

Minutes of the Board of Licking Township Trustees, End of Year Meeting, held at the Fire Co. Station 3, Jacksontown, OH at 7:00pm on December 28, 2006.

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

Others present: Joe Hart, Joe Walker, Cindy Fields, Robert Snedden Sr., Michael Wilson, Bill Ours, Richard Cash, Judy Edwards, Huber Loewendick, Charles Prince, Steve Patterson and Charlie Davis.

The Pledge of Allegiance was recited.

Attached is a copy of all expenditures totaling \$42,345.41.

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

Motion was made by Mr. Cooper, seconded by Mr. Miller 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: Cooper, yes; Miller, yes.

#### CORRESPONDENCE:

1. Received the January Grassroots Clippings.
2. Received information from the LCPC regarding Homer & Eileen Pierce.
3. Received information from the LCPC regarding Brian Thorp.
4. Received information from the LCPC regarding David & Joy Smith.
5. Received information from the LCPC regarding Section 26, Section 27-Fees and Terms and Definitions.
6. Received information regarding an Expedited II Petition for 2.122 acres located on the corner of Hunts Landing Road and Lynn Street to The Village of Buckeye Lake.

The Trustees signed the Public Fund Agreement with Park National Bank for the period of January 1, 2007 to December 31, 2011.

Mike Wilson gave the Fire Co. report. He attended the Bowling Green Township meeting and brought to the Trustees the 2007 Fire & EMS Contract. Mr. Miller made a motion to accept the 2007 Fire & EMS Contract with Bowling Green Township for a cost of \$24,870. Mr. Cooper seconded the motion. Roll call:

Cooper, yes; Miller, yes. Mr. Wilson will be attending the Franklin Township meeting to discuss their Fire & EMS contract for 2007. The Fire Co. will be training on the new heart monitors. The new truck is being built and Mr. Wilson did request that Rosenbauer Inc. send a copy of the MSO and a letter stating that the payment was received. There will be a meeting with ISO on January 16. Richard Cash mentioned that Mike and the Fire Co. did a tremendous job this year.

Joe Walker turned in 3 permits totaling \$400. Mr. Walker checked on a complaint which he believes is not a valid complaint but will try to contact the resident to be sure. Mr. Miller asked about the Stratford case. Mr. Walker mentioned that they will proceed with the court case. He also stated that Mr. Stratfords' attorney has asked to continue the violation and still live there. Mr. Walker said that there will be no deals.

Mr. Cooper made a motion to reappoint Butch Loewendick to a five year term to the Zoning Board of Appeals. Mr. Miller seconded the motion. Roll call: Cooper, yes; Miller, yes.

Mr. Cooper made a motion to reappoint Troy Dunlap to a five year term to the Zoning Commission. Mr. Miller seconded the motion. Roll call: Cooper, yes; Miller, yes.

Mr. Cooper made a motion to publish for a Zoning Commission Alternate in The Advocate and in The Beacon for one month after January 1. Mr. Miller seconded the motion. Roll call: Cooper, yes; Miller, yes.

Mr. Cooper talked with Lisa Bowers regarding the tree on Lake Drive who said that the tree is healthy and one of the nicest in the area. After a discussion the Trustees decided to leave the tree alone.

Mr. Cooper asked about the bill for the guardrail. The fiscal officer said that nothing had been received. The issue will be brought up in late January.

Regarding the Expedited II Petition and Map for the annexation from Licking Township to the Village of Buckeye Lake 2.122 acres located on the corner of Hunts Landing Road and Lynn Street, Mr. Cooper said that there was nothing that we can do. Judy Edward, Assistant Prosecuting Attorney, explained the situation. A discussion followed regarding the area and the rumor of a bridge and who will be responsible for the cost.

Mr. Cooper will send out the Certificates of Appreciation. Mr. Cooper made a motion to recognize the volunteers in The Advocate and The Beacon. Mr. Miller seconded the motion. Roll call: Cooper, yes; Miller, yes.

Mr. Cooper asked the Fiscal Officer to advertise a Public Hearing for proposed Zoning Amendments Section 26, Section 27-Fees and Definitions to be held on January 11 at 7:00pm. A copy of the amendments will be at the Fire Co. The Fiscal Officer will go to The Advocate to make sure that the ad will be able to run on January 1.

Mr. Miller gave a copy of the road limit resolution to the Trustees and mentioned that the signs are up. He also mentioned that the culvert reports are done and will take them to the Engineers' office by the 15th. A discussion took place regarding culverts.

Joe Hart asked for a copy of the year end appropriations by fund.

Richard Cash asked about the status of Erna Hollands' replacement. The Fiscal Officer said that we have received a few resumes. He also mentioned that at the last meeting they mentioned that they would be meeting with the prosecutor. Mr. Cooper said that they will be going into executive session tonight.

Cindy Fields read a letter on behalf of Robert Snedden to the Trustees. The letter is on file with the Fiscal Officer. She also requested that the nuisance resolution be rescinded.

Mr. Miller made a motion to adjourn into executive session to discuss eminent court action with Judy Edwards, Assistant Prosecuting Attorney. There will be no further action taken after the executive session. Mr. Cooper seconded the motion. Roll call: Cooper, yes; Miller, yes.

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

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

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