

Minutes of the Board of Licking Township Trustees, Regular Meeting, held at the Twp Hall Jacksontown, OH at 7:00pm on June 5, 2006.

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

Others present: Julie Sheets, Ed Brosie, Larry Gerlach, Ray Pitzer, Joe Walker, Joe Hart, Steve Trickle, Huber Loewendick, Mike Briggs, Scott Rawdon, Richard Cash, Steve Patterson and Charlie Davis.

The Pledge of Allegiance was recited.

Minutes of the May 1, 2006 meeting were read, approved and signed by the Trustees.

Attached is a copy of all expenditures totaling \$38,363.58.

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 Licking County Commissioners fixing time and place of view and final hearing of vacating all of Hebron Avenue.
2. Received information from the LCHD regarding a dog bite incident.
3. Received information from the LCPC regarding The Sellers.
4. Received information from the LCPC regarding Countrytyme.

Mike Brlggs gave the Fire Co. report. He mentioned that there were no problems with the Legend Valley concert. After a discussion, Mr. Miller made a motion that all fireworks set off in the township must have a permit by the Fire Prevention Officer and must be set off electronically or no permit will be issued. Mr. Acord seconded the motion. Roll call: Acord, yes; Cooper, yes; Miller, yes.

Joe Walker turned in 7 permits totaling \$669. He will be following up on complaint regarding property on Edgewater Beach Road.

Mr. Acord mentioned that the Legend Valley concert went well. Mr. Miller agreed. Steve Trickle agreed that the concert went well and gave his report. Steve also mentioned that he will be donating the venue to the Licking County Bikers for

Charity who will be hosting a Bikers Memorial Run on June 17th with proceeds being donated to the Big Brother/Big Sisters.

Mr. Acord mentioned that he went down over the holiday and looked over the parking situation on Avondale and noticed that there were nine cars in the no parking zones and he informed the sheriff. Over the last few weeks he has not seen cars in the no parking zones. Mr. Miller stated the same thing. Mr. Cooper mentioned that there has been some discussion between the County Commissioners, Prosecutor and the Sheriffs' office on how to appropriately handle this. Mr. Cooper mentioned that the Commissioners will pass three resolutions to move any disputed towing from criminal charges to a lesser charge. He gave the information to the Trustees.

Julie Sheets gave a copy of the resolution from the Licking County Commissioners rescinding Resolution Jr. #43-99 approving the replat of lots 698-709, 733-756 and 789-808 in Avondale Park allotment since Hebron Avenue was not vacated according to the requirements of Chapter 5552 of the ORC. She then gave an update on the situation.

Ed Brosie mentioned that there was a problem with the initial zoning permit. Joe Walker explained the situation and mentioned that it is a civil issue. A discussion followed. Mr. Walker wanted the record to show that what he did was legal. Mr. Cooper supports the decision that Mr. Walker made based on the information he had. Mr. Cooper mentioned that a discussion with the Board of Appeals regarding this area should take place.

Mr. Cooper discussed what he had learned at the zoning seminar. He mentioned that he sent a letter to Assistant Prosecutor Eric Fox asking him to review his interpretation of some on the issues regarding annexations. Mr. Cooper mentioned that he did receive the Practical Guide to Zoning & Land Use book and will make it available to the Zoning Commission Board. He also brought information regarding the Comprehensive Plan.

Mike Briggs mentioned that since the Fire Co. has a legal responsibility for subdivisions that they should have a say as to what goes in and how it goes in.

Mr. Miller made a motion to use motorpave on Ridgley Tract Road (from SR 13 to Licking Trails Road then from Licking Trails Road to the railroad tracks) and Avon Place (from Westwood to the stop sign) for a cost of \$42402.71. Mr. Acord seconded the motion. Roll call: Acord, yes; Cooper, yes; Miller, yes.

Joe Hart asked about the new zoning fee schedule since it was tabled until the first meeting of June. Mr. Acord made a motion to table it until the next meeting. Mr. Miller seconded the motion. Roll call: Acord, yes; Cooper, no; Miller, yes.

Mr. Acord made a motion to go into executive session to discuss personnel matters. Mr. Miller seconded the motion. Roll call: Acord, yes; Cooper, yes; Miller, yes.

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

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

Richard Cash asked about SB 18. Mr. Cooper made the suggestion that he take it to the Zoning Commission Board.

Joe Hart mentioned that he received a letter from Mr. Cooper prior to the last meeting. Since Mr. Miller was not at the last meeting the Trustees decided to hold off discussing the issue until Mr. Miller was present. Mr. Hart asked if there was anything expected from him or if there were any questions the Trustees might have regarding the issue of the Zoning Appeals Board. Mr. Cooper said that it will be attended to but at a later time. A discussion followed.

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