

Minutes of the Board of Licking Township Trustees, Regular Meeting, held at the Fire Co. Station 3, Jacksontown, OH at 7:00pm on November 19, 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, Joe Hart, Bill Ours, Marshall Eubanks, Joe Walker, Mike Wilson and Steve Patterson.

The Pledge of Allegiance was recited.

Total expenditures of \$13856.81 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.

Mike Wilson gave the Fire Co. report. Mr. Cooper made a motion to have James Wilson take an EMT course in January with a cost of \$850. Mr. Acord seconded the motion. Roll call: Acord, yes; Cooper, yes; Miller, yes. Mr. Miller made a motion to increase the point system fund for the volunteers to \$9000. Mr. Cooper seconded the motion. Roll call: Acord, yes; Cooper, yes; Miller, yes.

Joe Walker issued one permit totaling \$100. He issued a permit for the trailer by the church on Cristland Hills Road. The pumpkin patch has a temporary sign and since falls under an agricultural business it does not need a permit.

Mr. Cooper mentioned that proper notice has been given regarding parking at The Woods and the regulations can be enforced. Mr. Miller and Mr. Acord will check with the footage between the signs.

Mr. Cooper brought letters for the Trustees to look over to the residents and businesses in the Avondale area to see if they are interested in meeting to discuss land use issues in the area.

Mr. Miller read Resolution 01-001-R which will reduce weight limits on various township roads. Mr. Miller made a motion to adopt Resolution 01-001-R. Mr. Acord seconded the motion. Roll call: Acord, yes; Cooper, yes; Miller, yes. The resolution is on file with the Fiscal Officer.

Mr. Cooper, in regards to the bike trail, sent an email to Judy Edwards responded that zoning was not an issue in this situation. Joe Walker mentioned that Judy Edwards told him that the property is owned by the Evans Corporation, which is private ownership, and if any of the residents along the railroad track has an issue with ownership, or putting in the bike trail, they should ban together and hire their own attorney to look into the issue because it is not part of the

township. Joe Walker mentioned that he could find nothing in the current zoning pertaining to bike trails. Mr. Cooper called and met with Mr. Reece and told him his concern, that if the bike trail does go in that quality of it is good, Mr. Reece said that they are moving forward but only with good weather, also, Mr. Reece said that he was concerned that all of the residents that were directly effected had adequate access and that none of the work was causing a problem for them getting to their property. Mr. Cooper also asked him to remove the rail cars on the south end of the track. Mr. Cooper called the engineer in charge and left a message to remove the rail cars. Joe Hart asked the Trustees to determine, with the zoning inspector, whether or not there was any language in our zoning which allows for a bike path. Joe Hart said that he has a quick claim deed for the Evans Foundation in 1984 which states their deed is subject to our zoning ordinance. Joe Hart believes that our current zoning does not allow for a bike path. He also believes that the Trustees have an obligation to support the residents by the fact that there is no zoning. Mr. Cooper stated that Judy Edwards clearly stated that it is a non zoning issue. A discussion followed. Mr. Cooper made a motion that we, based on what we have thought, consulted with the Zoning Inspector and legal counsel, that our board would take no further action on this issue at this time. If any issues are to be raised they will need to be raised on a private basis by the residents. Mr. Acord seconded the motion. Roll call: Acord, yes; Cooper, yes; Miller, yes.

Bill Ours asked about the fence. Mr. Acord said that the fence is in the shed but they need to wait for a good day.

Mr. Acord made a motion to go it executive session for personnel issues and will reconvene after. Mr. Miller seconded the motion. Roll call: Acord, yes; Cooper, yes; Miller, yes.

Mr. Miller made a motion to end executive session. Mr. Cooper 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. Acord made a motion to hire Robert Mills. Mr. Cooper seconded the motion. Roll call: Acord, yes; Cooper, yes; Miller, yes. He will start December 3.

Mr. Cooper made a motion to have the next regular meeting on December 3 at 7:00pm and there will be no meeting on December 17. The year-end meeting will be on December 31 at 3:00pm. Mr. Miller seconded the motion. Roll call: Acord, yes; Cooper, yes; Miller, yes.

Mr. Cooper made a motion to have the organizational meeting on January 3 at 7:00pm and the next regular meeting will be January 7 and January 21 unless it's

a holiday then it will be the next night. Mr. Miller seconded the motion. Roll call: Acord, yes; Cooper, yes; Miller, yes.

CORRESPONDENCE 1. Received the November Grassroots Clippings

2. Received the Resolution from the Licking County Commissioners dismissing the road petition to vacate a portion of Amherst Drive.

Minutes of the September 4, 2007 meeting were read, approved and signed by the Trustees.

Minutes of the September 17, 2007 meeting were read, approved and signed by the Trustees.

Minutes of the October 1, 2007 meeting were read, approved and signed by the Trustees.

Minutes of the October 15, 2007 meeting were read, approved and signed by the Trustees.

Minutes of the November 5, 2007 meeting were read, approved and signed by the Trustees.

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