

Minutes of the Board of Licking Township Trustees, Regular Meeting, held at the Fire Co. Station 3, Jacksontown, OH at 7:00pm on October 1, 2007.

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

Others present: Lloyd Fyffe, Bill Ours, Joe Walker, Cindy Fields, Robert Snedden Sr., Marshall Eubanks, Joe Hart, John Freas, Richard Cash, Charles Prince, Nanette Snyder, Michael Briggs, and Steve Patterson.

The Pledge of Allegiance was recited.

Total expenditures of \$24,724.65 were approved and paid by the signatures of the Trustees.

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

CORRESPONDENCE: None

Mike Wilson gave the Fire Co. report. There were 81 runs in September. The airpacs were tested and passed inspection and the cost was \$967. Mr. Miller made a motion to have Mike Harris and Shawna George attend the medic class at COTC with a cost of \$4000 per student. Mr. Acord seconded the motion. Roll call: Acord, yes; Cooper, yes; Miller, yes. A discussion took place regarding the purchase of a new projector. Mr. Cooper will contact Brian Davis and discuss the projector options that will be needed for each township department. Mr. Miller made a motion to purchase a new projector with an open end on the cost. Mr. Acord seconded the motion. Roll call: Acord, yes; Cooper, yes; Miller, yes.

Joe Walker turned in 4 permits totaling \$200. He has been working on one complaint.

Mr. Miller attended a meeting and mentioned that the new junk car law will need be handled by Joe Walker who will need to attend classes and have more detailed zoning work in the future. Mr. Miller also stated that in the future they should consider giving Joe Walker a raise for the extra work. Joe Walker mentioned that he has been in contact with Ken Oswalt and said that the prosecutor's office will be taking an active role in run down properties and junk cars.

Mr. Miller read the following resolutions during the meeting with the adoption of the resolutions as follows: Mr. Cooper moved the adoption of Resolution 07-01-WA: Resolution for the restriction of parking on roadway or right-of-way of Bluebird Circle, Bobwhite Court, Sandpiper Drive, and Quail Run Road, Licking Township, Licking County

Ohio. Mr. Miller seconded the resolution. Roll call: Acord, yes; Cooper, yes; Miller, yes.

Mr. Cooper moved the adoption of Resolution 07-02-WA: Resolution for the alteration of the penalties imposed for parking on roadway or right-of-way of Bluebird Circle, Bobwhite Court, Sandpiper Drive, and Quail Run Road, Licking Township, Licking County Ohio. Mr. Miller seconded the resolution. Roll call: Acord, yes; Cooper, yes; Miller, yes.

Mr. Cooper moved the adoption of Resolution 07-03-WA: Resolution for the establishment of fines regarding parking on roadway or right-of-way of Bluebird Circle, Bobwhite Court, Sandpiper Drive, and Quail Run Road, Licking Township, Licking County Ohio. Mr. Miller seconded the resolution. Roll call: Acord, yes; Cooper, yes; Miller, yes.

Mr. Cooper moved the adoption of Resolution 07-04-WA: Resolution for the establishment of payment of fines regarding parking on roadway or right-of-way of Bluebird Circle, Bobwhite Court, Sandpiper Drive, and Quail Run Road, Licking Township, Licking County Ohio. Mr. Acord seconded the resolution. Roll call: Acord, yes; Cooper, yes; Miller, yes.

Mr. Cooper moved the adoption of Resolution 07-05-WA: Resolution for the establishment of impoundment regarding parking on roadway or right-of-way of Bluebird Circle, Bobwhite Court, Sandpiper Drive, and Quail Run Road, Licking Township, Licking County Ohio. Mr. Acord seconded the resolution. Roll call: Acord, yes; Cooper, yes; Miller, yes.

The resolutions will be posted in five public places for 30 days and in the paper for 3 consecutive weeks. Mr. Acord will contact the Fiscal Officer with the places that the resolutions will be placed so that she can include that in the publication. The resolutions are on file in the office of the fiscal officer. Mr. Cooper will send a copy of the resolutions to the prosecutor's office and Captain Lee since they will be the ones to enforce the resolutions.

Mr. Acord mentioned that Steve will be doing the ditch line and will be installing the pipe on Roberta Drive. Mr. Acord will be collecting the money from the residents.

