

Minutes of the Board of Licking Township Trustees, Regular Meeting, held at the Fire Co. Station 3, Jacksontown, OH at 7:00pm on September 4, 2007.

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

Others present: Bill Ours, Mike Payne, Charles Krum, Mike Wilson, Mike Briggs, Rusty Payne, Joe Walker, Charles Prince, Cindy Fields, Robert Snedden Sr., Joe Hart, Richard Cash and Steve Patterson.

The Pledge of Allegiance was recited.

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

Total expenditures of \$71,470.18 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 information regarding a computer recycling event.
2. Received information regarding a tire collection day.
3. Received the September Grassroots Clippings.
4. Received a notice from the Licking County Commissioners of a public hearing for the consideration of approval of the proposed Licking County Subdivision Regulations.

Mike Wilson gave the Fire Co. report. There were 60 runs in August. Angela Collins and James Wilson passed their fire test. Mike Wilson mentioned that they had a missed run which was due to a dispatching problem. He contacted the dispatching center and is waiting to hear back as to why.

Mr. Miller made a motion to accept the volunteer fire application for James Wilson. Mr. Cooper seconded the motion. Roll call: Acord, yes; Cooper, yes; Miller, yes.

Joe Walker turned in 4 permits totaling \$765. He is checking on three zoning complaints.

Mr. Acord mentioned that John Ables will pay for the pipe that the Trustees purchased and will have the money to the fiscal officer by Friday.

Mr. Acord mentioned that The Shelly Co. will start on White Chapel tomorrow and that areas repaired last year will be sealed this year.

Mr. Acord mentioned that Mr. Cormican plans on taking care of repairing the stone and is trying to find the correct repair solution.

Charles Krum Jr. is trying to purchase the Avondale Marina from Rusty Payne in which the county is saying that the property is residential. Rusty Payne mentioned that the property had a hotel on it in the 1920's and has had a marina on it for the last 24 years. Mr. Miller asked Joe Walker if Mr. Payne is grandfathered in. Mr. Walker said that he would have had to be in business in 1964 before the zoning resolution was adopted. Cindy Fields mentioned that H.B. 09 takes effect on September 28 and that they might want to look into the changes and how they pertain to them. She also mentioned that an elected official needs to make sure that they receive all the records from the previous official. Mr. Cooper and Joe Walker will check with the Planning Commission and then the Prosecutor to try and expedite something that wasn't done in 1983.

Mr. Miller mentioned that there are records that we don't have, we can't fabricate and we can't come up with.

Mike Payne mentioned that campground needs to be added to the text. Mr. Cooper went through the steps for a text change to the zoning resolution. Mr. Cooper made a motion to publish for a public hearing on September 17 for the proposed amendment to rezone 4.62 acres on Avondale Road, Volume 325 pages 379-382, from residential district to business/commercial district to allow the establishment of a campground facility on the site. This application would amend the zoning map of Licking Township. This information will be available for public review during regular business hours at the Licking Township Fire Company, Phil Linn Parkway. Mr. Cooper asked that the fiscal officer email or fax the ad to the Newark Advocate. Mr. Miller seconded the motion. Roll call: Acord, yes; Cooper, yes; Miller, yes.

Mr. Cooper made a motion to publish for a public hearing on September 17 for the proposed request from Walter and Maida Kinser to rezone 13 acres located on Lake Drive, deed instrument 200702230004647, from residential to business/commercial to allow the establishment of a mini putt-putt facility on the site. This application would amend the zoning map of Licking Township. This information will be available for public review during regular business hours at the Licking Township Fire Company, Phil Linn Parkway. Mr. Cooper asked that the fiscal officer email or fax the ad to the Newark Advocate. Mr. Miller seconded the motion. Roll call: Acord, yes; Cooper, yes; Miller, yes.

Robert Snedden asked how much clear zone is needed on a dedicated road. The trustees did not know. He asked if his property is the only one that has been called a nuisance. Mr. Miller mentioned that his right a way looks beautiful but the posts are a road hazard. Mr. Miller mentioned that the County Engineer and the Prosecutor are working on it.

Cindy Fields mentioned to Mr. Miller that he should have road records since he took office. Mr. Miller said that he turned his records in to the Prosecutor's office. Cindy requested the most recent road bids including any fee for access asphalt that was used to pave or improve township road 323 which includes Fairmont Road and Somerset Road and what was paid by force account. Mr. Miller mentioned that when bids are under a certain amount forced accounts are not used.

A discussion took place regarding Randy Chaffins on Amherst Road. Bill Ours asked how far down will they pave. Mr. Acord said down to the cul-de-sac. Bill said that it is not marked to go that far. Mr. Acord said that they bid to go that far and will check. A discussion followed.

Mr. Acord mentioned that the fence needs to be ordered and is checking prices. Mr. Acord already ordered the fence for Green Cemetery with a cost around \$800.

Steve Patterson asked if he will get an answer tonight regarding a pay raise. Richard Cash asked about the Rutledge property. Mr. Acord said that he hasn't talked with Judy Edwards but Mrs. Shaffer knows that they are planning on purchasing it. Richard mentioned that the township is doing things without motions and one person can't make the decision and that rules and regulations need to be followed.

Joe Hart mentioned that they can go into an executive session to discuss personnel and the purchase of property.

Mr. Miller made a motion to go into executive session regarding personnel and possible land acquisition. Mr. Cooper seconded the motion. Roll call: Acord, yes; Cooper, yes; Miller, yes.

Mr. Miller made a motion to open the executive session. Mr. Acord seconded the motion. Roll call: Acord, yes; Cooper, yes; Miller, yes.

Mr. Miller made a motion to end the executive session. 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. Acord made a motion to give Steve Patterson a \$1 raise from January through June and an additional \$1 raise from July on. Mr. Cooper seconded the motion. Roll call: Acord, yes; Cooper, yes; Miller, yes.

Mr. Cooper made a motion that we indicate to the Rutledge's that we have intent to pursue the purchase of the 4.3 acres working out any contingencies that might exist. Mr. Miller seconded the motion. Roll call: Acord, yes; Cooper, yes; Miller, yes.

Mr. Acord contacted Henderson Salt with a cost of \$72.55 per ton which includes the salt and hauling from Cleveland. Mr. Miller will check with the City of Newark.

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