he attended the National Association of Towns and Townships meeting in Washington D.C. on September 8th -10th. Mr. Miller went over the meetings he attended and had information to pass along.

Mr. Miller mentioned that the meetings in October will be at 8:00p.m. and the meetings in November will be at 7:00p.m.

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