

MINUTES OF THE BOARD OF LICKING TOWNSHIP TRUSTEES, REGULAR MEETING, HELD AT THE TWP HALL JACKSONTOWN, OH AT 8:00 PM ON DECEMBER 2, 2002.

MR COOPER CALLED THE MEETING TO ORDER WITH THE FOLLOWING MEMBERS PRESENT: JOE COOPER, DAVE MILLER, RON ACORD AND JILL LINN.

OTHERS PRESENT: JOE WALKER, ALLAN DRAKE, MARK HANBY, SCOTT RAWDON, DALE WISE, RICHARD CASH, STEVE PATTERSON AND CHARLIE DAVIS.

THE PLEDGE OF ALLEGEANCE WAS RECITED.

MINUTES OF THE PREVIOUS MEETING WERE READ, APPROVED, AND SIGNED BY THE TRUSTEES.

MIUNTES OF THE NOVEMBER 25 SPECIAL MEETING WERE READ, APPROVED, AND SIGNED BY THE TRUSTEES.

ATTACHED IS A COPY OF ALL EXPENDITURES TOTALING \$20586.68.

THERE ARE FUNDS ON HAND OR IN THE PROCESS OF COLLECTION TO PAY THE ATTACHED LISTED BILLS. _____ CLERK.

MOTION WAS MADE BY MR COOPER SECONDED BY MR MILLER THAT THE ATTACHED LIST OF BILLS BE APPROVED AS THE LAWFUL OBLIGATION OF LICKING TOWNSHIP AND THE CLERK BE DIRECTED TO ISSUE WARRANTS OF THE TOWNSHIP IN PAYMENT OF THE SAME. ROLL CALL: COOPER, YES; MILLER, YES; ACORD, YES.

CORRESPONDENCE:

1. RECEIVED INFORMATION FROM SCOTT AUCTIONEERING REGARDING A PUBLIC AUCTION IN KNOX COUNTY ON DECEMBER 7 @ 10: 00 AM.
2. THE NEXT LCPC MEETING WILL BE ON DECEMBER 16 @ 7: 00PM.
3. LETTER FROM THE LCPC REGARDING MEETING ON NOVEMBER 25TH IN WHICH THE WOODS AT BUCKEYE LAKE WAS DISCUSSED.

DAVE MILLER GAVE THE FIRE CO REPORT. THERE WERE 52 RUNS IN THE MONTH OF NOVEMBER. THE VOLUNTEERS FINISHED THEIR FIRE TRAINING CLASS AND THE FIRE TRUCK IS ON SCHEDULE BUT THERE IS NO FINISH DATE. MR COOPER GAVE MR MILLER INFORMATION REGARDING THE PERSONNEL POLICY TO GIVE TO MR WILSON PER HIS REQUEST. MR COOPER ALSO MENTIONED THAT IF THE FIRE CO WOULD LIKE TO CHANGE ANY INFORMATION ON THE WEBSITE THEY WILL NEED TO CONTACT RHONDA CARTE.

JOE WALKER TURNED IN 1 PERMIT TOTALLING \$50. HE PATROLLED THE TOWNSHIP AND FOUND NO VIOLATIONS. HE WENT TWICE TO LOOK AT THE PROPERTY ON MARIANNA DRIVE AND TOOK PICTURES OF THE PROPERTY. MR COOPER ASKED MR WALKER TO LOOK AT THE WEBSITE

TO SEE IF THE INFORMATION IS ALL RIGHT AND TO LET EITHER MR COOPER OR RHONDA CARTE KNOW IF CHANGES ARE NEEDED.

MARSHA FREAS MENTIONED THAT THE ZONING COMMISSION MEETING HAD BEEN RESCHEDULED FOR DECEMBER 17TH AT 6:30 P.M.

IN REGARDS TO THE LICKING TRAILS ROAD PROJECT, MR ACORD MENTIONED THAT THE GAURDRAIL WILL BE UP BY FRIDAY. A RESIDENT HAD ASKED IF THE TOWNSHIP COULD PUT SOME STONE ALONG HIS BANK SO THAT THERE ISN'T A CAVE IN. MR ACORD ALSO MENTIONED THAT THE PROJECT HAS BEEN RESTRAWED.

REGARDING VACATING PART OF RIDGELY TRACT ROAD, THERE WILL BE A MEETING WITH THE LICKING COUNTY COMMISSIONERS ON DECEMBER 19TH AT 3:30 P.M. TO VIEW THE PROPOSED IMPROVEMENT. ON DECEMBER 30 AT 3:30 P.M. THERE WILL BE A HEARING TO VACATE PART OF RIDGELY TRACT ROAD.

DISCUSSSION TOOK PLACE REGARDING THE EVALUATION FORMS. MR ACORD MENTIONED THAT SINCE THIS IS THE FIRST TIME FOR THE EVALUATION, THAT THEY SHOULD BE DONE ON A TRAIL BASIS SO THAT BY NEXT YEAR EVERYONE WILL KNOW WHAT TO EXPECT. THE TRUSTEES AGREED.

