

MINUTES OF THE BOARD OF LICKING TOWNSHIP TRUSTEES, REGULAR MEETING, HELD AT THE TWP HALL JACKSONTOWN, OH AT 8:00 PM ON FEBRUARY 4, 2002.

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

OTHERS PRESENT: KIM GAREE, MARTY FREAS, MICHAEL BRIGGS, MICHAEL WILSON, RICHARD WADE, RICHARD McELFRESH, JERRY & MARY FRANKS, DICK & MARY JO FULK, DAVE MORAINÉ, GARY PRINCE, ERNA HOLLAND, DALE WISE, JOE WALKER, STEVE PATTERSON AND CHARLIE DAVIS.

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 \$60935.67.

CORRESPONDENCE:

1. THE NEXT LCPC MEETING WILL BE FEBRUARY 25 @ 7:00PM.
2. RECEIVED THE GRASSROOTS CLIPPING FOR JANUARY AND FEBRUARY.
3. RECEIVED LETTER FROM THE PLANNING AND COMMUNITY DEVELOPMENT.
4. RECEIVED MEMO FROM BRYAN LONG ADVISING US THAT THE BOARD HAS THE DUTY TO FILE ANY NEWLY ENACTED ZONING RESOLUTION WITH THE COUNTY RECORDER.
5. RECEIVED LETTER FROM THE LCPC REGARDING THE WOODS AT BUCKEYE LAKE.
6. TRUSTEES NEED TO SIGN THE ANNUAL TOWNSHIP HIGHWAY SYSTEM MILEAGE CERTIFICATION.
7. TWO COPIES FOR FRANKLIN TOWNSHIP NEEDS TO BE SIGNED.
8. RESOLUTION TO COMPLY WITH DIVISIONS C AND D OF REVISED CODE 3929.86.

DAVE MORAINÉ, WHO LIVES ON THE CORNER OF DAVIS ROAD AND LICKING TRAILS ROAD, WOULD LIKE TO KNOW WHO IS RESPONSIBLE FOR REPAIRING THE GUARDRAIL, WHICH HAS BEEN HIT SEVERAL TIMES, AND WHEN SHOULD HE EXPECT IT TO BE REPAIRED. HE WOULD ALSO LIKE TO KNOW HOW TO HAVE THE SPEED LIMIT REDUCED

ON DAVIS ROAD AND SPEED LIMIT SIGNS PUT UP. RON ACORD STATED THAT THERE IS NO WAY WE CAN REDUCE THE SPEED LIMIT. DAVE MILLER SAID LEGALLY WE CAN NOT PUT SIGNS UP BECAUSE THE COUNTY SAYS ITS 55MPH AND YOU CAN'T GET THE STATE TO PUT UP SIGNS OR DO A TRAFFIC COUNT. DAVE MILLER ALSO STATED THAT THE COUNTY IS SUPPOSED TO COME OUT AND FIX THE GUARDRAIL. A DISCUSSION FOLLOWED. DAVE MORAINÉ ALSO ASKED WHO WAS RESPONSIBLE FOR THE CULVERTS ALONG THE ROAD. HE HAS ONE ACROSS HIS DRIVEWAY, WHICH IS STARTING TO DETERIORATE, AND HE NEEDS TO KNOW IF THAT IS HIS RESPONSIBILITY. HE WAS TO DO THAT IT WAS AND THAT THE TOWNSHIP WILL PUT ONE IN BUT HE NEEDS TO PAY FOR IT. DAVE MORAINÉ MENTIONED THAT HE HAD HEARD THAT THERE MIGHT BE 30 NEW HOMES PUT IN ACROSS THE STREET FROM HIM.

