

Minutes of the Board of Licking Township Trustees, Regular Meeting, held at the Fire Co. Station 3, Jacksontown, OH at 7:00pm on May 5, 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, Joe Walker, Michael Wilson, Robert Snedden, John Loudermilk, Rick Rife, and Steve Patterson.

The Pledge of Allegiance was recited.

The financial reports were given to the Trustees.

Mr. Hart mentioned that he would appreciate it if the Fiscal Officer could get the minutes done.

Mr. Hart asked about the Staples bill. After a discussion, the Fiscal Officer will check with Staples.

Mr. Miller made a motion to approve the list of bills totaling \$23924.66. 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. Received the Grassroots Clippings for May.
2. Received letter from Zack Space regarding the Jacksontown sewer project.
3. Received the tax exempt real estate tax applications that Judy Edwards filed.
4. Received notification to the Commissioners regarding the liquor permit.
5. Received via email an invitation to Dawes to commemorate Emerald Ash Borer Awareness Week

Mike Wilson mentioned that the Fire Co. received the boat donated from the Licking County Dive Team and gave the agreement he signed to the Fiscal Officer. There were 85 runs in April which brings the YTD runs to 359. One member of the department graduated from the Fire Academy and was awarded the fastest student for putting on the gear. The Fire Co. received \$100 donation from Larry & Eileen Mitchell. Members of the department participated in a dry hydrant presentation at Dawes. The Fire Co. helped with the burning of a house on St. Rt. 13.

Mr. Cooper made a motion to approve entering into a contract with Buckeye Lake Village Fire Department for 2008 not to exceed \$3500 for EMS Services only and the charge will be designated at \$350 per run. Mr. Miller seconded the motion. Roll call: Hart, yes; Miller, yes; Cooper, yes.

Joe Walker turned in 5 permits totaling \$585. Mr. Walker mentioned that the owner of the trailer behind the post office is cleaning it up.

Joe Cooper asked if Joe Walker received the email regarding the parking issue in Avondale. Mr. Walker said that he did talk to the owner of the land. A discussion took place regarding the parking in Avondale and over by the Buckeye Lake Music Center. Mr. Hart mentioned that people need to comply with the proper permits regardless of what was done in past years.

Max Tharp, Licking County Litter Collection Manager, went over the township clean up collection. He thanked the township for their cooperation. Mr. Hart thanked Max for his personal effort.

Steve Patterson mentioned that they need to order 100 tons of B-19 berm and 50 tons of #57 limestone which will cost around \$3312.50.

Mr. Hart made a motion to authorize up to \$3500 to buy the required material. Mr. Cooper seconded the motion. Roll call: Hart, yes; Miller, yes; Cooper, yes.

Steve also mentioned that Bill Haines did welding for a cost of \$90.

Mr. Miller talked with Norm Kennedy regarding the salt purchasing program.

Mr. Hart made a motion to amend the motion of 4-21-08 to purchase 150 tons of road salt to increase that to 200 tons. Mr. Miller seconded the motion. Roll call: Hart, yes; Miller, yes; Cooper, yes.

Mr. Miller will have the Strawser Co. look at the cracks in Misty Meadows and give a bid. Tim Lollo will give us an engineer project so we can apply for Issue One money for Kindle Road and Hupp Road. Tim Lollo looked at the concrete in Harbor Hills and he doesn't have an answer.

The Fiscal Officer will get the time for the Records Policy for the next meeting.

Mr. Miller mentioned that the parking signs had the wrong time on them so they were sent back to be corrected.

After a discussion, Mr. Cooper will purchase the software needed for Rhonda Carte to maintain the website. The software will be put in the township name with Rhonda as the representative. Mr. Cooper asked the Trustees to discuss a stipend for Rhonda at a later meeting.

After a discussion the Fiscal Officer will place zoning ad notifications in The Advocate to meet the 10 day requirement and in the Buckeye Lake Beacon to notify more of the township. A notice will also be left on the Township Hall to inform the residents that the document to be viewed is at the Fire Co , Station 1 to meet the current zoning resolution which reads that the document can be viewed at the Township Hall.

The Fiscal Officer mentioned that there will be a Public Hearing at the next meeting regarding the rezone of 5.38 acres from agricultural/residential to business/commercial as requested from Grosse Construction Services LLC. Mr. Cooper mentioned that we are going to need the information from the Zoning Commission Board meetings explaining their decision to make the process helpful to the Board of Trustees.

Mr. Hart asked the Fiscal Officer to check on the requirements for the road records book. Mr. Miller said that he is working on the roads on the computer. A discussion followed.

Mr. Miller thanked Steve for the work done in Harbor Hills.

Mr. Cooper mentioned that Tony Stucco called to make sure that we knew that Judy Edwards resigned and gave a list of people for us to contact. The other Trustees and Fiscal Officer received that same call.

Robert Snedden brought a map of Dogwood Parks and asked Mr. Hart to read it. Robert asked where the two sewer plants are at. Mr. Hart mentioned that he needs to go and ask the health department. He asked the Trustees if they heard of the Morrison Road report from 1953 which shows Twp Rd 323 is a non specified road. Mr. Miller said that we need to wait for the engineers' office to find the center line. Robert Snedden also mentioned that from St Rt 40 to Fairmont Cemetery church is a county road and there is no resolution stating that it is a township road.

John Loudermilk asked about his ditch situation. Mr. Miller stated that the other end needs to be unplugged. John gave the Trustees a drawing of the elevation showing the problem. After a discussion, Mr. Miller said that he will be out again to look at it.

The Trustees signed the checks.

Mr. Miller made a motion to adjourn the meeting at 9:26pm. Mr. Cooper seconded the motion. Roll call: Hart, yes; Miller, yes; Cooper, yes.