THE TRUSTEES DECIDED THAT THE MINUTES SHOULD STILL BE READ IN THE REUGULAR MEETING SO THAT PEOPLE WHO WERE NOT THERE WILL KNOW WHAT IS GOING ON.

IN REGARDS TO RECOGNIZING THE VOLUNTEERS WITH A \$20 GIFT CERTIFICATE, THE TRUSTEES WILL WAIT UNTIL ASSISTANT PROSECUTOR, BRENT SHENK, LETS THEM KNOW IF THE TOWNSHIP IS ALLOWED TO SPEND THE MONEY

MR ACORD MENTIONED THAT THE FIRE CO WILL HAVE A CHRISTMAS PARTY ON DECEMBER 1 4TH IN WHICH SANTA CLAUS WILL MAKE A VISIT AND DECEMBER 10TH WILL BE THE DINNER AT CLARKS RESTAURANT FOR THE TOWNSHIP EMPLOYEES.

MR COOPER SENT A THANK YOU LETTER TO THE MILLER FAMILY WHO DONATED THE SLATE FOR THE ROOF.

MR MILLER MADE THE FOLLOWING MOTION:

IN THE MATTER OF A JOINT PARTNERSHIP WITH LICRING TOWNSHIP AND LICKING COUNTY TO COMPLY WITH PHASE 2 NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM (NPDES) REQUIREMENTS

WHEREAS: MANDATED BY CONGRESS UNDER THE CLEAN WATER ACT, THE NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM STORM WATER PROGRAM IS A COMPREHENSIVE TWO-PHASED NATIONAL PROGRAM FOR ADDRESSING THE NON-AGRICULTURAL SOURCES OF STORM WATER DISCHARGES WHICH ADVERSELY AFFECT THE QUALITY OF OUR NATION'S WATERS; AND,

WHEREAS: THE PROGRAM USES THE NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM (NPDES) PERMITTING MECHANISM TO REQUIRE THE IMPLEMENTATION OF

CONTROLS DESIGNED TO PREVENT HARMFUL POLLUTANTS FROM BEING WASHED BY STORM WATER RUNOFF INTO LOCAL WATER BODIES; AND,

WHEREAS: LICKING TOWNSHIP OWNS AND OPERATES A MS4; AND,

WHEREAS: LICKING TOWNSHIP IS REQUIRED TO SUBMIT A STORM WATER MANAGEMENT PLAN IN COMPLIANCE WITH OEPA BY MARCH 10, 2003; AND,

WHEREAS: THE LICKING TOWNSHIP TRUSTEES BELIEVE THAT A JOINT PARTNERSHIP WITH THE MANADATED COMMUNITIES AND TOWNSHIPS WITHIN LICKING COUNTY, WOULD BE A MORE EFFICIENT AND COST EFFECTIVE APPROACH FOR ALL INVOLVED; NOW, THEREFORE,

BE IT RESOLVED BY THE BOARD OF LICKING TOWNSHIP TRUSTEES, COUNTY OF LICKING, STATE OF OHIO:

THAT WE DO HEREBY APPROVE A JOINT PARTNERSHIP WITH COMMUNITIES AND TOWNSHIPS DESIGNATED BY OEPA IN LICKING COUNTY FOR STORM WATER MANAGEMENT WITH THE ASSOCIATED COST OF SERVICES OF JOBES HENDERSON & ASSOCIATES INC. OF \$1000.00 IT IS FURTHER UNDERSTOOD THAT THIS PLAN WILL BE COMPLETED AND SUBMITTED TO THE OEPA BY MARCH 10, 2003.

MOTION WAS SECONDED BY MR ACORD.

MR COOPER ASKED ABOUT THE TRUSTEES AND THE ROAD CREW ABOUT GOING OVER A TWO-WEEK SCHEDULE AT THE REGULAR MEETINGS. MR MILLER SAID THAT HE FEELS THAT THIS CAN BE DONE AT THE GARAGE AND NOT IN A MEETING. MR ACORD AGREED AND MENTIONED THAT THERE SHOULD BE A PLAN SO THAT WE KNOW WHAT IS GOING ON. MR COOPER STATED THAT IT IS GOOD COMMUNICATION WITH THE EMPLOYEES AND NEEDS TO BE DONE. MR MILLER AND MR ACORD STATED THAT THEY WILL MEET WITH THE ROAD CREW AT THE GARAGE.

MR MILLER MADE A MOTION TO PURCHASE TWO DOUBLE SIDED SIGNS AND TWO ONE SIDED SIGNS FOR THE TOWNSHIP CEMETERIES. MR ACORD SECONDED THE MOTION. ROLL CALL: COOPER, YES; MILLER, YES; ACORD, YES. MR COOPER STATED THAT HE WILL TRY TO GET THE RULES AND REGULATIONS BACK FROM THE PROSECUTORS OFFICE.

THE CLERK MENTIONED THAT THE TOWNSHIP WILL BE RECEIVING AN UPDATED RISK MANAGEMENT SUGGESTION LIST.

MR COOPER MADE A MOTION TO ADJOURN THE MEETING SECONDED BY MR MILLER.