

Minutes of the Board of Licking Township Trustees,
Regular Meeting, held at the Fire Co. Station 3,
Jacksontown, OH at 7:00pm on March 2, 2009

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

Others present: Bill Ours, Joe Walker, Larry Gerlach, Michael Wilson, Mike Briggs, Richard Cash, Rhonda Carte, Denise Delagrance, Robert Snedden, Charles Prince, Robert Mills and Steve Patterson.

The Pledge of Allegiance was recited.

Mr. Hart introduced John Holman as the new Trustee appointed on February 23, 2009. Mr. Hart asked the fiscal officer if Mr. Holman's bond and oath of office are on file. The fiscal officer said that they are.

Financial reports were given to the Trustees.

Mr. Miller made a motion to approve the expenditures totaling \$32,163.20. Mr. Holman seconded the motion. Roll call: Hart, yes; Miller, yes; Holman, yes.

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

CORRESPONDENCE

1. Received the resignation for Frank Davis from the Licking Township Zoning Commission as of February 28, 2009.
2. Received the March Grassroots Clippings.
3. Received information from the City of Middleburg Heights.
4. Received information regarding the health insurance.
5. Received an invitation from Medical Mutual regarding a luncheon.
6. Received information from Hall Signs 3M Sign Grant Program.
7. Received information from the Licking County Recycling and Litter Prevention regarding the community clean up.

8. Received a ballot from the District 17 Integrating Committee which needs to be returned by March 31.

The Trustees accepted the resignation for Frank Davis from the Licking Township Zoning Commission as of February 28, 2009.

The fiscal officer mentioned that the health insurance renewal will need to be done and that there will be an 8% increase. She gave insurance applications to those who are participating so that we may be able to find a cheaper company.

The fiscal officer mentioned that during the audit an issue came up regarding the township reimbursing Joe Cooper for his cell phone. She mentioned that the township was reimbursing him for the base amount that the township was paying on the township cell phones. She mentioned that Mr. Cooper will need to reimburse the township for his personal use.

Mr. Miller made a motion that it was the Trustees intent to reimburse Joseph Cooper for his township cell phone use for FY 2006, 2007 and 2008. Mr. Hart seconded the motion. Roll call: Hart, yes; Miller, yes; Holman, abstain.

Mike Wilson mentioned that there were 78 runs in the month of February with a year to date total of 177. The steering box on E602 is being repaired. The metal bracing on the back of M603 is being repaired. He also mentioned that the dry suits are in.

Joe Walker turned in 2 permits totaling \$3380. The permit for \$3200 was for a sign permit at I-70 and St. Rt. 13 and Mr. Walker mentioned that the person representing Barnes Advertising believes that the cost was too much. Mr. Miller mentioned that Barnes Advertising will more than likely make their money back after renting the sign for one month. Mr. Walker turned in the A T & T phone card.

Steve Patterson gave the Trustees two bids for a new berm box. Mr. Hart asked for a written quote with specifications and a delivery date. Mr. Miller and Steve will get the written quotes by the next meeting.

Mr. Miller mentioned that he will go to the Health Department Advisory Council meeting on March 12. Mr. Miller attended the Ohio Township meeting and gave information regarding signs that need to be checked for reflection during the day and night, speed limit process, fence line law, Ohio fire laws and the junk vehicle law (this was also given to Joe Walker).

Mr. Miller is working with the Licking County Commissioners on federal stimulus money.

Mr. Miller thanked Steve for the work done in the cemetery.

Robert Snedden mentioned that his real estate receipt shows no right of way on his property.

Denise Delagrange, as a resident, mentioned that she believes that the parking proposal does not support the zoning. She mentioned that if the trustees could spend 24 hours, either on a Friday or Saturday, in the neighborhood and witness what happens she doesn't see how they could support parking in the area. Whether there is parking or not the problems will continue. She asked that the Trustees repeal or rescind the resolution as it is currently drafted. She gave the trustees a copy of other facts and explicit photos of what takes place in the neighborhood. Mr. Hart has felt on many occasions that she does not understand the issue that is before the Zoning Commission. Mr. Hart mentioned that he had spent almost two hours trying to clarify what is being requested from the Zoning Commission and what the Trustees are currently considering. He mentioned that the Zoning Commission believes that the Trustees are in favor of parking there, that they are promoting parking there, that they are not on the side of the residents, that they don't understand the moral issues and the things that are going on in that community. Mr. Hart mentioned that they understand the moral issues there but they can't control them. Mr. Hart said to her, as he has said to other residents in that area, that if he lived there he would have had a petition around that neighborhood to shut that license down and that would let the residents who are concerned put their names on the petition and stand up to shut them down but the residents don't seem to want to do that. Mr. Hart said that what they are proposing is to allow a property owner due diligence in a process within the township zoning that allows them to request temporary parking in a residential

area. The reason that he believes that this is important is because within two blocks of there we have, on a regular basis, commercial parking in a residential area. This would allow a process for those individuals, if we enforce it, and the owner of the property of the bar, to request a hearing through the Board of Zoning Appeals. The Board of Zoning Appeals would then have the opportunity, as obligated by law, to listen to all of the residents and all of the facts presented at the time of the applicant and they would render a decision. The Board of Trustees would not render a decision but we are interested in putting in a process. He mentioned that Denise has asked that it be rescinded but it has not been written. He mentioned to Denise that either the Zoning Commission Board would write the initial conditions or they won't. Mr. Miller mentioned that they asked Mr. Cooper to go to the Zoning Commission to have them make the rules and regulations to give to the Trustees so that there is a process for parking. Denise said that she tried to write up conditions but after reading the O.R.C., comprehensive plan and the zoning resolution she mentioned that what the resolution would support is in direct contradiction with the zoning that we have. She mentioned that the Zoning Commission, unanimously, sent their opinion to the Trustees. Mr. Hart will attend the next Zoning Commission meeting to find out if they want to write the conditions. Further discussion continued.

Robert Snedden asked if he could replace a shrub along his bank. Mr. Hart said that he should maintain a 7ft clear zone.

Mr. Hart thanked Charles Prince for the article clarifying our tax revenue for 2009.

Rhonda Carte was concerned about the calendar, the township clean up and the minutes. The fiscal officer will make sure that Rhonda receives the minutes for the website.

Mr. Miller made a motion to adjourn the meeting at 8:15pm. Mr. Holman seconded the motion. Roll call: Hart, yes; Miller, yes; Holman, yes.

Attest