

Minutes of the Board of Licking Township Trustees,
Regular Meeting, held at the Fire Co. Station 3,
Jacksontown, OH at 7:00pm on April 20, 2009.

Mr. Hart called the meeting to order with the following
members present: Joseph Hart and John Holman. David
Miller arrived at 7:08. Jill Linn arrived at 8:14.

Others present: Bill Ours, Larry Gerlach, Marshall Eubanks,
Ron Jones, Joe Walker, Jon Lynch, Mike Wilson, Mike Payne,
Charles Prince, Rob Mills and Steve Patterson.

The Pledge of Allegiance was recited.

Mike Wilson gave the Fire Co. report. Engine 604 had been
repaired and back in service, in which Franklin Township
will pay \$1000 toward the repair. The Fire Co. tested
around 5000 feet of hose and blew a re-circulating line
which was repaired. Mike mentioned that they are working
on FEMA grants, they will be hosting the County
Firefighters Association meeting on April 21st at Station 1
and the Emergency Vehicle Operations training has been
implemented. Mike also mentioned that he has been turning
in the grass fire runs to the state so that we can receive
\$70 per run through the Ohio Division of Forestry.

Joe Walker had no reports to turn in. He mentioned that he
talked with the adjuster regarding the burnt house on
Overdrive, who said that if the Township must clean up the
property that we should send a letter to the owner and the
owners' attorney. The adjuster also said that they are
close to a settlement so hopefully it will be taken care
of. Mr. Holman asked if the resident who applied for the
variance actually needed one. Mr. Walker said that he did.

Steve Patterson mentioned that he took the #2 truck to
L & F Discount Muffler and received an estimate of \$1065 to
repair the exhaust system.

Mr. Miller made a motion not to exceed \$1400 to repair
the exhaust system on truck #2. Mr. Holman seconded the
motion. Roll call: Hart, yes; Miller, yes; Holman,
yes.

Mr. Miller mentioned that the spreader box is on the truck
and it has been painted to match the truck.

Mr. Miller thanked everyone who participated in the Township Clean Up Days. Mr. Holman mentioned that Dawes and the County did a great job.

CORRESPONDENCE:

1. Mr. Hart received the paper work that he signed at the last meeting regarding the health insurance with Anthem.
2. Mr. Hart received information from Kim Wentzel regarding the property we purchased from the Rutledge Family.
3. Mr. Hart received an email from Ed Rickels regarding the parking.

Mr. Miller mentioned that Wayne Homes will help in fixing the damage done to Wilshire.

Mr. Holman mentioned that he was approached by Chris Neff who asked if he was ever approved as a regular member for the Zoning Commission. Mr. Hart said that the Zoning Commission is talking like he is a member but that the decision to appoint him is the Trustees. Mr. Hart has asked for a letter of recommendation from the Zoning Commission Chairman who is now Dale Wise. Mr. Holman will contact Dale Wise.

Mr. Miller mentioned that he sat on the board for the government stimulus plan and mentioned that they are only a recommendation board. He mentioned that he pushed hard to try and get money for the Jacksontown sewer project but that it was not well received by Senator Dodd but that Senator Shaffer was receptive and that Tim Bubb was great help, however, Licking Township will not be receiving any assistance for the Jacksontown sewer project but that there may be another round of money available.

Marshall Eubanks asked about junk cars. Mr. Miller mentioned that the process to get it done is a lengthy process and no township has seen it through. Mr. Walker said that you would need a contract with a towing company and a place to store the cars not to mention the hours he would have in running the cars down and the lack of resources to do it.

Ron Jones, from the Dogwood Lakes Homeowners Association, asked if there was anything that the Homeowners Association can do to help with the situation at St. Rt. 40 and Somerset Road. Mr. Hart said that he doesn't believe that there is anything that they can do. Mr. Hart mentioned that they have requested and that the County finally did a survey which was completed on April 17. The survey was to determine the centerline of the road. Mr. Hart said Mr. Snedden owns the property to the center of the road, the question comes in as to what rights the Township Trustees have in regard to the public's safety in traveling that road. The pavement that is there now is the responsibility of the township to keep clear and if you look at the measurements Mr. Snedden's property goes to the west of Somerset Road and he does pay taxes to the center of the road, which has never been disputed, now that the survey is done the Trustees will get further guidance from the prosecutors office on what can be done regarding the items causing a hazard. Mr. Hart said that the township does not have a legal right-of-way and the county is showing it as a non-descript road. If fairness to Mr. Snedden, Mr. Hart mentioned that his records show a width of the road at 18' and it is currently wider than that. Mr. Hart mentioned that we can have a 7' clear zone but until we get a final answer from the prosecutors' office nothing can be done. Mr. Hart mentioned that he has asked Mr. Snedden many times to move the items creating a safety hazard and that Mr. Snedden is reluctant to do this because if he does, he believes that it would allow the township to move further over with pavement, which the township has no intention of doing.

Mike Payne thanked the trustees for the bags during the clean up days and brought the names of those who helped in his area.

The meeting was suspended while they were waiting on the fiscal officer.

The meeting reconvened at 8:14pm.

The financial reports were given to the Trustees.

Mr. Miller made a motion to approve the expenditures totaling \$14,516.45. 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.

Mr. Holman made a motion to adjourn the meeting at 8:20pm. Mr. Miller seconded the motion. Roll call: Hart, yes; Miller, yes; Holman, yes.

Attest