MIKE WILSON GAVE THE FIRE CO REPORT. DAVE MILLER BROUGHT UP THE FIRE CONTRACT WITH BUCKEYE LAKE AND THE CHANGES THAT NEED TO BE MADE. DAVE MILLER GAVE THE CONTRACT TO MIKE WILSON WHO WILL RETURN IT TO BUCKEYE LAKE FIRE DEPARTMENT FOR THE CHANGES. JOB DESCRIPTIONS WERE DISCUSSED. MR MILLER MADE A MOTION TO PROVIDE FIRE AND EMS SERVICE TO FRANKLIN TOWNSHIP FOR \$17,000 FOR THE YEAR 2002 SECONDED BY MR ACORD. ROLL CALL: COOPER, YES; MILLER, YES; ACORD, YES. DAVID LOVE DONATED \$10 TO THE FIRE CO. MIKE WILSON THANKED THE TOWNSHIP CLERK FOR HER HELP AND ERNA HOLLAND FOR HELP IN FINDING AN EMT CERTIFICATE. HE THANKED DAVID LOVE FOR PASSING HIS PRACTICALS AND NOW NEEDS TO PASS HIS TEST. MIKE THANKED TIFFANY AND SHANNON FOR PASSING THEIR EMT CLASS AND NOW CAN MAKE RUNS. THE STATION TRUCK HAD THE TRANSMISSION REBUILT. HE SPENT \$1000 OF THE \$2000 ON EMS SUPPLIES. MIKE THANKED HOMER PIERCE FOR DONATING THE EQUIPMENT FOR TESTING THE DRY HYDRANTS. HE MENTIONED THAT THEY TURNED IN THE COMPUTER GRANT AND ARE WORKING ON OTHER GRANT REIMBURSEMENTS INCLUDING THE TRAUMA GRANT WHICH IS DUE FEBRUARY 22.

MIKE ALSO LET THE TRUSTEES KNOW THAT THE FIRE CO WILL NEED TO PURCHASE NEW MANDATED SQUAD REPORTS FOR \$240 FOR 1000 COPIES. THE FIRE CO MADE 45 RUNS FOR THE MONTH OF JANUARY. 29 EMS IN LICKING TWP, 2 EMS IN FRANKLIN TWP, 7 FIRE RUNS IN LICKING TOWNSHIP, 2 FIRE RUNS IN FRANKLIN TWP AND 5 MUTUAL AID RUNS. MIKE MENTIONED THAT THE PART TIME PAID PROGRAM IS WORKING WELL. THERE WILL BE SIX PEOPLE WHO NEED TO GO THROUGH THE EMT REFRESHER COURSE IN ORDER TO RENEW THEIR EMT CARD. DAVE MILLER MENTIONED THAT HE PICKED UP INFORMATION FOR THE FIRE CO AT THE WINTER CONVENTION AND GAVE THE INFORMATION TO MIKE.

JOE WALKER TURNED IN ONE PERMIT TOTALLING \$45. THERE WAS ONE COMPLAINT ABOUT A VIOLATION ON A VARIANCE AND A PERMIT, WHICH WERE UNFOUNDED. JOE ASKED ABOUT CALLING LONG DISTANCE AND THE CLERK TOLD HIM THAT SHE WOULD GIVE HIM AN AT&T CALLING CARD. JOE ALSO ASKED ABOUT HAVING A KEY FOR THE TOWNSHIP HALL. DAVE MILLER SAID THAT HE WOULD GIVE HIM HIS KEY.

A DISCUSSION CONTINUED REGARDING THE WOODS AT BUCKEYE LAKE. AFTER THE DISCUSSION RICHARD WADE STATED THAT WE NEED TO SPEND MONEY ON AN

ATTORNEY TO HELP WITH THESE SITUATIONS. DALE WISE MENTIONED THAT THERE WOULD BE A MEETING WITH THE RESIDENTS AND LICKING COUNTY PLANNING AND ASKED THE TRUSTEES TO BE THERE. MR COOPER STATED THAT IT WOULD BE A GOOD IDEA TO SIT DOWN WITH A REAL ESTATE ATTORNEY AND DISCUSS OUR OPTIONS.

