

Minutes of the Board of Licking Township Trustees, Regular Meeting, held at the Fire Co. Station 3, Jacksontown, OH at 7:00pm on November 3, 2008.

Mr. Hart called the meeting to order with the following members present: Joseph Hart, David Miller and Joseph Cooper and Jill Linn.

Others present: Bill Ours, Joseph Walker, Mike Briggs, Charles Prince, Denise Delagrang, Bob Hamilton, Merv Bartholow, Richard Cash, Rhonda Carte, Rob Chambers, Rob Mills and Steve Patterson.

The Pledge of Allegiance was recited.

Mr. Cooper made a motion to approve the September 15, 2008 minutes. Mr. Miller seconded the motion. Roll call: Hart, abstain, Miller, yes; Cooper, yes.

Minutes of the October 6, 2008 meeting were read, corrected and signed by the Trustees.

The Fiscal Officer mentioned that the financial reports will be given to the Trustees later this week.

Mr. Miller made a motion to approve the list of bills totaling \$28,348.42. Mr. Cooper seconded the motion. Roll call: Hart, yes; Miller, yes; Cooper, yes.

There are funds on hand or in the process of collection to pay the attached listed bills. _____, Fiscal Officer.

CORRESPONDENCE

1. Received information from Robert Hamilton.
2. Letter from Rhonda Carte and Rick Rife.

Mr. Hart gave the Fire Co. report. He mentioned that Mike Wilson was attending the Dogwood Lake Homeowners Association to discuss the fire levy and wanted to remind everyone to vote for the levy. There were 77 runs in October and a year to date total of 885 runs. Mike Wilson talked with Thomas Welsh from OTARMA regarding items which need to be listed on an individual schedule with value over \$3500 and that there will be an additional cost for every \$10,000 of additional aggregate coverage for \$28. Mike Wilson made a list with a total value of \$98,500 which will cost around \$280.

Mr. Miller made a motion that we upgrade the insurance to include the items with a \$98,500 worth of value and add the additional insurance. Mr. Cooper seconded the motion. Roll call: Hart, yes; Miller, yes; Cooper, yes.

Joe Walker turned in 2 permits totaling \$365. For the month of October he turned in 6 permits totaling \$1350. There are two properties on St. Rt. 13 that Joe Walker is working on, one owned by Ed Vandenberg and one owned by Ronell Vickers. Mr. Hart asked Joe Walker to call the mortgage company to see if they can mow the weeds on the property that Ed Vandenberg owns and is being foreclosed on. Joe Walker has not been able to contact Ronell Vickers.

Mr. Miller mentioned that they borrowed Harrison Township's berm box and thanked Steve and Rob for the job they did.

Mr. Miller mentioned that on Terrace Avenue Mark Vandagriff owns 9 parcels behind Bob Hamilton. Mr. Miller went to the County Engineers Office and the Planning Commission and they said that because mistakes were made at the Planning Commission and they did not demand that Mark Vandagriff combine the lots and that the eight lots along the lake are land locked and cannot be sold since the only access is a vacated alley and once vacated it cannot not be reopened. The engineers' officer told Mr. Miller that we cannot put up a guardrail across the road as requested by Bob Hamilton. Bob Hamilton mentioned that Mark has two entrances from Terrace and one from Hilltop. Denise Delagrance said that she talked to the engineers' office and they said that a vacated road can be reopened if the adjoining property owners signed the proper paperwork. Mr. Miller said that is not what he was told. A discussion followed. Denise asked that if no guardrail can be put up if there is a way to reduce the speeding. Mr. Hart said that she would need to call the sheriff.

Mr. Miller mentioned that if the apple tree in Harbor Hills doesn't come down it will be trimmed. Mr. Miller mentioned that he gave the number of two tree trimmers to a resident in Avondale.

Mr. Miller received a complaint from Rob Chambers regarding parking on Lakeview Drive. Mr. Miller mentioned that the road is a 50' road and unless the township has the area marked 'no parking' a person can park there. After a discussion, Mr. Miller will talk with Chris Neff who was putting notes on other residents' vehicles telling them that they were not allowed to park there.

The Board received two Zoning Hearing request. After looking through the information, Mr. Hart mentioned that he would like the properly dated recommendation from the Zoning Commission. Mr. Hart read 519.12 which states the responsibility of the Zoning Commission. The Trustees asked the Fiscal Officer to advertise in The Beacon, The Advocate and send the advertisement to Rhonda Carte for the website, for a public hearing on the two zoning hearing requests at the next township meeting and that the hearings will start at the beginning of the meeting. Information that should be included in the advertisement was given the Fiscal Officer.

Mr. Hart asked Mr. Cooper if the Zoning Commission will be writing the conditions regarding parking in the township. Mr. Cooper said that during the last Zoning Commission meeting he explained that one of the options was to resubmit the zoning amendment application and asked if they would be able to work with the Trustees and they said that they would. Mr. Hart said that the LCPC stated that there are conditions that will need to be met. Mr. Hart said if the Zoning Commission can not come up with the conditions, he will set up reasonable, objective conditions and that it is his intent to put the amendment back through to the Zoning Commission. Mr. Hart believes that there is a misunderstanding of the intent that he and Mr. Miller have in trying to move this forward. Mr. Cooper thought that he was to carry forth to the Zoning Commission a discussion as to whether they would dialogue in a general sense of how the issue can be resolved. Mr. Miller thought that Mr. Cooper was to go to the Zoning Commission and give them the opportunity to write regulations that they would present to the Trustees and then the Trustees could pick and choose to come up with a resolution to move forward with and not have a joint meeting. Mr. Miller stated that if the Zoning Commission has in their mind that they are going to do no parking then the Trustees will write up what they feel it should state.

Rhonda Carte sent an email to the Trustees regarding the parking. She wanted to put it in the record on how it is to live in the area and she would just like to come up with a solution for the parking. Mr. Hart went through the email to clarify some of the comments that she made. A lengthy discussion followed. Mr. Hart will talk to the Zoning Commission to explain what is being proposed so that there isn't a misunderstanding.

Mr. Hart will follow up with KLA Consulting firm, hired by OTARMA, to assess the township.

Mr. Hart said that his email is fine the way it is.

Merv Bartholow said that Mr. Hart was harsh in his response to Rhonda Carte. He also mentioned that he is concerned with the wording that is being proposed for the parking amendment because he believes that it is too general and may be read to mean that a parking lot can be established in the residences.

Mr. Hart made a motion to adjourn the meeting at 9:34pm. Mr. Cooper seconded the motion. Roll call: Hart, yes; Miller, yes; Cooper, yes.