

Minutes of the Board of Licking Township Trustees, Regular Meeting, held at the Twp Hall Jacksontown, OH at 7:00pm on February 21, 2006.

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

Others present: Carl Stewart, Joe Hart, William Gockenbach, Koni Gockenbach, Mike Wilson, Richard Cash, Cindy Fields, Robert Snedden Sr, Mark & Julie Taylor, Barry Taylor, Kim McKinney and Steve Patterson.

The Pledge of Allegiance was recited.

Attached is a copy of all expenditures totaling \$14,268.52.

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. \_\_\_\_\_, 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 information from the County Commissioners regarding the Licking County 208 Water Quality Management Plan.
2. Received information regarding the health insurance.

Richard Cash mentioned that he visited the Mifflin Township office and said that the Trustees were welcomed to go through their facilities to look around. Mr. Acord said that they will let Mr. Cash know if this is something they would want to do.

Mike Wilson gave the Fire Co. report. He mentioned that there were 61 runs in the month of January. One of the medics passed their test. One of the three CPap kits are in and has already been used, however, the other two are on backorder. The Fire Co. received a \$100 donation from Paul and Virginia Gakle.

One bid for a new fire truck was turned in from All American Fire Equipment. After Mike Wilson looked over the bid, he recommended that the Trustees accept the bid. Mr. Acord made a motion to accept the bid from All American Fire Equipment for a Rosenbauer Tanker Pumper with a cost of \$296,826. If paid

upon arrival they will deduct \$2425. Mr. Miller seconded the motion. Roll call: Acord, yes; Cooper, yes; Miller, yes. Mike Wilson was given permission to sign the contract.

Joe Walker turned in 4 permits totaling \$290. He patrolled the township and found no violations. He was informed of a violation that did not concern the township but did concern ODNR and the Core of Engineers.

Mr. Cooper mentioned that Mr. Mar did receive the certified letter but is still waiting to set up a meeting time.

Mr. Cooper will be taking the application and permit fee schedule to the zoning commission meeting on Wednesday for a final reading.

Mr. Cooper mentioned that one on the cemetery mowing bidders had a concern with the sentence on page 2, paragraph 3, which states: The policy shall name the Licking Township Board of Trustees as Additional Named Insured. The Trustees will contact the Assistant Prosecutor Eric Fox to see if the sentence can be taken out.

Mr. Acord mentioned that a meeting was held at the Township Hall on February 16 regarding a centralized sanitary sewer system for the Jacksontown area. Any decision will be made by the Licking County Commissioners and the EPA. They hope to have their decision by April 1st. Mr. Cooper and Mr. Miller both mentioned that the decision will impact land use in the township and that there are health issues that need to be taken care of. Mr. Cooper mentioned that even through the Trustees do not have a direct involvement that they need to do what is needed to represent the township. A discussion followed.

Cindy Fields mentioned that the letter Mr. Miller gave to Mr. Snedden at the last meeting was not the one that was read to them and she asked for a copy of the original letter which states that it was initiated by the sheriffs office. Mr. Miller said that the letter he gave Mr. Snedden was the only letter he had received. Mr. Snedden asked what they plan on doing about the bank. The Trustees said nothing. A discussion took place regarding the bank. Cindy Fields wanted it stated for the record that the pin that was driven at the corner post on Mr. Sneddens' property is not a survey pin. Mr. Miller stated that the pins are location pins or called rebar pins so that if the fence is taken down by either Mr. Snedden or the next owner, we will be able to see where the eastside of the road is. Mr. Miller said if he called them survey pins he stands corrected. Cindy Fields suggested to the Trustees that when citizens are trying to work in a trustworthy manor with them that they, as elected officials, should not venture from their duties and losing the trust in the people that they serve and behave in the upright manor and to provide proper responses as requested. Cindy Fields would like clarification on the speed limit on Somerset Road by the next meeting.

Bill Gockenbach asked about the impact on the Township if Heath is to annex 500 acres on Lake Drive. Mr. Cooper said the tax base will be lost. Richard Cash asked what the acreage that the township has no say. Mr. Cooper said that there are five ways that acreage can be annexed which is a complicated issue. A discussion followed.

Mark Taylor asked when something will be done about the problems with Captain Woody's instead of just talking about them. Mr. Cooper explained to him that the new zoning resolution includes a section for noise, he will be talking with Mr. Mar, the owner of Captain Woody's and talking with the sheriff to see what they can do to help with the problems. A discussion followed.

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