

Minutes of the Board of Licking Township Trustees, Regular Meeting, held at the Fire Co. Station 3, Jacksontown, OH at 7:00pm on November 6, 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, Dave Varner, Mike Briggs, Steve Patterson and Charlie Davis.

The Pledge of Allegiance was recited.

Minutes of the October 2, 2006 meeting were read, changed and signed by the Trustees.

Minutes of the October 16, 2006 meeting were read, approved and signed by the Trustees.

Attached is a copy of all expenditures totaling \$150,864.20.

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. Received the November Grassroots Clippings.

Mr. Miller made a motion to pay the adjusted road bid of \$119,241.83 which is \$2,078.53 more than the original bid of \$117,163.30. Mr. Acord seconded the motion. Roll call: Acord, yes; Cooper, yes; Miller, yes.

Mr. Miller made a motion accepting the amounts and rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the county auditor. Mr. Cooper seconded the motion. Roll call: Acord, yes; Cooper, yes; Miller, yes.

Mike Wilson gave the Fire Co report. There were 70 runs in the month of October. Mr. Wilson informed the township that Heath will start charging for EMS service and that residents in the township will be charged. A discussion followed. Cindy Fields asked if there was a fire auxiliary group and Mr. Wilson said that they did have a fire booster group but it has since been disbanded. Mr. Wilson told Cindy that if she wanted to start an auxiliary group he would help her get it

started. The Fire Co. sponsored the haunted house and collected canned goods and money for the two area food pantries.

Joe Walker turned in 2 permits totaling \$195. There are no changes on the Stratford case. Mr. Walker believes that the complaint of a resident in Avondale is an invalid complaint but will continue to watch.

Mr. Cooper mentioned that the Ohio Consumer Council has staff that will come and explain the natural gas aggregation. The Trustees are looking at February 8, 2007 at 7:00pm for that meeting. After a discussion Cindy Fields mentioned that she was pretty sure that she read in the Buckeye Lake Shopper that those using The Energy Cooperative are not able to participate in the program. Mr. Cooper said that he will check that out.

Mr. Acord mentioned that the Records Commission Board will be worked on after the first of the year. Mr. Cooper handed out a step by step procedure. A discussion followed.

Mr. Miller mentioned that Affordable Tree Service and Get R Done Tree Service will look at the tree on Lake Drive at Mr. Ripkos' property and will let him know if it will need to be trimmed or removed. Mr. Miller mentioned that Mr. Beckers' office will gather the information for 8051 Somerset Road and will meet with the Trustees in the near future. Mr. Miller also mentioned that Ken Salsbury will contact Ron Acord regarding the Jacksontown Sewer Project surveys. A discussion took place regarding the surveys.

Mr. Cooper said that he sent Judy Edwards a copy of the waiver for her review. She informed him of changes to the waiver and Mr. Cooper made those changes and gave the Trustees a copy. After a discussion regarding the liability of people using the Township Hall, Mr. Cooper made a motion to allow the boy scout troop to use the Township Hall on November 16, 2006 if the members parents/legal guardian sign the waiver and Mr. Cooper will attend the meeting. Mr. Miller seconded the motion. Roll call: Acord, yes; Cooper, yes; Miller, yes. Mr. Miller mentioned that they should look at the policy next year. Charlie Davis commented that Mr. Cooper puts things together, like the waiver, and passes them out for approval, and thinks that they should be discussed before it's brought to the meeting. Mr. Miller said that they would be breaking the Sunshine Law if they discussed it before the meeting and that they knew from the last meeting that the scouts wanted to use the hall and Mr. Cooper went and found the information needed. A discussion followed. Mr. Miller said that if it was something that had a big bearing on the township or the residents he would not hesitate to table an issue.

A discussion took place regarding the TCI bill. The Fiscal Officer will give the bill to Mr. Acord so that he can take it in and get a new bill if needed.

Mr. Cooper mentioned that anything he brings to the meetings he has made copies for everyone to help everyone and that he doesn't come to the meetings with an agenda other than to have the board as a whole respond to the items.

Bill Ours, from Harbor Hills, asked who is responsible for the stop signs in Harbor Hills. Mr. Miller said it was the county. Mr. Miller said that there is a process that they need to go through for each sign. Mr. Miller will meet with Bill Ours to see where and how many signs maybe needed and will submit it to the county. Bill Ours asked if they are able to take down the fence around the cemetery. A discussion followed. Mr. Miller said that he will meet with Bill Ours and the Harbor Hills Civic Association to find a solution or an idea to the fence. Bill Ours will get with Joe Walker regarding a resident who has a hot tub on his front porch. Bill Ours also mentioned that there is a resident with trash/junk in the yard.

Mr. Miller mentioned that they are in the process of getting the road list for the weight limit signs together and will send those to the engineers' office which will go into effect in January. He also mentioned that the road equipment has been double checked.

Mr. Cooper met with the zoning appeals board and will meet with the zoning commission board to let them and the Trustees know that if a resident brings up a question regarding the zoning resolution have them talk to Joe Walker who should be the one to interpret the zoning resolution.

Joe Hart came to the meeting thinking that there was going to be a public hearing on Section 26 for the zoning resolution. The Fiscal Officer said that she did not advertise for the hearing and the time had expired so it will need to go through the process again. Joe Hart mentioned that the resolution initiated was to put one house on one lot and now it states one principal structure to one lot and that the wording needs to be looked at. The Fiscal Officer mentioned that the at the October 25 Zoning Commission Meeting the board decided to discuss the text amendment of Section 26 regarding the limitation of the number of dwellings/principal structure per parcel/lot of record at their November 8 meeting. A discussion followed. Mr. Cooper said that he will take Joe Harts' comments to the zoning commission board for their consideration.

Joe Hart mentioned that Mike Wilson did an outstanding job in all aspects of his comments and did a clear job in talking about the reasons people pass taxes and how the tax base changes.

In the October 2 minutes it reads: Mr. Miller said that the county surveyed and that pins were put in so that no more land would be taken. Robert Snedden wanted to clarify that the county did not put in survey pins but that Mr. Miller put in marking pins. A discussion followed regarding the minutes. Robert Snedden also mentioned that the 25 mph speed limit sign has not been up for 24 years. Robert Snedden asked how far back does he need to move the timbers. Mr.

Miller would like to see them removed. The Trustees are trying to work on this issue and were told months ago that they should be receiving a survey. Mr. Miller said again that all of the Trustees will be meeting with Mr. Beckers' office

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