

Minutes of the Board of Licking Township Trustees, Regular Meeting, held at the Fire Co. Station 3, Jacksontown, OH at 7:00pm on July 21, 2008.

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

Others present: Bill Ours, Joseph Walker, Marshall Eubanks, Larry Gerlach, Mike Wilson, Charles Prince, Lloyd Fyffe, Glenda Flowers, Bob Hamilton, Erna and Bob Holland, Rhonda Carte, Rick Rife, Christy Stoner, Jeff Cooper, Ed & Petty Rickles, Dale Wise, Rebecca O'Connor, Terry Clark, Rob Mar, Rob Mills and Steve Patterson.

The Pledge of Allegiance was recited.

Financial reports were given to the Trustees.

Mr. Miller made a motion to approve the list of bills totaling \$6,790.16. 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 bill. _____, Fiscal Officer.

CORRESPONDENCE

1. July Grassroots Clipping.
2. Columbia Gas changes.
3. Resolution 57-497 from the Licking County Commissioners.
4. Resolution 57-537 from the Licking County Commissioners.
5. Resolution 57-538 from the Licking County Commissioners.
6. Information from ODNR regarding abandoned mine lands.
7. 2008 Mileage Inventory.

Mr. Miller made a motion to designate Jill Linn, Fiscal Officer to be the Authorized Agent to FEMA. Mr. Cooper seconded the motion. Roll call: Hart, yes; Miller, yes; Cooper, yes. The letter was signed.

Mike Wilson gave the Fire Co. report. There were 76 runs for a year to date total 517. He gave the Trustees information regarding placing a levy on the November ballot so that the fire company can hire full time members. Mr. Hart asked Mike if they were going to hold meeting with the public. Mr. Wilson said that he would

like to go to the community when it's decided to put the issue on the ballot. Mike mentioned that he will be taking vacation next week and that everything is covered.

Joe Walker turned in 9 permits totaling \$900. Mr. Walker mentioned that the resident in Misty Meadows is cleaning up his property and that the other resident has mowed his property. Mr. Walker is working on the property located on Meadow Lane.

Steve Patterson mentioned that the roads that The Shelly Co have done look good. He mentioned that they are in the processes of berming the roads and they will need about 100 tons. Mr. Miller made a motion to order 100 tons of berm material not to exceed a cost of \$2500. Mr. Cooper seconded the motion. Roll call: Hart, yes; Miller, yes; Cooper, yes.

Mr. Miller mentioned that he received a notice from BP that oil will be increasing 25% to 30% as of August 11. Mr. Miller ordered two 55-gallon drum barrels which will save the township around \$100 a barrel.

Mr. Cooper gave the Trustees and Fiscal Officer the Licking Township Zoning Resolution which is on file with the Licking County Recorder. He also sent copies to the members of the Licking Township Appeals Board. Mr. Cooper also put the resolution on disk so that the Fiscal Officer can include the new resolutions with the old. Mr. Hart asked Mr. Cooper to check with the Fiscal Officer to make sure that she will be doing it and that it is not the responsibility of the Zoning Clerk. Mr. Hart suggested that whoever updates the resolution that they include amendment that is changed and the meeting that it came from. Mr. Cooper will bring to a later meeting the updated map changes issue.

Marshall Eubanks, as a representative for the Zoning Commission Board, gave the Trustees a letter regarding the Zoning Commission Board opinion on parking in residential area.

Mr. Cooper tentatively planned August 18 as the date that Jim Miller, Assistant Prosecuting Attorney, will attend so that we can meet him.

Mr. Miller mentioned that he hired Charlie Davis to do equipment work that that needed to be done since he is the one who knows how to run the equipment. He also asked that we pay him \$12 per hour on a will call basis.

Mr. Cooper made a motion to go into executive session to discuss the hiring of additional part time personnel Mr. Hart seconded the motion. Roll call: Hart, yes; Miller, yes; Cooper, yes. The executive session took place at 7:35pm.

Mr. Cooper made a motion to reconvene the regular session. Mr. Miller seconded the motion. Roll call: Hart, yes; Miller, yes; Cooper, yes. The regular session was reconvened at 7:44pm.

Mr. Miller made a motion to hire Charles Davis on a part time basis for the work he did during the last two weeks for the township at \$12 an hour. Mr. Hart seconded the motion. Roll call: Hart, yes; Miller, yes; Cooper, yes.

Rick Rife mentioned that his neighbor, Charles Krumm, went to the engineers' office and was told that the only road that went through the property was Brookdale and that it was vacated. He was then told that you cannot open a road that has been vacated. Mr. Hart asked Rick to tell Charles to call Mr. Miller. Mr. Hart mentioned to Mr. Miller that once we find out what his intentions are that he should discuss it with Tim Lollo. Since it has been used as a road for many years we will need to get an official opinion from the prosecutors' office before any approval is given to chain it off and take out the stop sign.

Rick Rife mentioned that the vacant lot used for parking is not residential but is agricultural. Mr. Hart mentioned that our current zoning does not have agricultural as a land use but that it has residential, business/commercial and light manufacturing.

Dave Lehman, from The Woods, mentioned that the parking signs worked well this year. He received a call from a neighbor who said that the people parking in the vacant lot are encroaching on her land. He also mentioned that the lot is not zoned or designed for parking. He mentioned that the people who are parking there walk down a narrow road with no lights. Mr. Hart asked if his community was opposed of people parking in the vacant field. Dave said yes. Mr. Hart mentioned that if they don't park there they will park on their streets. Mr. Hart asked Robert Mar if he can try to make sure that people are not driving property lot #33 & #35.

Rhonda Carte mentioned that the problem with Captain Woody's is with the previous owners. She mentioned that Robert Mar is the only business owner trying to help with the problem and that having the extra parking helps. She also mentioned that there are two huge street lights.

Mr. Hart mentioned that there is no current language in the existing zoning that allows or disallows parking in residential. As a result, there are several areas in the township that currently park in residential areas. Mr. Hart, in his opinion, said it would be difficult to go to the zoning inspector to have him not allow anyone to park in the field when parking in the field is helping some of the very problems that the trustees are trying to solve. After he reviews the letter and the minutes from the Zoning Commission Board, Mr. Hart thinks that as Township Trustees, they need to introduce an amendment to the current zoning that would

specifically put language in that would allow for event of public parking in a residential area to be determined as a conditional use.

THE SECOND CD DID NOT RECORD

The following people made public comments: Christy Stoner, Erna Holland, Denise Delagrange, Bob Hamilton, Marshall Eubanks, Rebecca O'Connor and Robert Mar.

Mr. Miller made a motion to adjourn the meeting at 9:15pm. Mr. Hart seconded the motion. Roll call: Hart, yes; Miller, yes; Cooper, yes.