

Minutes of the Board of Licking Township Trustees Regular Meeting, held at the Twp Hall Jacksontown, OH at 7:00pm on April 17, 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, Bill Ours, Charles Prince, Richard Cash, Cindy Fields, Robert Snedden Sr., Annette Loomis, James Loomis, Joe Walker, Steve Patterson and Charlie Davis.

The Pledge of Allegiance was recited.

Attached is a copy of all expenditures totaling \$19,378.22.

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 Robert Becker's office.
2. Received a letter from the District 17 Integrating Committee.

Mr. Acord gave the Fire Co. report. He mentioned that the Fire Co. hosted the Easter egg hunt at Excel Academy and had a good turnout.

Mr. Miller mentioned that the Kawanas of Heath along with the scenic railroad had an Easter egg hunt in the train cars.

Mr. Miller mentioned that truck #4 was back from the shop in which the fuel pump was fixed due to a recall notice. Mr. Miller also said that they are working on the road reports, checking on where they want to put down some mix, they will be doing berming and more ditching. Mr. Miller also thanked the road crew for the job they are doing.

Joe Walker turned in 4 permits totaling \$503. He attended the Licking County Planning Commission meeting in reference to The Woods at Buckeye Lake, The Retreat at Cristland Hill and Grave Vineyard Fellowship Church.

Mr. Cooper mentioned that Major Mitchell has no answer for him yet since the sheriffs' office has been busy. He did say that his plan is to meet with the bar

owners. Major Mitchell said that they will be talking about staffing patterns in order to have more adequate personnel from the sheriffs' office down there. Mr. Cooper said that he told Major Mitchell that the main concern is the parking along the road and Major Mitchell said that they will be working on that. Mr. Miller talked with Tim Lollo who will be looking into temporary no parking signs. Mr. Cooper met with the County Commissioners to inform them with what we are doing so that it should be communicated with everybody.

Mr. Cooper will be delivering the clean up items to the volunteers for this weekend. A discussion took place.

The Trustees met with the 3 candidates for the Zoning Appeals Board member on April 10. Based on the figures from the interviews, Mr. Cooper made a motion to accept the application from Jerry Brems. Mr. Miller said that since the points were close he would like to recommend Joe Hart. Joe Walker mentioned that it was his understanding that the person with the most points would fill the position. Mr. Acord seconded the motion to have Jerry Brems fill the position. Roll call: Acord, yes; Cooper, yes; Miller, abstain. Since there were three applicants, the Trustees asked all of them during the interview process if they would be willing to be one of two alternate members on the board. Joe Hart declined. Mr. Cooper made a motion to accept Doug Hoermle as an alternate Zoning Appeals member. Mr. Miller seconded the motion. Roll call: Acord, yes; Cooper, yes; Miller, yes.

In regards to the zoning text amendment to include daycare as a permitted use in the Business/Commercial District, Mr. Cooper made a motion to accept the text from the Licking County Planning Commission to include the section on daycare in our current zoning resolution. Mr. Miller seconded the motion. Roll call: Acord, yes; Cooper, yes; Miller, yes. Mr. Cooper made a motion to take the recommendation of the Zoning Commission and make a map change to the current zoning to allow for commercial use to accommodate the daycare center. Mr. Acord seconded the motion. Roll call: Acord, yes; Cooper, yes; Miller, yes.

Mr. Acord mentioned that there will be a meeting on April 20th at 1:30 with the EPA and County Commissioners at the county building, 4th floor, to discuss the Jacksontown sewer problems. There will be a meeting on May 4th at 7:00 with the EPA, County Commissioners and residents to discuss the results from the April 20th meeting at the Township Hall.

Ron Acord mentioned that the zoning permit fee schedule will be voted on at the June 5th meeting.

Cindy Fields brought information for the Trustees regarding the Historic Preservation of Cemeteries. She went over all the information she brought which was passed along to Joe Cooper. A discussion followed.

Joe Hart mentioned that he would like to have the list of bills paid from the minutes included on the website. The Fiscal Officer didn't see that to be a problem.

Mr. Cooper asked to attend the Zoning and Land Use meeting on May 12th. Mr. Cooper asked the Licking County Planning Commission if this training would be any good and they were positive about the meeting. The cost is around \$309 per person. The topics discussed will be things that the Township is facing: annexation, amending the zoning codes, subdivisions and economic development. Mr. Acord made a motion for Mr. Cooper to attend the meeting along with who Mr. Cooper feels should go from the board. Mr. Miller mentioned that you can buy the manual for \$99. Mr. Cooper said that you will get the manual when you go. Mr. Miller mentioned that they have had four years of township conventions and Mr. Cooper has not attended one. He does not support the spending of \$309 for a one day meeting. Mr. Cooper said that for the last four and a half years he has written the OTA asking them to send him information regarding the programs and speakers in which they give general information so he won't make a commitment of investing his time to go. Mr. Cooper seconded the motion. Roll call: Acord, yes; Cooper, yes; Miller, no.

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