

MINUTES OF THE BOARD OF LICKING TOWNSHIP TRUSTEES, REGULAR MEETING, HELD AT THE TWP HALL JACKSONTOWN, OH AT 8:00 PM ON APRIL 1, 2002.

MR COOPER CALLED THE MEETING TO ORDER WITH THE FOLLOWING

MEMBERS PRESENT: JOE COOPER, RONALD ACORD AND JILL LINN. OTHERS PRESENT: JOE WALKER, CHARLIE PRINCE, DEBBIE MAY, MIKE WILSON, RICHARD WADE, MARTY FREAS, MARK HANBY, CHARLIE DAVIS, SHAUN BARNES, ERNA HOLLAND, RICK RIFE, RHONDA CARTE, MERV BARTOLOW, MIKE BRIGGS, 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 \$12,856.28.

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 ACORD 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; ACORD, YES.

CORRESPONDENCE:

1. RECEIVED INFORMATION FROM ADELPHIA REGARDING CHANGES OF RATES AND PROGRAMMING.
2. THERE WILL BE AN OPEN HOUSE AND SAFETY SHOW AT THE VILLAGE OF GRANVILLE ON APRIL 19 FROM 7:30AM TO 1:00PM.
3. INFORMATION FROM ALLTEL REGARDING SERVICES THEY OFFER.
4. THE NEXT LICKING COUNTY PLANNING COMMISSION MEETING WILL BE APRIL 22 AT 7:00PM.
5. THERE WILL BE AN ON-SITE ASSESSMENT OF THE LICKING COUNTY SHERIFF'S OFFICE FROM APRIL 20 - APRIL 24.
5. RECEIVED LOSS CONTROL VIDEO DIRECTORY FROM OTARMA.
6. RECEIVED INFORMATION FROM THE OHIO HISTORICAL SOCIETY REGARDING THE CORRIDOR MANAGEMENT PLAN AND EXECUTIVE SUMMARY FOR THE OHIO NATIONAL ROAD SCENIC BYWAY.

ERNA HOLLAND REPORTED THAT COUNTRY TYME SHOULD HAVE PHASE I ROADS COMPLETED BY SEPTEMBER. ALSO, AS OF MARCH 29, ODNR HAS NOT RECEIVED BOAT DOCK PLANS. SHE ALSO TOLD THE TRUSTEES THAT ON MAY 3 THE CHAMBER WILL BE

SPONSORING A FULL POOL BREAKFAST AT THE YACHT CLUB AT 7:00AM WITH THE ODNR DIRECTOR SAM SPECK. ERNA MENTIONED THAT SHE STILL HAS TICKETS LEFT. ERNA ALSO MENTIONED THAT BOAT DOCKS NEED TO BE PART OF OUR ZONING.

MERV BARTHOLOW MENTIONED THAT ON APRIL 17 THE BUCKEYE LAKE CIVIC ASSOCIATION WILL HAVE THEIR SPRING MEETING.

SHAUN BARNES ASKED ABOUT HAVING THE SCHOOL BOARD BEING INVOLVED IN THE MEETINGS REGARDING THE SUBDIVISIONS. MR COOPER SAID THAT WE ARE LOOKING AT ADOPTING AN INTERIM ZONING RESOLUTION NOW SO MAYBE AT A LATER DATE ITS SOMETHING THAT MIGHT BE LOOKED INTO.

MIKE WILSON GAVE THE FIRE CO REPORT. THERE WERE 57 RUNS: 47 EMS 17 FIRE. HE TALKED WITH CARL STEWART REGARDING THE FIRE TRUCK LEASE. THERE WILL BE A CLASS ON APRIL 13 AT THE STATION THROUGH THE JVS. THE EASTER EGG HUNT WENT WELL AND THE FIRE CO GAVE RIDES TO 63 KIDS. MIKE ALSO MENTIONED THAT HE TALKED TO THE BUCKEYE LAKE FIRE DEPARTMENTS FIRE CHIEF WHO SAID THE FIRE CONTRACT WAS SIGNED AND BEING DELIVERED IN WHICH THE CLERK STATED SHE HAS NOT RECEIVED IT. THE FIRE CO HAD \$150 TO SPEND FOR THIS YEARS GRANT SO MIKE WENT AND PURCHASED SOME ITEMS. THE FIRE CO RECEIVED \$1439.75 FOR NEW COMPUTERS AND ASKED FOR PERMISSION TO PURCHASE A NEW COMPUTER AND SOFTWARE. THEY TURNED IN AN APPLICATION FOR THE FEMA GRANT AND ARE WAITING TO SEE IF THEY WILL RECEIVE ANY MONEY. THE ENGINE THAT NEEDED REPAIRED WILL COST AROUND \$1050. MIKE MENTIONED THAT THE SAFETY DRIVING CLASS WILL COST \$20 PER PERSON SO HE IS TRYING TO HAVE AN OUTREACH PROGRAM SO THAT THEY CAN COME HERE OR MAYBE CYCLE EVERYONE THROUGH TWO YEARS. FRANKLIN TOWNSHIP PURCHASED A NEW USED SQUAD, WHICH WILL HELP BOTH FRANKLIN AND LICKING TOWNSHIP.

