

Minutes of the Board of Licking Township Trustees, Regular Meeting, held at the Fire Co. Station 3, Jacksontown, OH at 7:00pm on April 2, 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, Bill Ours, Larry Gerlach, Mike Wilson, David Smith, Joy Smith, Mike Payne, Richard Cash, Mike Briggs, Steve Patterson and Charlie Davis.

The Pledge of Allegiance was recited.

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

Minutes of the March 19, 2007 meeting were read, corrected and signed by the Trustees.

Total expenditures of \$31,420.75 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 the April Grassroots Clippings.
2. Read a letter from Andy Verba.

In regards to the letter from Andy Verba, Mr. Acord will contact Dawes to see if they will help on the signs. He also mentioned that we can put up road closed signs and no parking signs. Mr. Acord will also talk with Dawes regarding a letter he received.

Mike Wilson gave the Fire Co. report. There were 81 runs in March. One person had passed their EMT class. Mr. Wilson mentioned he gave the Fiscal Officer the \$10,000 round up check. The Fire Co. had received the programming equipment and batteries. They had also requested and received an additional 2 hand held radios and 4 mobiles units. Mr. Wilson talked with Carl Stehart from All American Eire Equipment, will be going to Minnesota to do a final inspection on the fire truck. Hopefully, the truck will be here by the May 7 meeting. Dave Loves' family donated a pool table to the Fire Co. Mr. Wilson mentioned to the Trustees that there was a request to use the firehouse for a wedding reception. The Trustees will let him know.

Mr. Miller mentioned that he will get no smoking decals so that they can be placed in all township vehicles.

Joe Walker turned in 3 permits totaling \$115. Mr. Walker mentioned that he is working on complaints. He mentioned that at the trailer park on St. Rt. 13 residents had enlarged their backyards on someone else's property and that the new owner of the property needs the property to fence in their horses.

In regards to the cemetery bids, Mr. Cooper mentioned that Lawn Boyz had no references; The Shining Co. has 25 mowing crews, they will use walk behind mowers, the employees are retired veterans. Mr. Miller mentioned that he talked with The Shining Co. and that they do government jobs, an equal opportunity employer, minority company so they do a lot of federal jobs. Mr. Miller feels that he would rather have a local person doing the job. Mr. Cormican has put forth the effort to repair the stones that he may or may not have damaged. Mr. Miller would rather see someone mowing the cemetery who knows someone there than someone who doesn't care. Mr. Miller would like to give Mr. Cormican one more year and if he doesn't do the job we will see after that. Mr. Acord spoke with Mr. Cormican who is working with a company to repair the stones but it will take some time. Mr. Cooper mentioned that The Shining Co. had a bid of \$175 which is \$50 cheaper and the Lawn Boyz had a bid of \$220 which is \$5 cheaper than Cormican Lawn Service. Mr. Miller made motion to have Cormican Lawn Service for \$225 per mowing. Mr. Acord seconded the motion. Roll call: Acord, yes; Cooper, no; Miller, yes.

In regards to the Thomas Stratford case, Mr. Cooper mentioned that he had presented copies of the proposed draft injunction to the Licking Township Board of Zoning Appeals and the Licking Township Board of Commission and asked them to individual review the document and see if it represented to them the original intent, that being the garage is not being used as a residence. Members that responded believe that the document was acceptable. Mr. Miller asked Mr. Walker if the document is representative. Mr. Walker said yes. Mr. Cooper made a motion to authorize Tony Stucco, as our legal representative, to prepare the Agreed Permanent Injunction and Order. Mr. Miller seconded the motion. Roll call: Acord, yes; Cooper, yes; Miller, yes. Mr. Walker asked Mr. Cooper if he was going to let Mr. Stucco know. Mr. Cooper said yes.

A Public Hearing took place regarding the proposed zoning map amendment by applicants David and Joy Smith. They would like to rezone 8.942 acres of a 46.980 acre parcel from residential to business/commercial. Mr. Walker stated that he has worked with the Smiths' on this issue and recommends that the trustees approve both request since they fit into the comprehensive plan in the area where its located and that the request is not unreasonable. Mr. Cooper made a motion that the Licking Township Board of Trustees accept the recommendation of the Licking Township Zoning Commission to conditionally rezone the 8.942 acres applied for by David and Joy Smith from residential

district to business/commercial district. Mr. Miller seconded the motion. Roll call: Acord, yes; Cooper, yes; Miller, yes.

A Public Hearing took place regarding the proposed text amendment by applicants David and Joy Smith. The terms are Portable Storage Container and Roll-Off Debris Container. Mr. Cooper made a motion to amend the Licking Township Zoning Resolution to establish Rental and Storage of Empty Roll-Off Debris Containers and Empty Portable Storage Containers used for building and demolition materials as a permitted use within the business/commercial district. Additionally, these definitions would be added to the Terms and Definitions of the Licking Township Zoning Resolution. Mr. Miller seconded the motion. Roll call: Acord, yes; Cooper, yes; Miller, yes.

The Licking Township Zoning Commission Board forwarded a zoning request from Michael Payne to rezone 4.62 acres in Avondale area from residential to business/commercial which was denied by the Commission Board. Mr. Cooper made a motion to advertise for a Public Hearing at least ten days prior to the hearing. A copy will be available at the Fire Co. Station 1. The advertisement needs to include that the applicant Michael Payne has proposed to amend the Licking Township Zoning map to rezone 4.62 acres (+/-) from residential district to business/commercial district and the name of the fiscal officer. Mr. Acord seconded the motion. Roll call: Acord, yes; Cooper, yes; Miller, yes.

Mr. Acord asked the fiscal officer to advertise for road surfacing. Bids will be opened at the May 7 meeting.

Mr. Miller will bring in prices for ODOT approved shirts for the road crew.

In regards to the letter from Andy Verba, Charlie Davis mentioned that the residents would like to vacate that part of Ridgely Tract Road and make it a driveway. A discussion followed.

Mr. Cooper handed a draft copy of the township roster and asked for changes.

Mr. Cooper reminded the township that the Township Clean Up Day will be April 20 - 22.

Michael Payne asked if there were any plans to pave or chip and seal the new section on Zanesville Avenue. Mr. Miller said that once the lots are filled it will need to be ditched before any paving is done.

A discussion took place regarding the water problem on Roberta Drive.

Mr. Acord mentioned that the Licking County Commissioners approved the Wellington Mills Subdivision.

A discussion took place regarding West Park Street in Harbor Hills.

Mr. Acord mentioned that he wants the road crew to purchase items needed from NAPA since we don't use them often.

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

Mr. Cooper 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.