

Minutes of the Board of Licking Township Trustees, Regular Meeting, held at the Township Hall Jacksontown, OH at 7:00pm on July 5, 2005.

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

Others present: Joe Walker, Richard Cash, Mike Wilson, Mike Briggs, Scott Rawdon, Steve Patterson and Charlie Davis.

The Pledge of Allegiance was recited.

Attached is a copy of all expenditures totaling \$34,178.79.

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. Cooper 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; Cooper, yes.

CORRESPONDENCE:

1. Received information from the LCPC regarding property owned by Frank Davis.
2. Received information from the Licking County Commissioners regarding the Muskingham Watershed Conservancy District meeting on July 19, 2005.
3. Received information from the LCPC regarding property Joy Hildreth.

Steve Patterson mentioned that the well pump was fixed which was struck by lightening. Mr. Cooper mentioned placing a lightening arrester on it.

Mr. Miller gave the Fire Co. report. There were 81 runs in June which brings the total for the year at 466 runs.

Mr. Walker turned in 5 permits totaling \$790. A discussion took place regarding mobile homes.

Mr. Cooper made a motion to appoint Troy Dunlap to the Zoning Commission Board. Mr. Miller seconded the motion. Roll call: Miller, yes; Cooper, yes.

Mr. Miller discussed the roads done by the Shelly Co. and went over some of the repairs that will be done by the road crew.

Mr. Cooper made a motion to accept the 2006 Budget. Mr. Miller seconded the motion. Roll call: Miller, yes; Cooper, yes.

Mr. Cooper asked the clerk to advertise a Public Hearing, to be held at the next meeting, the request for a zoning change from Industrial to Residential for the property located at 3847 National Road as requested by Chris and Bessina Teague.

Mr. Miller mentioned that the next group of roads which need to be resurfaced will be discussed at the next meeting.

Mr. Cooper brought information regarding a Constitutional Amendment known as the Tappayer's Bill of Rights (TABOR) which could potentially be on the ballot to limit all government spending. The clerk will fill out information needed so that we can see what effect this will have on our township.

Mr. Cooper mentioned that the Prosecutors' office had a seminar and presented information regarding zoning. The Prosecutors' office recommends that at each Zoning Board of Appeals meeting there be a court reporter if there is not adequate way to record the meeting. Mr. Cooper mentioned that there needs to be a better way to record the Zoning meetings and Township meetings. He brought in an estimate for the equipment needed for a better audio system.

Mr. Miller mentioned that Dawes will be having a concert and fireworks display on Sunday. Ridgely Tract Road and Davis Road will both be closed at Licking Trails Road from 2:00 pm – 11:00pm.

Mr. Wilson received the contract for the excavation and concrete work for the pad to erect the tower. Mr. Cooper made a motion to spend \$4300 for the excavation and concrete work. Mr. Miller seconded the motion. Roll call: Miller, yes; Cooper, yes.

Mr. Miller mentioned that the John Deere tractor and mower have been repaired and was covered under warranty. The new tractor and mower should be here by the end of August.

Mr. Miller thanked Richard Cash for selling the tractor.

Mr. Walker asked the Trustees for \$150, when needed, to file charges against Mr. Stratford for a zoning violation. Mr. Cooper made a motion to spend \$150 if needed to file charges against Mr. Stratford for a zoning violation. Mr. Miller seconded the motion. Roll call: Miller, yes; Cooper, yes.

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