

Minutes of the Board of Licking Township Trustees, Regular Meeting, held at the Fire Co. Station 3, Jacksontown, OH at 7:00pm on May 21, 2007.

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

Others present: Ray Pitzer, Joe Hart, Richard Cash, Joe Walker, Mike Wilson, Bill Ours, Richard Cash, Marshall Eubanks, Steve Patterson and Charlie Davis.

The Pledge of Allegiance was recited.

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

Total expenditures of \$12,306.42 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

The Fiscal Officer mentioned that the map and text change will be taken to the Records Office.

Mike Wilson gave the Fire Co. report. He mentioned that one person took and passed their EMT I class. The trucks are being lettered and they are working on outfitting the grass truck with equipment. There are a few problems with the new fire truck and are in the process of being fixed. Mr. Miller made a motion to purchase nozzles and adapters needed which will cost around \$2000. Mr. Cooper seconded the motion. Roll call: Acord, yes; Cooper, yes; Miller, yes. Mike mentioned that the Fire Co. received a \$775 donation from the Newark Eagles. He also asked the Fiscal Officer to make sure that here is a fire levy renewal this year.

Mr. Miller made a motion to give the Fire Chief, Mike Wilson an \$8000 raise as of January 1, 2007, however, the adjustment will be in his pay as of June 1, 2007 to the end of the year. Over the next 3 years he will receive a 3% raise each year starting January 1, 2008, if the budget allows. Mr. Cooper seconded the motion. Roll call: Acord, yes; Cooper, yes; Miller, yes. Mike Wilson thanked the Trustees and stated that he knows he is getting this with the help of the others on the department.

Joe Walker turned in 5 permits totaling \$243. He is checking on one complaint. He did receive a call regarding a dead ground hog on their property in which Mr. Miller commented that we don't remove dead animals from property. Joe Walker

asked about standing water on property for sale on Terry Linn Drive. Mr. Acord said that he will take care of it.

Mr. Cooper gave the Trustees the Licking Township Zoning Fees dated 5/21/07. After a discussion, 'or provided blank disk' will be added to the Meeting Recording-CD. Mr. Cooper made a motion to accept the Licking Township Zoning Fees dated 5/21/07. Mr. Acord seconded the motion. Roll call: Acord, yes; Cooper, yes; Miller, yes.

Mr. Cooper prepared thank you letters for the leaders on the Township Clean Up Day. The Trustees signed them.

Mr. Cooper received a call and an email from Pam Jones at the Licking County Commissioners Office letting us know that they will be moving ahead with vacating Hunts Landing Road.

Mr. Cooper received an email from a resident who mentioned that there will be an Ohio EPA meeting to discuss the potential impact that a proposed Buckeye Lake residential development would have on water quality. Winding Road Ventures from Troy, Michigan has applied to make a condominium development which will be named The Landings of Maple Bay. The meeting is on Wednesday May 30th at Lakewood High School Performing Arts Center.

Mr. Cooper received a letter from Judy Edwards regarding Section 26. Mr. Cooper will forward it to the Licking Township Zoning Commission Board.

Mr. Cooper mentioned that a new flag is needed at Jacksontown Cemetery before Memorial Day.

Mr. Cooper mentioned that he purchased property in Tennessee and it is his intent to put his home on White Chapel Road up for sale. |

Mr. Acord mentioned that Hookaville will be this weekend and that Steve Trickle will follow the same procedure as last year. Mr. Acord said that Steve will give his bond to the Fiscal Officer.

Mr. Acord mentioned that the road bids were opened last week and that Small's Asphalt Paving bid was \$122,005.48 and The Shelly Company's bid was \$161,471.70. Mr. Miller said that Small's Asphalt Paving did not allow for repairs and so the bid was not complete. He mentioned that The Shelly Company does a good job and repairs what needs to be done. Mr. Acord agreed. Mr. Miller made a motion to award the bid to The Shelly Company for \$161,471.70. Mr. Acord seconded the motion. Roll call: Acord, yes; Cooper, yes; Miller, yes. Joe Hart asked if they gave Small's an opportunity to complete the bid. Mr. Miller said that a completed bid needs to be turned in the first time.

Richard Cash mentioned that the maps are in regarding Maple Bay. He mentioned that a Valeria from the Buckeye Lake Administration would gladly make a presentation to the township after the Mayor gives her permission.

Richard Cash stated that the Fire Chief and the part time paid fire personnel have received pay raises and that the road crew has yet to receive one and said that they might want to consider it. Mr. Cooper said that we were fortunate with the fire company that we have and that there are so many people invested who go on for additional training.

Marshall Eubanks asked about the building being built at Lancer Road and Cristland Hill Road. Joe Walker will see what he can find out.

Joe Hart mentioned that Joe Cooper did a good job on the fee structure in listening to various input.

Mr. Miller mentioned that all graves be decorated. He asked people to reflect on the day. Mr. Cooper mentioned that the veterans do come to our cemeteries and give a 21-rifle salute.

Mr. Acord has not been able to get a hold of John Cormican regarding the cemetery stones.

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