

Minutes of the Board of Licking Township Trustees, regular meeting held at the Township Hall Jacksontown, OH at 8:00pm on September 7, 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, Rolland Watson, Jerry Franks, Michael Wilson, Mike Briggs, Luellen Felumlee and Steve Patterson.

The Pledge of Allegiance was recited.

Attached is a copy of all expenditures totaling \$73,834.52.

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 the September Grassroots Clippings.
2. Received Tire Collection Day information.
3. Received information form the Licking County Transit Board regarding a luncheon on October 6th at The Works.
4. Two Cemetery Deeds were signed.
5. Received a memo from Robert Becker along with letters regarding trees.

The Clerk mentioned that the Audit for the years ended December 31, 2002 and 2003 were completed.

The Clerk mentioned that the bid from Morton Salt was in at \$38.63 per ton and she will order two semi dump truck loads.

Mr. Miller made a motion to transfer \$52,000.00 from the General Fund to the Road and Bridge Fund for the road project. Mr. Acord seconded the motion. Roll call: Miller, yes; Acord, yes; Cooper, yes.

Luellen Felumlee, from the Licking County Recycling and Litter Prevention, presented the Township with two 'Plant Pride Not Litter - An Earth Day Clean-Up Community' signs.

Rolland Watson complained about the trimming of trees on his property. Mr. Miller informed him that the Engineers Office requires that two Trustees need to sign off on a survey to establish his property and the Townships right of way. Mr. Miller also mentioned that the township, by law, has to cut the brush back in the townships right of way. Mr. Watson stated that he will be putting up posts since he has waited long enough for the survey. A discussion followed.

Mike Wilson gave the Fire Co. report. There were 64 runs in August. Mr. Wilson mentioned that the QFM96 event at Captain Woody's went fine considering it was a busing weekend in Licking County. A discussion followed regarding the Fire Co. patrolling the area. The Fire Co. received a \$7000 training grant and would like to send Dave Love and TJ Hoffer to medic school and would like to send Laura Weidner to finish her medic education. Mr. Acord asked what happens if they leave the Fire Co. after the money has been spent to further their training. Mr. Wilson said that TJ Hoffer and Laura Weidner will need to sign a two year contract and if they do not stay for two years they will need to reimburse the Township accordingly. Mr. Acord made a motion to send the three to medic school. Mr. Miller seconded the motion. Roll call: Miller, yes; Acord, yes; Cooper, yes. Mr. Acord made a motion to allow the Fire Co. to spend \$1000 - \$1200 for Fire Prevention Week. Mr. Miller seconded the motion. Roll call: Miller, yes; Acord, yes; Cooper, yes. Mr. Wilson mentioned that they will be having a Haunted School House at Station 2 on October 22, 23, 29 and 30. The Halloween Party will be on October 30. He mentioned that 4 out of 5 volunteers passed their firefighters course. The paint on squad 601 is blistering and will be repaired since there is still a warranty. Mr. Wilson thanked Mike Briggs for fixing the computer.

Mr. Acord made a motion to accept the fire volunteer applications for J. P. Lethi and Charles Fellure. Mr. Miller seconded the motion. Roll call: Miller, yes; Acord, yes; Cooper, yes.

Joe Cooper and Mike Briggs brought information regarding burning regulations. A discussion followed.

Joe Walker turned in 5 permits totaling \$370. Mr. Stucco will be calling him back regarding Hudson Lane in Harbor Hills. Mr. Walker will be contacting the resident on Crestline Drive regarding their property. Mr. Walker mentioned that his cell phone broke and asked for an increase in pay so that he can pay for his own. The trustees mentioned that he can use the phone at Station 2 until the problem is resolved.

Mr. Miller mentioned that he has received calls regarding noxious weeds and other problems with property in the township. A discussion followed.

Mr. Cooper will be sending a letter to Tim Lollo requesting that a survey be done to establish the centerline for Somerset Road at US 40.

Mr. Cooper asked the Trustees to review the bid for electric work on the Township Hall. The bid will be discussed at the next meeting.

The Trustees received a letter from Tony Stucco regarding the Townships liability on trees and the inventory of trees. This will be discussed at the next meeting.

Mr. Acord mentioned that the County Commissioners approved The Woods at Buckeye Lake Phase I roads and that AEP will be responsible for the street lights.

Mr. Acord gave the Trustees a list of roads which need to be done this fall. This will be discussed at the next meeting.

Jerry Franks brought in a \$180 check for an opening and closing of a grave. He also mentioned that there are lots on College Avenue which need to be cleaned.

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