In regards to the Avondale area, Mr. Cooper contacted Mr. McNealy, an attorney and a facilitator, to help improve the relationship between the residents and the business owners. Mr. McNealy is willing to donate an evening to do an initial meeting. Mr. Cooper met and gave a forum of discussion sheet to the Licking Township Commission Board who is supportive in a guarded manner. Mr. Cooper also contacted Merv Bartholow, President of the Buckeye Lake Civic Association to discuss the concept. Mr. Cooper will contact the businesses and residents to see if they are willing to participate in the process.

Mr. Cooper asked the Trustees and Fiscal Officer to look over the public records policy from the Attorney General and the one from OTARMA to see which one would be better for the township by the next meeting. Mr. Cooper commented that all records should be maintained at the township hall. The fiscal officer

mentioned that this is going to take time and that people are going to have to be patient. A discussion followed. Cindy Fields mentioned that if the township keeps records on the computer to make sure that there is a back up.

Mr. Cooper mentioned that we can collect up to 5% for cable franchise fees and that we need to look and see what we are collecting.

Mr. Cooper renewed the domain name for two years.

Mr. Cooper moved the adoption of the following resolution: Resolution accepting the amounts and rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the county auditor at \$558,333.70 on an estimated basis. Mr. Miller seconded the resolution. Roll call: Acord, yes; Cooper, yes; Miller, yes. The resolution is on file with the Fiscal Officer.

Mike Briggs mentioned that the fire levy is a replacement levy.

Robert Snedden asked if the roads in The Woods are narrow. Mr. Acord said that they are 20ft. Robert said that his road is 14ft and he has no 'no parking' signs. Mr. Cooper asked if there was a problem with parking on his road and Robert said no. Mr. Cooper said that if it becomes a problem then they will look at it then. Robert mentioned that there are intersections in the township that are dangerous. He asked if the trustees have heard anything on his situation. Mr. Cooper said that he received an email from Judy Edwards stating that she would get with him before the meeting tonight but has not heard from her. Robert mentioned that a 'stop ahead' sign is needed on his road. Mr. Miller thought that was a good idea and will look into it.

Mr. Miller mentioned that a final mowing needs to be done.

Lloyd Fyffe asked if action on hiring a new road employee has happened. Mr. Acord mentioned that they need to advertise and interview.

Richard Cash complimented Mr. Cooper for bringing up the records policy. Richard asked if the contracts for the roads are done. Mr. Acord said yes. Richard asked if neither one of the trustees asked about the amount of money involved in the 1400 lineal feet, 18 feet wide, on the motor pave, which amounts to 25,200 square feet that was not covered per the contract and are we being reimbursed or compensated? Mr. Acord said that the amount of money that was contracted was covered and some was sealer on top of blacktop. Mr. Acord mentioned that he took the paperwork in to our legal advisor who went over it and signed it and brought it back here and the Board of Township Trustees looked it over and made a motion to accept the bid of the amount of area and money. Richard asked if the meeting was held privately. Mr. Acord said that it was done at a township meeting. Mr. Miller said that he measured and that it was almost 1500 feet from St. Rt. 13 to Schell Brothers driveway and that the bid was

for 2" of motor pave through that section of the road but it did not receive 2" of motor pave and asked if the motor pave went somewhere else and are they going to take it off the bill. Mr. Miller mentioned that they did chip and seal that part of the road. Mr. Acord will get with the Shelly Co. to see what happened. A discussion continued regarding motor pave over blacktop and how the bids are stated. Joe Walker asked why there was a change and Mr. Acord said that it was due to the heavy vehicles. Robert Snedden asked when they bid for the roads how wide do you know to go. Mr. Miller said that it depends on the road.

Cindy Fields asked how the Rusty Payne situation was resolved. Mr. Cooper said that he asked them to leave contact information for him and that neither did nor have they made any attempt to contact him. Cindy also mentioned that Tim Lollo said that there was a machine that they set to pave the road. A discussion took place regarding how and with what a company paves a road. Cindy mentioned that they should check with the Shelly Co. to make sure that they are paving the correct widths of the roads.

Bill Ours asked about the fence. Mr. Acord said that they are waiting for the rest of the fence to come in.

Mr. Acord checked with Henderson regarding the salt. He was originally given incorrect figures. The correct amount will be \$65 a ton and \$7.25 a ton for hauling which comes to \$72.25 a ton. Richard Cash said that they should check with Walnut Township. He mentioned that they had salt delivered for \$45.32 a ton. Mr. Acord will check with Walnut Township.

Mr. Miller made a motion to go into executive session with no decision to be made after the executive session. Mr. Acord seconded the motion. Roll call: Acord, yes; Cooper, yes; Miller, yes.

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

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

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