

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

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

Others present: Bill Ours, Larry Gerlach, Michael Wilson, Robert Snedden, Mike Payne, Rita Rohr, Tom Kurelic, Dave & Kathy Lehman, Rod & Karen Mingle, Chad Braeuer, Rick Rife, Marshall Eubanks, Mike Briggs, Charles Prince and Steve Patterson.

The Pledge of Allegiance was recited.

Mr. Cooper made a motion to accept that the Fiscal Officer be bonded at \$160,000 and pay the premium of \$746. Mr. Miller seconded the motion. Roll call: Hart, yes; Miller, yes; Cooper, yes.

Minutes of the November 20, 2007 Records Committee Meeting were read and corrected.

Minutes of the March 17, 2008 meeting were read, corrected and signed by the Trustees.

Total expenditures of \$38,673.63 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.

CORRESPONDENCE:

1. Received the April Grassroots Clippings.
2. Received information from Judy Edwards regarding the hearing.

Mr. Miller made the following motion: BE IT RESOLVED by the Board of Licking Township Trustees, County of Licking, State of Ohio That we do hereby authorize Jill Linn, Licking Township Fiscal Officer to request the Auditor of the State of Ohio to establish a new special fund for Licking Township to receive revenue from a bequest given in the memory of Ralph and Florence Renner to be used in the future toward the construction of a new fire house. Mr. Cooper seconded the motion. Roll call: Hart, yes; Miller, yes; Cooper, yes.

Mr. Miller made a motion that the Licking Township Trustees accept the \$85,000 bequest given in the memory of Ralph and Florence Renner for the exclusive

purpose in the future toward the construction of a new fire house. Mr. Cooper seconded the motion. Roll call: Hart, yes; Miller, yes; Cooper, yes.

Mike Wilson gave the Fire Co. report. He mentioned that Ralph Renner was an original fire member back in 1964 and how humble the Fire Co. is for the donation. The Fire Co. received a donation from the Houks. There were 85 runs in March which gives a YTD total of 275 runs. Mike asked Mr. Cooper for a copy of the Township Hall liability waiver form for the Weekleys' who will be using the Fire Station. Mike also mentioned that a few of the fire members will take care of the two trees.

Joe Walker was absent.

Mr. Miller thanked Steve for the clean up at the cemetery in Harbor Hills. The Woods parking signs are ordered. Mr. Miller made a list of proposed roads for paving which are Rosemary, Westview Place, Miller Avenue, Zanesville Avenue, Lancaster Avenue, Hupp Road, Licking Trails North, Licking Trails South, Twp Rd 306, Wilshire Drive and Phase I of Misty Meadows has a lot of cracks. Mr. Miller mentioned that the ditch Somerset is plugged but it is his driveway culvert not the township. Mr. Miller called the State and they will look at the culvert on St. Rt. 13.

Mr. Hart asked if the county has a service where they come out and evaluate the roads and make recommendations. Mr. Miller said that he was at Tim Lollos' office and mentioned that Hupp Road is really bad and Lancaster Avenue and Zanesville Avenue are gravel roads. Tim Lollos' recommendation is to double chip and seal the one road and do nothing with the other one until the houses are built. Mr. Hart asked if the engineers' office will look at the other roads and give their opinion as to the priority of them. Mr. Miller said that they can ask them but they will be out for the Hupp Road recommendation. Mr. Hart asked what the budget is for doing roads. The Fiscal Officer mentioned around \$200,000. Mr. Hart mentioned that we do a better job at the road bid specifications. A discussion followed.

In regards to the cemetery mowing bid, Mr. Hart mentioned that Boo Lawns Service did not comply with the insurance requirement and that Lakewood Lawn Service did comply with the bid. Mr. Cooper and Mr. Miller agreed. Mr. Miller made a motion to award the cemetery mowing bid to Lakewood Lawn Service for \$195 per mowing for the 2008 season. Mr. Hart seconded the motion. Roll call: Hart, yes; Miller, yes; Cooper, yes. The contract was signed.

Mr. Cooper asked about the damages made to the cemetery stones by Cormican Lawn Service. Mr. Miller said he will call to see what their intentions are.

Mr. Cooper mentioned that the Township Clean Up Day is April 11, 12 & 13.

A discussion took place regarding the Public Records Policy. The Fiscal Officer will talk with Judy Edwards regarding the request.

A discussion took place regarding the liquor license permit hearing.

Mr. Hart mentioned that Ron McKinney is mowing the fire station and asked that the township pay him \$350 for the year and to pay him \$175 at the next meeting and \$175 at the end of the year.

Mr. Cooper made a motion to advance Keri Cunningham \$100 for postage and if additional money is needed that it be replenished. She will also need to turn in all receipts. Mr. Miller seconded the motion. Roll call: Hart, yes; Miller, yes; Cooper, yes.

Mr. Miller will give the Fiscal Officer an application to order pipe.

Mr. Cooper asked if everything is set up for the zoning text amendment hearing. A discussion took place regarding the notices sent to the adjoining property owners. The Fiscal Officer will mail the Trustees the information regarding the amendment.

David Lehman, from The Woods at Buckeye Lake, asked when the signs are going up and if they can be notified when they do go up. Mr. Miller said that as soon as they come in he will call David Lehman.

Robert Snedden asked if there was anything new on Somerset. Mr. Hart said no. Robert asked how the road is classified and Mr. Hart said that as far as he knows it's a township road. A discussion took place and Mr. Miller said that until the true line is determined there is nothing they can do. Mr. Hart asked Robert if he moved the timbers that were declared a nuisance and Robert said no.

Mike Payne asked if the Trustees were still working on updating the zoning resolution. Mr. Cooper said that the Zoning Commission is working on that. Mike gave the recreational district, which he prepared, to Trustees so that it may be added to the new zoning resolution which is being worked on. A discussion followed. Mr. Cooper will take it to the Zoning Commission. Mike mentioned that the map needs to be updated showing that the property in the Avondale area is commercial for parking otherwise they cannot park in the residential area. Mike also mentioned that people are dumping across from Jim Carters' storage lot and asked the Trustees to look into it. Mr. Hart said that he would have Joe Walker call him.

Rick Rife mentioned that in the paper all the parking problems in the Avondale Area were being blamed on only Captain Woody's and it's not just them. Mr. Hart mentioned that there is a process that the residents can follow to dry up a precinct. A discussion followed regarding the Avondale situation.

Chad Braeuer, manager at Captain Woody's, mentioned that he is planning on hiring more people to help with the traffic and to pick up the trash and hasn't had problem since he has been there. Mr. Hart thanked him for getting up and addressing the residents and trying to help with the issues. Chad mentioned that you can let him know if there are problems. David Lehman mentioned that the focus was on the parking.

Bill Ours asked about Amherst. Mr. Miller mentioned that the homeowners concreted the road and was told to stay off. Mr. Miller said that the township cannot afford to concrete the road. Mr. Miller is not sure what to do until he checks with the engineers' office.

Tom Kurelic asked if there were any revisions that Captain Woody's needed to meet and if the parking issue came up during the liquor permit hearing. Mr. Hart said that the parking issue did come up and that there were no conditions that they had to meet.

The Trustees signed the checks.

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