

Minutes of the Board of Licking Township Trustees, Regular Meeting, held at the Township Hall Jacksontown, OH at 7:00pm on October 3, 2005.

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, Mike Briggs, Richard Cash, John Freas, Les George, Mike Wilson, Steve Patterson and Charlie Davis.

The Pledge of Allegiance was recited.

Attached is a copy of all expenditures totaling \$43120.83.

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 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

Mr. Miller made a motion to accept the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor. Mr. Acord seconded the motion. Roll call: Miller, yes; Acord, yes; Cooper, yes.

The Trustees will hold a Public Hearing at the next regular meeting to consider the request for a zoning change from Residential to Commercial for the 5.83 acre parcel of the east side of St. Rt. 13 between Boundaries Road and Christland Hill Road south of Interstate 13.

Mike Wilson gave the Fire Co. report. There were 91 runs during the month of September. Mr. Acord made a motion to spend around \$1300 for Fire Prevention Week. Mr. Miller seconded the motion. Roll call: Miller, yes; Acord, yes; Cooper, yes. Mr. Wilson called the EMA requesting the paper work so that we will know what repairs will need to be done to the siren which will cost around \$718. The annual SCBA testing was done. He mentioned that the computer crashed but it was still under the warranty. Mr. Acord made a motion to spend what was necessary to retrieve the information. Mr. Miller seconded the motion. Roll call: Miller, yes; Acord, yes; Cooper, yes. Mr. Wilson mentioned that the two people interested in medic school started and that the Fire Co. is working on NIMS. He

also mentioned that the Haunted House will be on October 14th, 15th, 21st, 22nd, 28th and 29th. Half of the money collected will go to the Fire Co. the other half will go to the area food pantries. Mr. Wilson mentioned that the final amount of the grant money was transferred. The Trustees gave him permission to spend what is needed to close out the grant. The Trustees also gave Mr. Wilson permission to take vacation on October 7th - 17th. He also mentioned that they are still working on the specs for the new truck and will be working on the new building plans when he gets back from vacation.

Mr. Cooper mentioned that he drove by property on Dogwood Drive which is owned by Ronald and Judith Debevoise. The property has not been mowed so Mr. Cooper prepared a letter and will send it by certified mail.

Mr. Cooper mentioned that he posted a notice on the property owned by the Cartts' on Avondale. If it is not mowed by the next meeting, Mr. Cooper will see if Mr. Cormican will mow the property.

Mr. Cooper mentioned that the recording equipment has been ordered.

Mr. Cooper drafted an advertisement for the Licking Township Cemetery Advisory Board. He asked that the clerk have it published in the paper.

Mr. Cooper gave the Trustees a revised zoning permit schedule. He asked that the Trustees take about a month to review it.

Mr. Cooper made a motion to accept and sign the Adoption of the National Incident Management System (NIMS) as prepared. Mr. Acord seconded the motion. Roll call: Miller; yes, Acord; yes; Cooper, yes. The resolution is on file with the Township Clerk.

Mr. Cooper mentioned that he received the resignation of David Bringardner from the Zoning Board of Appeals. Mr. Cooper prepared a letter to Mr. Bringardner thanking him for his years of service. Mr. Cooper asked that we advertise for a volunteer to serve on the Board of Zoning Appeals.

Mr. Cooper asked that people consider voting for the Community Mental Health and Recovery Board replacement levy.

Mr. Miller mentioned that the road grader needs new tires and that we can get four new tires at TCI for a cost around \$600. Mr. Acord made a motion to purchase the tires seconded by Mr. Miller. Roll call: Miller, yes; Acord, yes; Cooper, yes.

A discussion took place regarding the roads that the Shelly Co. is doing.

Mr. Walker turned in 7 permits totaling \$450. Mr. Walker will meet with Mr. Wilson if the setbacks are not met so that a variance can be filed.

Richard Cash mentioned that he appreciated the blacktop in Edgewater Beach. He also mentioned that he brought a guest to the Zoning Commission Board meeting and was told not to talk or ask questions. He mentioned that there were a number of swear words used by the board members during the meeting and it was not appropriate. Mr. Miller agreed. Mr. Cooper mentioned that it was a working meeting and that there is time after to ask questions and make comments.

Charlie Davis asked why a Trustee is sitting in on the zoning meetings. Mr. Cooper mentioned that he is the one who oversees the Zoning just as Mr. Miller oversees the Road Department and Mr. Acord oversees the Fire Co. He also mentioned that they are public meetings and anyone can attend. Mr. Cooper mentioned that he never votes and all decisions are made by the Commission Board.

Mr. Miller asked when the Zoning Resolution is completed when will it be available to the Trustees for their review. Mr. Cooper said that it will be available as soon as it is done.

John Freas asked if other townships have the same volume of nuisance variances. Mr. Miller said that in the beginning some have until the fees went up. Mr. Cooper mentioned it's not about the volume as it is with recouping the cost. John Freas also asked if the property owner will still need to come up with the adjoining property owners' names and if so he mentioned that there should be some way that the applicant should have to prove that they have all the adjoining property owners' names and if they intentionally omit someone they should be penalized. Mr. Miller said that he made a good point. Mr. Cooper mentioned that the meetings are published per the O.R.C.

In regards to the installation of a catch basin in Misty Meadows, Mr. Miller will contact Jeff Preston.

Mr. Acord mentioned that Mr. Miller on Zanesville Avenue will get back with the Trustees regarding putting in the new tile.

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