

Minutes of the Board of Licking Township Trustees, Regular Meeting, held at the Fire Co. Station 3, Jacksontown, OH at 7:00pm on January 22, 2008.

Mr. Hart called the meeting to order with the following members present: Joseph Hart, Joseph Cooper, Dave Miller arrived around 7:15 and Jill Linn arrived around 8:15.

Others present: Bill Ours, Joe Walker, Larry Gerlach, Robert Snedden Sr., John Freas, Michael Wilson, Frank Davis, Keri Cunningham, Clifton Clark, Brad Mercer, Robert Mills and Steve Patterson.

The Pledge of Allegiance was recited.

Total expenditures of \$3687.03 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 bill. _____, Fiscal Officer.

Mike Wilson gave the Fire Co. report. There were 92 runs in December and 941 runs for the year. He gave the Trustees a copy of the Fire Co. statistics. He also requested, once the budget is done, a fifty cent raise increase for the paid fire personnel for 2008. The base salary would be \$10 per hour up to \$12 per hour depending on the certification card they hold. He gave the Trustees a list of accomplishments, a breakdown of the runs to Bowling Green Township and an expense breakdown for 2007. Mr. Hart asked Mike for an analysis based on the amount on time paid last year as to what the cost would be. Mike said that the increase would be around \$3000 for the year.

Joe Walker gave the Zoning report. He turned in 2 permits totaling \$280. In regarding the Chaffins' violation, Mr. Walker explained to the Chaffins' the violation and what needs to be done to correct the violation. He indicated that Mrs. Chaffins may apply for a variance and after discussing the matter with them Mr. Chaffins said that the best thing would be to move the shed, in which Joe Walker agreed. Mr. Chaffins said that the latest he will be able to move it will be April. Mr. Walker said that as Zoning Inspector he will give them that time. Mr. Walker said that they will move the shed in line with house and then they will meet with the township regulations. Bill Ours said that it will not meet with the Harbor Hills Civic Association regulations. Joe Walker mentioned to the Chaffins' that they will have to get with Harbor Hills Civic Association so that they meet their regulations.

Mr. Walker said that Nancy Rose applied for a new loan and found out that her home is over a foot in the easement which was established by the Harbor Hill Civic Association in 1922. The company is refusing to issue the money on the new loan because of the easement. After talking with Nancy Rose and Lawyer

Title, Mr. Walker drafted a letter covering our zoning where she had asked for a variance, which was approved, and the zoning permit, which was approved. Mrs. Rose called Mr. Walker and said that it still doesn't address the issue of her house being in the easement. Mr. Walker has information so that the Harbor Hills Civic Association can address the issue with a modification to the zoning in which Mr. Walker needs to add some comments and then he will give the information to Bill Ours. Mr. Hart asked if issue is an issue with the township zoning. Mr. Walker said that the issue needs to be resolved through the Harbor Hills Civic Association.

Mr. Walker looked in to the fence line issue and mentioned that the issue is between the two property owners according to the ORC. Mr. Walker mentioned that the original agreement was that one property owner took the old fence out and would install the new fence with the understanding that the other property owner would purchase all of the materials for the new fence. Now the other property owner does not want to purchase all of the materials but still wants the one property owner to replace the fence. The fence will not hold livestock but will divide the property. Mr. Walker gave information to the Trustees regarding the fence law.

UNFINISHED BUSINESS

Mr. Miller mentioned that Law Excavating Company could deliver salt for \$66 a ton which will save \$700 compared to the previous company. Mr. Miller made a motion to purchase at least 75 tons of salt through Law Excavating at \$66 a ton. Mr. Hart seconded the motion. Roll call: Hart, yes; Miller, yes, Cooper, yes.

Mr. Hart made a motion to adjourn into executive session at 7:45pm to consider further discussion on the purchase of property. Mr. Miller seconded the motion. Roll call: Hart, yes; Miller, yes; Cooper, yes.

Mr. Miller made a motion to reconvene the meeting at 8:16pm. Mr. Cooper seconded the motion. Roll call: Hart, yes; Miller, yes; Cooper, yes.

Mr. Miller made a motion to amend the previously approved November 5, 2007 motion to purchase property from the Rutledge family to read as follows:

The Licking Township Trustees agree to purchase 4.371 acres from Brandy R. Shaffer and Ronald L. Rutledge based on the written description and survey from the Licking County Engineer Tim Lollo for \$17,484 plus all other costs required to perform a title search and process and record the necessary documents.

It is agreed that in exchange for a favorable price Mr. Rutledge and or his designee may continue to cut the hay on this property until such time Licking Township uses the property.

Mr. Hart seconded the motion. Roll call: Hart, yes; Miller, yes; Cooper, yes.

NEW BUSINESS

Mr. Miller mentioned that Tony Stucco and the Engineers Office will work with him regarding trees along Township roads and driveway culverts. When Mr. Miller receives the information needed, he will bring it to the township meeting.

Brad Mercer discussed and went over the Zoning Amendment Tracking Form. A lengthy discussion followed. Mr. Hart asked about emails and Mr. Mercer said that if it was based on the decision it should be included but they should check with the prosecutors' office. Mr. Cooper mentioned that it his understanding that once the township adopts a public records release policy then all email correspondence is considered as a written letter. Mr. Hart asked that 'Approve with Modifications' be added to the Licking Township Board of Trustees Action page.

PUBLIC COMMENTS

Bud Clark asked if the township would be willing to have a hazardous waste pick up day so that people don't have to drive to Granville. Mr. Miller said that the problem with having one is that you need to have Safety Clean or County permission from the EPA to this. A discussion followed. John Freas mentioned that on January 29 he had to use our EMS system and they did a great job.

Minutes of the November 19, 2007 meeting were read approved and signed by the Trustees.

Minutes of the December 3, 2007 meeting were read approved and signed by the Trustees.

Minutes of the December 31, 2007 meeting were read approved and signed by the Trustees.

Minutes of the January 3, 2008 meeting were read approved as corrected and signed by the Trustees.

Minutes of the January 7, 2008 meeting were read approved and signed by the Trustees.

Mr. Cooper will check with Judy Edwards regarding the bike trail and Eric Fox regarding The Woods parking signs.

CORRESPONDENCE:

1. The Trustees received the January Grassroots Clippings.
2. Received the 2007 Mileage Certificate.

The Trustees signed the 2007 Mileage Certificate. The township mileage is 41.67.

The Fiscal Officer gave the Trustees the Appropriation Status Report for the year 2007 which shows what was spent for the year.

Mr. Cooper made a motion to expense \$164 to The Newark Advocate to acknowledge the contributions of the members of the Board of Zoning Appeals, the Commission Board and Rhonda Carte as web master for all of the hours of volunteer work they have put in for 2007. Mr. Miller seconded the motion. Roll call: Hart, yes; Miller, yes; Cooper, yes.

Mr. Cooper gave to the Trustees and Fiscal Officer a copy of the new public records policy model.

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