

Minutes of the Board of Licking Township Trustees, Regular Meeting, held at the Fire Co. Station 3, Jacksontown, OH at 7:00pm on February 20, 2007.

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, Joe Walker, Cindy Fields, Robert Snedden Sr., Mike Briggs, Bill Ours, Larry Gerlach, Richard Cash, Sheila Lyons, Steve Patterson and Charlie Davis.

The Pledge of Allegiance was recited.

Minutes of the previous meeting were read, corrected and signed by the Trustees.

Total expenditures of \$23,744.16 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:

1. Received Resolution 53-317 from the County Commissioners.
2. Received Resolution 53-322 from the County Commissioners.
3. We will receive \$9797.71 in estate tax from Alvin Leibrand.
4. Received two dog bite incidents from the LCHD.
5. Received the February Grassroots Clippings.

Ron Acord gave the Fire Co. report. There have been 60 runs in February.

Joe Walker gave the zoning report. A lengthy discussion took place regarding the Stratford case. Mr. Cooper made a motion to instruct Mr. Walker to represent to the prosecutors' office that the proposed suggestion of an interim overnight usage of the garage on the Thomas Stratford property not be accepted in any means and it is the desire of the Township that the structure only exist as a garage. Mr. Miller seconded the motion. Roll call: Acord, yes; Cooper, yes; Miller, yes. After more discussion, Mr. Cooper made a motion to rescind the original motion. Mr. Miller seconded the motion. Roll call: Acord, yes; Cooper, yes; Miller, yes. Mr. Cooper made a motion not to accept the offer made by the attorney that it can be a part time temporary stay residence structure and that the structure needs to return to the intent of being a garage and all appliance, fixtures and

whatever would make it a residence be removed. Mr. Miller seconded the motion. Roll call: Acord, yes; Cooper, yes; Miller, yes.

The fiscal officer will advertise for the cemetery bids. The bids will be opened at the March 19 regular meeting and a decision will be made at the April 2 regular meeting. A discussion took place regarding the bid form and it was decided that the same form from the previous year will be used.

The fiscal officer mentioned that she will mail the Paul Peterson bill to the person who damaged the guardrail.

The fiscal officer mentioned that she will be updating the zoning resolution as soon as possible.

The fiscal officer mentioned that a date will need to be set for the records commission meeting. A discussion followed. No date was set.

Robert Snedden asked about the information he requested. Mr. Miller said that they have not been able to meet with Tim Lollo. He mentioned that everything was turned over to the prosecutor. Mr. Cooper mentioned that he sent a letter to Judy Edwards and asked her to follow up on the issue.

A discussion took place regarding adding a road in Jacksontown Cemetery. The purpose is to make it easier to access the graves. They will keep row 12 and 15 open for now. Steve Patterson asked if his records of the cemetery were ok since he had a couple complaints of them not being like other cemeteries. He was told that there was nothing wrong with his records. Mr. Cooper asked about putting in a curtain drain to help with the water. They will look at it in the spring.

Mr. Cooper mentioned that the Township Clean Up Day will be April 20, 21 and 22. He talked with Larry Lloyd, from Litter Prevention, who will supply bags and gloves and will pick up the trash.

Mr. Cooper gave the Trustees a draft copy of the zoning fee schedule to look over. Charlie Davis mentioned that people pay taxes to the township and that the fees should get out of line and the fees should be reasonable. Mr. Cooper said that the rates are consistent with other townships in the county and the average resident goes by the rule but if someone wants the rules bent and comes in for a variance they should have the responsibility to pay for the burden to the township. A discussion took place.

Mr. Miller mentioned that the Fire Co. had the transmission repaired on squad #601 for around \$2200. Mr. Miller made a motion to purchase the 60-month/60,000 mile warranty on the transmission for \$325 for the 2001 Ford F-350. Mr. Cooper seconded the motion. Roll call: Acord, yes; Cooper, yes; Miller, yes.

Mr. Acord thanked everyone for working together during the level 2-snow emergency.

Charlie Davis mentioned that they are running out of places to purchase items that they need. He asked for a credit card. Mr. Miller made a motion to apply for a \$450 credit limit through Park National Bank. Mr. Cooper seconded the motion. Roll call: Acord, yes; Cooper, yes; Miller, yes. -

Mr. Cooper read parts of an email sent to him from Rickie Grunden regarding the Buckeye Lake annexation. A discussion followed regarding the plans.

Joe Hart asked about the corrected January 11 minutes. The fiscal officer said that she gave them to Mr. Cooper and they will be placed on the website. Mr. Hart asked about the things he had requested Mr. Cooper on to check with the prosecutor. Mr. Cooper said that he had wrote her regarding three issues and received a response on one of them and that was that it was her opinion that it was in the normal scope of the BZA to initiate a zoning change.

Joe Hart mentioned that he has a concern as to where the lots were, that are on the website, which can be bought for cremation and specifically residential cremation vs. nonresidential cremation and cremation with a vault. He talked with Steve who said that the township does not have them available. Mr. Hart recommended that they take it off the website. A discussion followed. Mr. Cooper made a motion to eliminate cremation gravesite resident/nonresident \$50/\$80; cremation gravesite w/vault resident/nonresident \$100/\$180 and baby gravesite resident/non-resident \$100/\$180 since they are not available. Mr. Miller seconded the motion. Roll call: Acord, yes; Cooper, yes; Miller, yes. Mr. Cooper made a motion to charge residents \$50 and non-residents \$80 for opening and closing a cremation gravesite; \$100 for a resident and \$180 for a non-resident for opening and closing a cremation gravesite with a vault; \$125 for a resident and \$155 for a nonresident for opening and closing a cremation gravesite on the weekend and \$175 for a resident and \$255 for a nonresident for opening and closing a cremation gravesite with a vault. Mr. Miller seconded the motion. Roll call: Acord, yes; Cooper, yes; Miller, yes.

Joe Hart asked if this meeting on the proposed fee schedule is the meeting that they agreed to by resolution that allows for public comment. Mr. Cooper said no.

Richard Cash mentioned that there is an application from the core of engineers to cut into Maple Bay. He also mentioned that Les, who lives behind the fire station, wants to sell the township some land.

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