

Minutes of the Board of Licking Township Trustees, Regular Meeting, held at the Fire Co. Station 3, Jacksontown, OH at 7:00pm on November 20, 2006.

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

Others present: Joe Hart, Joe Walker, Cindy Fields, Robert Snedden Sr., Michael Wilson, Bill Ours, Sheila Lyons, Mike Briggs, Steve Patterson and Charlie Davis.

The Pledge of Allegiance was recited.

Minutes of the previous meeting were read, approved and signed by the Trustees.

Attached is a copy of all expenditures totaling \$9,135.74.

There are funds on hand or in the process of collection to pay the attached listed bills. _____, Fiscal Officer.

Motion was made by Mr. Acord, seconded by Mr. Cooper that the attached list of bills be approved as the lawful obligation of Licking Township and the Fiscal Officer be directed to issue warrants of the Township in payment of the same. Roll call: Acord, yes; Cooper, yes; Miller, yes.

CORRESPONDENCE:

1. OTA Township handbooks were passed out to the Trustees.
2. Cemetery deed was signed.
3. Notice from the Liquor Control regarding renewal objections.

Mr. Miller made a motion to accept the ODOT Annual Township Highway System Mileage Certification 2006 for a total township mileage of 41.09. Mr. Acord seconded the motion. Roll call: Acord, yes; Cooper, yes; Miller, yes.

Mr. Miller made a motion to have no meeting on December 18, have the year end meeting on December 28 and the organizational meeting on January 2. Mr. Acord seconded the motion. Roll call: Acord, yes; Cooper, yes; Miller, yes.

Cindy Fields wanted to clarify that the marking pins put in at Robert Sneddens' property does not mark the edge of the road.

Mr. Wilson gave the Fire Co. report. Mr. Acord made a motion to increase the volunteer compensation from \$7000 to \$8000. Mr. Cooper seconded the motion. Roll call: Acord, yes; Cooper, yes; Miller, yes. Mr. Miller made a motion to spend

around \$1200 - \$1300 on duty uniforms. Mr. Cooper seconded the motion. Roll call: Acord, yes; Cooper, yes; Miller, yes. Mr. Wilson mentioned that they gave 425lbs of food and \$400 to the two food pantries from the food and money received from the haunted house. Mr. Wilson mentioned that the chassis is being built and an April or May delivery date is when we can expect the new truck. Licking Memorial Hospital has implemented a heart monitor replacement program. Mr. Wilson and Mike Briggs explained the program and equipment that will need to be purchased at a later date. He also thanked Bill Ours for fixing the fuel leak on the medic 601.

Mr. Walker turned in 4 permits totaling \$180. He also mentioned that there will be a pretrial conference on January 10 regarding the Stratford case.

Mr. Cooper contacted the Ohio Consumer Counsel who can meet with the township on February 8 regarding the natural gas aggregation. After a discussion, Mr. Cooper recommends that we do not move forward since there are too many residents who would not be able to opt in.

Mr. Miller made a resolution to install ten stop signs in Harbor Hills at the follow: Delmar & Amherst; Dartmouth & Hillcrest; Avalon & Hillcrest; Hillcrest(2) & Wilshire; Cornell & Hillcrest; Harvard & Cornell; Cornell & Wilshire; Cornell & Dartmouth; and Maple Dr. & Woodland. Mr. Acord seconded the motion. Roll call: Acord, yes; Cooper, yes; Miller, yes. There will be a notice put up at the country club stating that the stops signs will be installed.

Mr. Miller made a motion to reduce the load limits on various township roads by 50% from January 15 to April 15. The list will be turned in the County Engineers' office. Mr. Acord seconded the motion. Roll call: Acord, yes; Cooper, yes; Miller, yes. Mr. Miller received two estimates regarding the tree at Mr. Ripkos' property. Broken Branch Tree Service will trim the tree for \$1495; Davis Tree Service will cut and haul for \$950; Affordable Tree Service says that there is nothing wrong with the tree. Mr. Miller said that something needs to be done. Mr. Cooper suggested that we have Mike Ecker or Lisa Bowers take a look at it since they don't have a monetary gain. A discussion followed. The issue was tabled until the next meeting.

Mr. Miller mentioned that in the minutes Mr. Cooper stated that Mr. Walker should interpret the zoning resolution. Mr. Miller said that he received a letter from Mr. Cooper who received a complaint regarding the mowing and that the complaint should have been given to him or to Mr. Acord. Mr. Cooper said that the person was expressing a concern not an interpretation and that the person didn't give their name so he passed the concern on.

After a discussion, the Fiscal Officer will send a bill to the lady who damaged the guardrail.

Mr. Cooper mentioned the Dominion East Ohio Energy wanted us to lock in a natural gas price with them at \$1.097 but Columbia Gas price is \$1.0227. Mr. Cooper recommended that we don't sign up with Dominion.

Mr. Miller mentioned that a resident on Roberta Drive is having water problems. Mr. Preston said that he would look at it but suggested that she should fill up the front yard.

Mr. Cooper mentioned that Erna Holland turned in her resignation since she has too much on her plate. She stated that she would help through the transition period as long as it doesn't go to the spring. Mr. Cooper gave the Trustees the job description to look over. The Fiscal Officer will put an ad in The Advocate and The Beacon.

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