

MINUTES OF THE BOARD OF LICKING TOWNSHIP TRUSTEES, YEAR END MEETING, HELD AT THE TWP HALL JACKSONTOWN, OH AT 8:00 PM ON DECEMBER 30, 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, MIKE WILSON AND STEVE PATTERSON.

THE PLEDGE OF ALLEGEANCE WAS RECITED.

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

ATTACHED IS A COPY OF ALL EXPENDITURES TOTALING \$102660.93.

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. LCPC STAFF REPORT REGARDING APPLICANT PHILIP MANOGG.
2. LCPC LETTER REGARDING APPLICANT MARGARET SWICK KIDWELL.
3. THE NEXT LCPC MEETING WILL BE JANUARY 27 ~ 7:00 P.M.
4. THE TRUSTEES RECEIVED A COPY OF THE DECEMBER GRASSROOTS CLIPPINGS.

THE TRUSTEES TOLD THE CLERK TO NOTIFY WYBZ RADIO STATION TO TAKE THE TOWNSHIP OFF THEIR CAMPAIGN LIST.

MIKE WILSON GAVE THE TRUSTEES THE FIRE COMPANIES 2002 GOALS AND PROPOSED GOALS FOR 2003. HE ALSO MENTIONED THAT CONTINUING EDUCATION CLASSES WILL BE STARTING IN JANUARY. A DISCUSSION FOLLOWED.

JOE WALKER TURNED IN 1 PERMIT TOTALLING \$125. HE MENTIONED THAT FOR THE YEAR 2002 THERE WERE 70 PERMITS TOTALLING \$6110.

THE LICKING TRAILS ROAD PROJECT IS NOW COMPLETED.

MR ACORD MADE A MOTION TO ACCEPT THE CEMETERY RULES AND REGULATIONS SECONDED BY MR MILLER. ROLL CALL: COOPER, YES; MILLER, YES; ACORD, YES. A DISCUSSION TOOK PLACE REGARDING THE CEMETERY SIGNS.

THE TRUSTEES SIGNED CERTIFICATES FOR THE FOLLOWING PEOPLE TO SHOW APPRECIATION FOR THE WORK THEY HAD DONE FOR THE TOWNSHIP. THEY WILL BE GIVEN CERTIFICATES SINCE THE TOWNSHIP IS NOT PERMITTED TO ACKNOWLEDGE THEM WITH MONETARY RECOGNITION:

MERV BARTHOLOW - FOR WORK DONE ON SHORELINE MANAGEMENT

ALICE BAUMAN - FOR WORK DONE ON THE TOWNSHIP HALL BACKDROP CURTAIN

RHONDA CARTE - FOR WORK DONE ON THE TOWNSHIP WEBSITE

JOE CASTER - FOR BEING CHAIRMAN OF THE LICKING TOWNSHIP COMPREHENSIVE PLAN

FRANK DAVIS - FOR BEING CHAIRMAN OF THE ZONING COMMISSION MEETINGS

ERNA HOLLAND - FOR WORK ON SUBDIVISION ISSUES

BILL & DEBBIE MAY - FOR WORK ON THE LICKING TOWNSHIP COMPREHENSIVE PLAN

JERRY & JUNE MOORE - FOR WORK ON THE LICKING TOWNSHIP COMPREHENSIVE PLAN

HOWARD SMITH - FOR BEING CHAIRMAN OF THE ZONING BOARD OF APPEALS

RANDY SWIHART - FOR COMMITMENT WITH THE ZONING COMMISSION BOARD

DALE WISE - FOR WORK DONE ON SHORELINE MANAGEMENT

MR COOPER WILL DO A PRESS RELEASE IN THE ADVOCATE AND BUCKEYE LAKE BEACON.

IN REGARDS TO THE HANDBOOK, THE TRUSTEES WILL FINISH IT AT A LATER DATE SO THAT THEY CAN WORK OUT THE COMP TIME, VACATION TIME AND SICK LEAVE FOR BOTH THE HOURLY AND SALARY PERSONNEL.

MR MILLER STATED THAT THEY WILL WAIT UNTIL SPRING TO TAKE CARE OF THE TERMITE INSPECTION AROUND THE TOWNSHIP BUILDINGS. HE ALSO MENTIONED THAT MR WILSON SENT A LETTER TO COUNTRYTIME REGARDING ROAD ACCESS.

MR ACORD MENTIONED THAT THE COUNTY COMMISSIONERS WILL SEND THE NECESSARY FORMS TO VACATE RIDGLEY TRACT ROAD AT STATE ROUTE 13 TO THE CLERK. MR ACORD WILL THEN TAKE CARE OF FILING THE NECESSARY FORMS.

IN REGARDS TO THE STREET SIGNS, MR PATTERSON MENTIONED THAT BIGGER POST ARE NEEDED. A DISCUSSION FOLLOWED.

THE TRUSTEES WENT OVER THE HAPPENINGS IN THE TOWNSHIP IN 2002. MR COOPER ASKED THE TRUSTEES TO SUGGEST SOME GOALS FOR 2003 AT THE NEXT MEETING.

A DISCUSSION FOLLOWED REGARDING INSURANCE CERTIFICATES FROM CONTRACTORS AND SUBCONTRACTORS.

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