

Minutes of the Board of Licking Township Trustees, Regular Meeting, held at the Fire Co. Station 3, Jacksontown, OH at 7:00pm on December 4, 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, Dave Varner, Doug Price, 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 \$42,235.27.

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 a resolution from the County Commissioners authorizing the County Engineer to reduce load limits on township roads.
2. Received the DVD on record retention from the Ohio Historical Society.

Mike Wilson gave the Fire Co. report. There were 91 runs in the month of November. After a discussion, Mr. Cooper made a motion to send four people to take the Intermediate EMT class for a cost of \$700 per person. Mr. Miller seconded the motion. Roll call: Acord, yes; Cooper, yes; Miller, yes. Mr. Acord made a motion to purchase four Scott Air Packs for the new truck for a cost around \$2500 - \$3000 per pack. Mr. Cooper seconded the motion. Roll - call: Acord, yes; Cooper, yes; Miller, yes.

Joe Walker turned in 3 permits totaling \$232. The Avon Place situation is still the same and Mr. Walker contacted the EPA who will turn it over to their criminal division. Regarding the same property, Mr. Walker also talked with Tony Stucco at the prosecutors' office regarding the resident using the property for a commercial venture when it's in a residential zone and was advised by Mr.

Stucco that he would look at the problem but if we wanted to pursue the problem we would need to file a new complaint with Common Pleas Court.

Regarding the tree at the Ripkos' property, Mr. Cooper contacted Lisa Bowers who will look at the tree to determine the health of the tree or if there is anything that would indicate from the growth of the tree that would make it prone to fall. She will try to do this by Wednesday. Mr. Miller said that he sent the road crew to check the tree during the wind storm and that it is still standing. Mr. Acord mentioned that Terry Angeletti looked at the tree and said that it is a good solid tree and if it did fall that it would not fall on the house.

Mr. Miller mentioned that the road crew will work on the cemeteries this week. The stop signs and the load limit signs were put up. He also mentioned that the equipment is ready for the snow.

Mr. Cooper gave information to the Trustees to look over regarding the use of the Township Hall by the public.

Doug Price, Chairman of the Board of Zoning Appeals, shared with the Trustees a copy of the Licking Township Board of Zoning Appeals Rules of Conduct and Procedure. He will be giving this information to the Board of Commission and will be placing it on the website. He mentioned that the next project they will be looking at are the forms. A discussion followed regarding the fees.

Mr. Cooper mentioned that he contacted Butch Loewendick from the Zoning Appeals Board and asked if he would like to serve an additional 5 year term on the board and he said that he would. Mr. Cooper left a message with Troy Dunlap from the Zoning Commission Board to see if he would like to serve an additional 5 year term but has not received a call back.

Mr. Cooper will send a tentative list of people to the Trustees so they can add anyone he missed on the list of those who had volunteered their time to the Township so the Certificates of Participation can be sent.

Mr. Cooper gave the Trustees and Fiscal Officer the job description for the Zoning Clerk position. A discussion took place regarding the job position.

Doug Price mentioned that there will not be a Board of Zoning Appeals meeting in December.

Robert Snedden asked if there was anything new regarding his property. The Trustees said that they are meeting with the prosecutor Thursday morning. Robert asked if Tim Lollo was going to be their. Mr. Cooper said that it is his understanding that Ken Oswalt, Judy Edwards and the Trustees were going to be there. Joe Hart asked if they set up a special meeting for that meeting so that that they can go into an executive session with the attorney. After a discussion,

Mr. Cooper will check to see if they will need to have a special meeting and if so they will post it on the Township Hall door.

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