MR ACORD MADE A MOTION TO ADOPT A RESOLUTION TO COMPLY WITH DIVISIONS C AND D OF REVISED CODE 3929.86 SECONDED BY MR. MILLER. ROLL CALL: COOPER, YES; MILLER, YES; ACORD, YES. MR. COOPER STATED THAT HE HAD CONTACTED BOTH NEXTEL AND VOICESTREAM REGARDING CELL PHONES FOR THE TOWNSHIP. HE ASKED BOTH TO SUPPLY EQUIPMENT SO THAT THE TOWNSHIP CAN SEE WHICH WILL BE BETTER.

MR COOPER ASKED THE CLERK FOR AN UPDATE ON THE MARSHALL / BAKER PARTITION FENCE. THE CLERK STATED THAT THE INFORMATION THAT DEBORAH KENNEY NEEDED HAD BEEN TURNED IN.

MR COOPER ASKED THE TRUSTEES TO GET TOGETHER WITH THE ROAD CREW TO CREATE A ROAD PLOWING SCHEDULE.

MR COOPER WOULD ALSO LIKE THE ROAD CREW TO INVENTORY OF TOWNSHIP ROAD SIGNS.

MR COOPER MENTIONED THAT DEBORAH KENNEY HAD REVIEWED THE THREE JOB DESCRIPTION (ZONING INSPECTOR AND TWO ROAD , POSITIONS) WHICH SHE RETURNED FOR CORRECTIONS. MR. COOPER CORRECTED AND GAVE A COPY TO JOE WALKER AND THE CLERK.

MR COOPER WAS CONTACTED FROM A RESIDENT WHO HAD A TREE TRIMMED AND REQUESTING THAT THE TOWNSHIP SHOULD PAY \$75. MR COOPER BROUGHT UP THE DISCUSSION ON HOW THE TOWNSHIP SHOULD HANDLE TREE TRIMMING IN THE TOWNSHIP RIGHT A WAY. A DISCUSSION FOLLOWED, NO DECISION WAS MADE, AND MR. COOPER WILL CHECK WITH OTHER TOWNSHIPS TO SEE WHAT THEIR PRACTICE IS. HE WILL ALSO CONTACT THE RESIDENT TO LET HIM KNOW THAT THE TOWNSHIP WILL NOT PAY THE \$75 SINCE TO AGREEMENT WAS MADE.

MR ACORD ATTENDED THE OTA MEETING REGARDING TOWNSHIP CEMETERIES IN WHICH THE LAW SAYS IT IS UP TO THE TRUSTEES TO MAINTAIN.

MR MILLER ALSO ATTENDED THE OTA CONFERENCE AND PICKED UP INFORMATION REGARDING POT HOLES FOR THE ROAD CREW AND HAZMAT INFORMATION FOR THE FIRE CO.

MR COOPER ASKED THE CLERK IF THE INSURANCE COMPANY HAS EVER DONE AN INSPECTION FOR SAFETY. THE CLERK TOLD HIM THAT THEY| HAVE AND THE CLERK WILL GIVE THE TRUSTEES A COPY OF THEIR FINDINGS.

MR COOPER ASKED THE OTHER TRUSTEES IF THEY WOULD LIKE TO PUT THE TOWNSHIP HALL ON THE NATIONAL REGISTER OF HISTORIC PLACES. MR COOPER

NOMINATED MR COOPER TO PLACE THE TOWNSHIP HALL ON THE NATIONAL REGISTER OF HISTORIC PLACES. SECONDED BY MR ACORD. ROLL CALL: COOPER, YES; MILLER, YES; ACORD, YES.

MR COOPER BROUGHT UP THAT JIM CORMICAN ASKED ABOUT PUTTING OUT A NEWSLETTER. MR COOPER WOULD LIKE THE TOWNSHIP TO PUT OUT AN ANNUAL NEWSLETTER TO LET THE RESIDENTS KNOW WHO TO CALL IF THEY HAVE A PROBLEM AND OTHER GENERAL TOWNSHIP INFORMATION.

MR COOPER WOULD LIKE TO SUBSCRIBE TO THE PLANNING COMMISSION JOURNAL, WHICH WOULD COST AROUND \$65. THIS WAY THE ZONING BOARDS, ZONING INSPECTOR AND ZONING CLERK WILL BE ABLE TO KEEP UP WITH ANY CHANGES.

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