

Minutes of the Board of Licking Township Trustees, Regular Meeting, held at the Township Hall Jacksontown, OH at 8:00pm on May 2, 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, Richard Cash, Mike Wilson, Mike Briggs, Scott Rawdon, Jurgen Pape, Charlie Davis and Steve Patterson.

The Pledge of Allegiance was recited.

Attached is a copy of all expenditures totaling \$51,177.05.

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. Received information regarding an Appliance Collection Day on May 7th and a Tire Collection Day on June 4th from the Licking County Recycling & Litter Prevention.
2. Received information from the Licking County Transit Board.
3. Received information from the Shelly Co. regarding a Free Fishing Weekend on May 7th.
4. Received information from the LCHD regarding a variance request on Ridgley Tract Road.
5. Received the May Grassroots Clippings.

Jurgen Pape gave a presentation on and gave a final report to the Trustees regarding the Licking County Farmland Preservation Plan.

Mr. Wilson gave the Fire Co. report. There were 85 runs in the month of April. The Fire Co. received a \$750 donation from the Newark Eagles and a \$250 donation from Linda Binger. The Fire Co. is working on repairs and lettering on

the trucks they received from the Licking Township VFD and will take them to Station 2. They are also working on the building. Mr. Wilson contacted Tony Stucco to see what records from the old department need to be kept. He asked the Trustees to check and see about having additional mowing done on the property. Mr. Wilson also mentioned that the fire class is going well.

Mr. Cooper mentioned that he would like to have a meeting, opened to the public, to discuss the future of the Fire Co. along with asking the Jacksontown United Methodist Church and The Rutledge's what their long term plans are. The meeting is scheduled for May 12th at 7:00 p.m.

Mr. Walker turned in 8 permits totaling \$725. He patrolled the township and found no violations. He has talked with Mr. Wilson from the LCHD regarding trash on the property in Harbor Hills.

Mr. Miller mentioned that the septic system problem on Kirby Road has not been taken care of. Mr. Walker said that the health department was out and said that the problem was fixed. Mr. Cooper said that he will contact Chris Hill and ask for a copy of the report to see if they check the correct situation.

Mr. Cooper asked Mr. Walker to get with Dale Ours so that they can come up with a way to monitor properties to make sure that they are in compliance with the building codes.

Mr. Cooper mentioned that the bags were to be picked up from the Township Clean Up Day. Mr. Cooper talked with Larry Lloyd who said that there is a chance that they will be losing their funding and that the township may need to pay for the clean up day expense next year.

Mr. Cooper made a motion to purchase 4 Holophane Prismglo Delphic lights with remote balance and stem. The cost will be around \$400 per light. Mr. Acord seconded the motion. Roll Call: Miller, yes; Acord, yes; Cooper, yes.

Mr. Miller made a motion to have National Gas & Oil Cooperative to install a 2" plastic gas main pipe along Amberst Road. Mr. Cooper seconded the motion. Roll call: Miller, yes; Acord, yes; Cooper, yes.

Mr. Cooper mentioned that Randy Swihart resigned from the Zoning Commission Board and asked the clerk to advertise for a new member.

Mr. Miller and Mr. Acord will get more information regarding the purchase on a new tractor.

Mr. Cooper mentioned that on May 7th there will be a meeting at Lakewood High School to discussing plans for the future development of Licking Township. The meeting will include the students from the Denison University Capstone.

After a discussion, Mr. Cooper made a motion to have tires on township residents' property be removed, if the resident wants them to be removed, at the townships expense. There will be a \$500 cap for the year contingent on the approval by the Prosecutors Office.

Mr. Acord mentioned that we should advertise for bids on the 1490 Ford Case Tractor. The clerk informed him that we need a description for the advertisement.

Mr. Miller made a motion to resurface various roads in the Township. Mr. Acord seconded the motion. Roll call: Miller, yea; Acord, yes; Cooper, yes.

Mr. Miller made a motion to go into executive session. Mr. Acord seconded the motion. Roll call: Miller, yes; Acord, yes; Cooper, yes.

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

Mr. Miller made a motion to give the road crew a \$.50 raise as of May 1, 2005 through April 30, 2006. Mr. Acord seconded the motion. Roll call: Miller, yes; Acord, yes; Cooper, yes.

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