

Minutes of the Board of Licking Township Trustees, Regular Meeting, held at the Fire Co. Station 3, Jacksontown, OH at 7:00pm on February 5, 2007.

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

Others present: Joe Hart, Joe Walker, Cindy Fields, Robert Snedden Sr., Michael Wilson, Bill Ours, Larry Gerlach, Steve Patterson and Charlie Davis.

The Pledge of Allegiance was recited.

Total expenditures of \$46,233.96 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 89 runs in January. Mr. Wilson asked the Trustees to sign the Fire & EMS contract with Franklin Township. Franklin Township will be paying Licking Township \$19,000.00 for the service everything else in the contract is the same. Mr. Miller made a motion to accept the contract with the Franklin Township Trustees for Fire & EMS service. Mr. Acord seconded the motion. Roll call: Acord, yes; Cooper, yes; Miller, yes. Mr. Miller gave Mr. Wilson copies of House Bill 401 which was passed in January. Mr. Wilson commented that H.B. 401 is in regards to continuing education to keep up with the fire cards.

Mr. Walker gave the Zoning report. He issued two permits totaling \$250 in zoning fees. Mr. Walker checked on a complaint on Ridgley Tract Road regarding the trash transfer business. Mr. Walker said that the complaint will correct itself when the business moves to Dry Creek. He is trying to contact of the owner of the building so that he does not do anything illegal. Mr. Walker received a call from Mr. Miller regarding Wild Wood Place which is tied up in an estate. Mr. Walker is working with ODNR regarding an erosion problem with a new home that they are building at the lake. Jim from the Planning Commission had sent a letter to the property owners. Mr. Walker received a proposed Agreed Permanent Injunction and Order from the prosecutors' office in which Mr. Stratford will not rent the apartment over the garage and it will not be used as a residence, however, it may be used on the weekend if friends or neighbors stay over. As long as they don't live there permanently Mr. Walker does not have a problem with it. Mr. Walker will let the prosecutors' office know if the Trustees will accept it. Mr. Acord asked if it will be monitored. Mr. Walker said yes. Mr. Walker also stated that Mr. Stratford has been in violation for at least five years which carries a fine of \$100 a day and feels that the prosecutor will suggest that we not pursue that issue but

will leave that to the Trustees to decide. Mr. Walker will leave a copy of the notice from the prosecutor in their box at the Township Hall. Mr. Miller said that since he has been in violation for so long that there should be set dollar amount, without going back to court, if he breaks the agreement. He mentioned that we should check with the prosecutor if it is possible to include that in the injunction.

In regards to the Fire Co. part time paid personnel, Mr. Miller made a motion to accept the pay scale for 2007. Mr. Cooper seconded the motion. Roll call: Acord, yes; Cooper, yes; Miller, yes. This will be an increase of \$.50.

Mr. Cooper gave the Trustees information regarding the use of the Township Hall for their review. He also gave the Trustees a copy of a letter from the Maple Bay residents regarding The Landings at Maple Bay. Mr. Cooper will be going to their meeting. He also said that even though the land doesn't belong to the township they are trying to make it turn out the best it can for the township residents in the area.

Mr. Miller asked if Mr. Acord had heard from Ken Salsberry. Mr. Acord said that he hasn't heard from him. A discussion followed.

Mr. Cooper made a motion to advertise for the cemetery mowing bids. Charlie Davis mentioned that there are complaints of cemetery stones being knocked off of foundations and being damaged. He mentioned that they should be responsible for repairing them and it should be followed up on. Mr. Miller said that it is in the contract. A discussion followed. Mr. Cooper said that the Trustees should go and look at the stones and have a meeting with John Cormican. Mr. Miller also said that it needs to be pointed out to the others who bid.

A discussion took place regarding the cemetery grave and opening and closing fees. The Trustees will find out other fees being charged in other surrounding areas. Mr. Acord asked Steve Patterson to bring in the cemetery map to the next meeting.

Robert Snedden asked if they had heard from Tim Lollo. Mr. Acord said no. Mr. Miller hadn't heard from Tony Stucco, Eric Fox or Judy Edwards. Robert Snedden said that he talked with Tim Lollo who said that he had not received a letter from the Trustees asking for another survey. Mr. Miller said that information was turned over to the prosecutors' office and they were taking care of it. Robert Snedden said that Tim Lollo made out a new map and wants to make the road off of Robert Sneddens' property 30 feet. Robert Snedden said that he has 416 foot road frontage and Tim Lollo wants to make it 350 foot. Mr. Cooper said that Tim Lollo can't take away his frontage. Mr. Miller and Mr. Acord will go in to see Tim Lollo.

Joe Hart mentioned that the incomplete minutes of the January 11 Public Hearing are on the Internet and asked that they be corrected. Mr. Cooper will contact Jill Linn regarding the minutes.

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