

Minutes of the Board of Licking Township Trustees, Regular Meeting, held at the Fire Co. Station 3, Jacksontown, OH at 7:00pm on May 7, 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: Robin McKee, Joe Hart, Joe Walker, Bill Ours, Joe Mickey, Julie Sheets, Mike Wilson, Richard Cash, Sean Guyer, Jason Fulk, Ed Brosie, Becky Nethers, Steve Patterson and Charlie Davis.

The Pledge of Allegiance was recited.

Total expenditures of \$164,541 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

Mr. Wilson gave the Fire Co. report. There were 57 runs in April. The new fire truck and grass pick up truck are in.

There were four people who completed their EMT continuing -

ed course and they will be taking their test. The two thermal imaging cameras are in which came from a Licking Memorial Hospital grant. Mike asked if there was a decision on his raise, Mr. Acord mentioned that they will be going into executive session tonight.

Mr. Walker turned in five permits totaling \$405.

Road bids were opened: Smalls Asphalt Paving Inc. - \$122,005.48 The Shelly Co. - \$161,471.70 Mr. Miller made a motion to review the bids and have a decision by the next meeting. Mr. Cooper seconded the motion. Roll call: Acord, yes; Cooper, yes; Miller, yes.

Mr. Cooper gave the Trustees information regarding the rationale behind raising the zoning fees. Mr. Cooper asked that the Trustees come to a decision at the next meeting.

Mr. Miller mentioned that there is a ditch in Misty Meadows that need to be looked at.

Regarding the Township Clean Up Day, Max Tharp mentioned that the Township collected 100 bags of trash and fourteen tires. He thanked everyone involved. Mr. Cooper thanked the Licking County Litter and Recycling for their help.

Mr. Acord mentioned that Hookaville will be going on May 25 through May 27. He is trying to have a meeting with the prosecutor, the sheriff and Steve Trickle to make sure the neighborhood is safe. Mr. Miller said the Steve did a good job last time.

Mr. Acord gave information regarding the health insurance to the Trustees. The best price was \$9660 per month. Mr. Miller made a motion to approve the health insurance with Anthem. Mr. Cooper seconded the motion. Roll call: Acord, yes; Cooper, yes; Miller, yes.

Joe Mickey, from Columbus Avenue, mentioned that there are two 'no hunting no fishing no trespassing or you will be prosecuted' signs posted on Hebron Avenue between his property and 5468 Cristland Hills Road. He mentioned that Hebron Avenue has not been vacated. Joe Mickey called Mr. Acord who said that he will see what he can do. He left a message with Mr. Cooper and Mr. Miller. He called Mr. Acord again who told him that he and Mr. Guyer need to get along and then Joe Mickey told him that it was about the signs on the road that has not been vacated. Mr. Acord said that it will be vacated. Joe Mickey wanted to know what he meant by - it will be vacated. Mr. Cooper mentioned that Tony Stucco from the prosecutors' office will set up a meeting with the engineer, the recorder, Jerry Brems from the Planning Commission and himself, so as soon as that happens they will carry forward with what they need to do in the matter. Mr. Acord said that there was a problem with the reception on the phone when he was talking with Joe Mickey and did not mean to come off the way he did. Joe Mickey asked who gives Mr. Guyer the right to post signs on township property. Joe Mickey mentioned that he is trying to sell his home and the signs do not look good. Julie Sheets mentioned that a deputy said that he will be removing the signs. Mr. Cooper said that Deputy Caldwell met with the prosecutors' office and he was going to the property today. Sean Guyer asked Mr. Acord, Mr. Miller and Mr. Cooper if they went down to the county building on May 2, 3 or 4 and debated issues about his re-plot with the county prosecutor. They all replied no but Mr. Cooper said that he had a conversation with Mr. Stucco today. Sean asked Mr. Cooper if he went down to the county building and made any changes to his re-plot and Mr. Cooper said no. Sean asked if Mr. Cooper if he knew the procedure to a re-plot and Mr. Cooper replied not every step. Sean asked if he understood how to vacate a road by a re-plot. Mr. Cooper said that he knew that there was a process that the township entered into last fall with vacating Hebron Road and that it was his understanding that the county engineer determined that the road should not be vacated because it would land lock a property owner. Sean mentioned that the owner of the land locked property is his dad. Mr. Cooper mentioned that the vacating of Hebron Road did not take place. Sean asked where he got that information. Mr. Cooper mentioned that it came from the

engineers' office and the County Commissioners. Sean said that he was instructed by the Licking County Sheriff Tim Caldwell, that Mr. Cooper said that neither him, Julie or Joe was allowed on that township property. Mr. Cooper said that since it is township property it is probably best. Mr. Cooper talked with Tim Caldwell about the mowing of that property and that it had been maintained over the years primarily by the Sheet family and that it would be best not to do that until this is settled. Sean asked what proof is there that the property belongs to the township. Mr. Cooper said that basically because it always has. Sean brought forth papers indicating that the property is owned by him and not the township. Sean further stated that someone went in and had the map changed. The reason he put up the no trespassing signs was for insurance reasons. The discussion continued. Mr. Cooper said that the issues that need to be resolved will need to be done in a meeting. Mr. Walker went over the situation. After further discussion, Sean said that if there are any questions just call him.

Julie Sheets mentioned that she met with the Commissioners on Thursday and stated that the original re-plat was rescinded on May 5, 2006 because it was not done properly. The new re-plat that was submitted has part a and part b with signatures on the top from the County Commissioners from 2003, which was rescinded and new signatures from 2006 at the bottom, he did not go back to the Commissioners and have it changed. He recorded the re-plat in two parts which cannot be done. The Commissioners told her that when something is rescinded it's done and you go back to square one.

Charlie Davis asked if the Trustees were asked about putting up boards on the storage shed. A discussion followed.

Charlie Davis asked who was paying for the tile that was purchased. Mr. Acord said that the township will be paying for 140' but not the 600'. Charlie said that they don't work on private property. Mr. Acord said that drainage is coming from the township ditches down to Harbor Hills with no place to go so it needs to be drained to the ditch line to get rid on the water. Mr. Miller stated that the engineers' office states that the township is responsible for the water and the transportation thereof, which means the township needs to convey the water. Mr. Miller said that the owner on Roberta Drive said that they would take care of their problem since they created it by planting the trees. A discussion followed.

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