

Minutes of the Board of Licking Township Trustees, Regular Meeting, held at the Township Hall Jacksontown, OH at 7:00pm on August 15, 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, Carol Stark, Steve Patterson and Charlie Davis.

The Pledge of Allegiance was recited.

Attached is a copy of all expenditures totaling \$34929.68.

Minutes of the July 18th, 2005 meeting were read, approved and signed by the Trustees.

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 the August Grassroots Clippings.
2. Received information from the Engineers Office regarding driveway permit and installation.
discussion took place regarding the process of installing driveways/culverts. The Engineers Office would like to assume the responsibility of permitting and installing the driveways/culverts so they are done correctly. Mr. Miller suggested that we allow the Engineers Office install the new driveways.

Mr. Miller mentioned that the Fire Co. received some of the equipment for the FEMA Grant.

Mr. Walker turned in six permits totaling \$480. The sign on St. Rt. 13 across from the Golf Works will be removed. Mr. Walker received a letter from Tom Stratford who would like to go through an appeals process hearing before the Board of Zoning Appeals. Mr. Walker will be contacting the Prosecutors' Office. A discussion took place regarding the process of appealing the decision.

Mr. Cooper drafted a letter to the Cartts' and to the Hostasas' asking them to maintain their property. The Trustees signed the letters and they will be sent certified.

A discussion took place regarding a resident on Zanesville Avenue who had put concrete in the ditch. The Trustees will try to contact the owner.

Mr. Cooper received bids for the painting for the Township Hall and Garage. The bids were as follows: Mike Riley \$2800 for the hall and \$1100 for the garage; Randy Shaw \$4975 for the hall and \$2385 for the garage; Mr. Spicer \$5500 for both structures and Mr. Winegardner never got back with Mr. Cooper. A discussion followed regarding the painting process and Mr. Cooper stated that he could not justify spending money on the garage since there are plans to build another building. Mr. Miller agreed. Mr. Acord will contact Randy Shaw to see why his price is so high. No decision was made.

Mr. Cooper received the bylaws from Ruth Ann Church to see how the Fairmont Cemetery Board functions. Mr. Cooper left a message with Tony Stucco to see if the Township can have a Cemetery Advisory Board so that the Trustees have the final say in regards to the cemeteries and not have it left up to an independent board. Mr. Acord suggested raising cemetery fees next year to help with the cemetery upkeep.

A discussion took place regarding the variance/ amendment fee schedule.

Mr. Cooper mentioned that the Ohio Township Association emailed him letting us know that TABOR will be put off another year.

Mr. Miller mentioned that they hauled nine loads of material to fix the Snedden property. He also mentioned that next week the road crew will be mowing.

Mr. Miller said that the tractor is in. Charlie Davis called The Dextor Co. regarding the big mower since it is still not fixed. A discussion took place regarding the big mower.

In regards to the letter that Alice Baumann asked the Trustees to send to Captain Woody's asking them to clean up the trash, Mr. Cooper mentioned that he looked at the area and didn't feel that the trash was any worse than anywhere else and asked Alice that if it gets worse to give him a call and he will then talk to the owners.

Mr. Cooper is working on the audio system.

The clerk will advertise for a public hearing at the September 6 regular meeting to consider a request for a zoning change from commercial to residential for the property located at 41 Delmar Place, Reserve E of Harbor Hills.

Mr. Miller will contact the Licking County Wastewater who dug up a street in Harbor Hills that needs to be repaired. Mr. Miller said that if they do not repair it the township will and send them the bill. Mr. Miller also mentioned that there is an area on Maple which is having problems around the manhole.

Mr. Acord made a motion to have The Shelly Co. resurface Edgewater Beach, Sunfish Lane, Harbor View Drive and Avondale with a cost of \$40847.75. Mr. Miller seconded the motion. Roll call: Miller, yes; Acord, yes; Cooper, yes.

Mr. Acord asked to go to bid on the other various township roads. The clerk said that we should wait and see until we receive out tax money.

Charlie Davis wanted the Trustees to keep in mind that Fairmont Cemetery is a private cemetery and that they might not be subject to the same rules as a township cemetery.

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