

Minutes of the Board of Licking Township Trustees, regular meeting, held at the Twp Hall Jacksontown, OH at 7:00pm on January 18, 2005.

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

Others present: Cynthia Mathews, Joe Walker, Cindy Fields, Robert Snedden Sr., Steve Patterson and Charlie Davis.

The Pledge of Allegiance was recited.

Attached is a copy of all expenditures totaling \$138,136.23.

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:

1. Resolution from the Licking County Commissioners approving the Woods at Buckeye Lake Phase II subdivision plat.
2. Resolution from the Licking County Commissioners authorizing the County Engineer to reduce load limits on county roads.
3. Received the January Grassroots Clippings.
4. Resolution from the Licking County Commissioners declaring Licking County a disaster area.

Cynthia Mathews, from Edgewater Beach Blvd, informed the Trustees that water is coming down the road and is flooding their driveway which eventually ends in their basement. Mr. Miller told her that he will take a look at the situation and if she needs a culvert she will be responsible for paying for it but the township will install it.

Mr. Ours mentioned that he maybe interested in serving on the Zoning Commission Board. Mr. Cooper informed him that he should sit in on a meeting to see if it is something that he would be interested in.

Robert Snedden asked the Trustees what their intentions were in regards to widening Somerset Road. Mr. Miller said that they have no intentions to widen the road. Mr. Cooper said that John Loudermilks' survey is complete and would make it available to give to the engineers' office for their recommendations as to where the right of way is for the road. Mr. Miller said that they will work with Mr. Snedden to fix his bank.

Cindy Fields asked if the Township Hall restoration money may be used to have a lady come in and give a historical presentation on Licking Township. She also suggested having students from the school put on a presentation on the Township Hall stage to top off the Township Hall improvements. Mr. Cooper said that the committee will be meeting in March or April but that the money is earmarked for beautification projects in the near Jacksontown area.

Mr. Miller made a motion to accept the Franklin Township Fire & EMS Contract. Mr. Acord seconded the motion. Roll call: Miller, yes; Acord, yes; Cooper, yes.

Mr. Walker turned in three permits totaling \$325. In regards to the property on Linnville Road, a building permit was issued in 2002. Mr. Walker will send a letter and a copy of the permit to the Building Code Department. Mr. Cooper said that from what he has been told, the improvements are substandard and we will have property in the township that will be a liability for someone who would purchase it or live there and could have some subsequent liability for the township and we should hold them to a standard that anyone else is held to. Mr. Ours said that no permit is required for improvements done to a structure that is already there. If they are adding new living space a permit is needed.

Mr. Cooper talked with Mr. Gibson regarding the Electrical Work Bid for the Township Hall. Since the bid is complete he asked the clerk to place the ad in the paper.

The Trustees asked the clerk to place the ad for the mowing bid in the paper. We will be opening bids the first meeting in March.

A discussion took place regarding the Heath Annexation on the 8.943 acres. Mr. Cooper said that since its from municipality to municipality there was nothing we can do.

Mr. Miller read the snow removal plan.

Mr. Cooper asked if he can set up interviews with the people interested to fill the Zoning Commission Board vacancy for January 31. The Trustees said OK.

Mr. Cooper asked the Trustees to look at the trees that have fallen down from the ice storm that are on the tree survey list. He also asked for a date to focus on the

dead trees. Mr. Miller said that they will look at them in February and discuss them the first meeting in March.

Mr. Miller mentioned that the road crew worked very diligently at cleaning up the fallen limbs at Sanford and Fleatown cemeteries. Mr. Miller mentioned that this spring he would like to adopt a new resolution that anything above the headstone will be removed. Mr. Miller also thanked the road crew for removing limbs from the headstones in the cemeteries. He also mentioned that the Township may need to purchase a chipper.

Mr. Cooper was contacted by an attorney's office regarding paperwork that may have been sent to us by mistake regarding Gloria Renner. He asked the clerk to call Janet and let her know whether or not we have the information.

A discussion took place regarding the Alltel phone bills.

Mr. Acord asked about putting in the road at Jacksontown Cemetery. Mr. Miller said that it is a great idea but the topsoil will need to be removed and the ground will need to be leveled out. Mr. Cooper would like to have an overall plan and have a landscape architect, with experience in landscaping cemeteries, work on a plan.

Mr. Acord mentioned that he would like to see the money from the culvert permits go into a fund for the cemeteries.

Cindy Fields asked if the Trustees can ask about getting an extension or additional relief for the residents who need to have trees and limbs removed. Mr. Miller said that he will be at the County Building tomorrow and will ask.

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