MR WALKER TURNED IN 3 PERMITS TOTALLING \$240. HE ATTENDED A ZONING WORKSHOP ON MARCH 26TH AT OSU NEWARK. HE ALSO ATTENDED THE LAST LICKING COUNTY PLANNING COMMISSION MEETING AND MENTIONED THAT THEY ARE LOOKING AT A COMPREHENSIVE COUNTY PLAN AND COMPREHENSIVE ZONING. MR WALKER STATED THAT JERRY MOORE HAS HELPED HIM AND ASKED THAT THE TOWNSHIP REIMBURSE HIM FOR HIS TIME AND EFFORT FOR AT LEAST \$150. MR COOPER ASKED MR WALKER IF HAD TALKED WITH THE RESIDENTS REGARDING 6299 JACKSONTOWN ROAD. MR WALKER SAID NOT YET BUT WILL BE TALKING TO MR FULK SOON. HE ALSO CHECKED OUT PROPERTY ON WHITE CHAPEL RD CONCERNING A DOG KENNEL BUT FOUND NO EVIDENCE OF A KENNEL OR A KENNEL PERMIT.

MARSHA FREAS MENTIONED THAT THE APPEALS BOARD WOULD LIKE TO MEET THE 3RD WEDNESDAY OF EVERY MONTH. THE NEXT MEETING WILL BE APRIL 18TH IN WHICH THERE WILL BE TWO VARIANCE HEARINGS. MR COOPER GAVE JOE WALKER AND MARSHA FREAS A COPY OF THE PLANNING JOURNAL TO READ AND THEN TO CIRCULATE THE JOURNAL AROUND TO THE ZONING APPEALS BOARD AND ZONING COMMISSION BOARD. MR COOPER WOULD ALSO LIKE TO PURCHASE A ZONING BOARD MANUAL FOR \$26. MR ACORD MADE A MOTION TO PURCHASE THE MANUAL SECONDED BY MR COOPER.

MR COOPER STATED THAT A DISCUSSION ON HAVING PRIVATE COUNSEL WILL BE DISCUSSED AT OUR NEXT MEETING WHEN ALL TRUSTEES WILL BE THEIR.

ON MARCH 29 MR COOPER MET WITH TEN SENIOR CITIZENS WHO SHARED INFORMATION REGARDING THE TOWNSHIP HALL.

MR ACORD GAVE AN AUCTION UPDATE IN WHICH THE ROLLER SOLD FOR \$900. THE OTHER ITEMS AT THE AUCTION SOLD AT LOWER PRICES AND WE WILL BE RECEIVING A CHECK AND AN ITEMIZED LIST AT A LATER DATE. ALL MONEY FROM THE AUCTION WILL BE USED TO RENOVATE THE TOWNSHIP HALL.

MR COOPER GAVE THE TRUSTEES THE LIST FROM RISK MANAGEMENT AND MR COOPER WILL SEND A LETTER LETTING THEM KNOW THAT THE RECOMMENDATIONS WILL BE ATTENDED TO. MR COOPER ASKED THAT THE TRUSTEES RANK THEM AS TO THEIR IMPORTANCE AND THEY WILL DISCUSS THEM AT THE NEXT MEETING.

CHARLIE DAVIS SAID THAT THEY ARE AND WILL BE TAKING CARE OF THE POT HOLES.

MR COOPER TALKED WITH TIM LOLLO REGARDING ISSUE II MONEY FOR LICKING TRAILS. MR LOLLO INDICATED THAT WE WILL HAVE TO NEGOTIATE SOME CONSTRUCTION EASEMENTS FOR THE ROADS AND NOTIFY UTILITY COMPANY'S ABOUT THE CHANGES IN THE ROAD WIDTH AND WHETHER WE WANT THE ROADS STRIPPED. SINCE LICKING TRAILS IS A MAIN ROAD FOR THE TOWNSHIP, MR COOPER WOULD LIKE TO HAVE AN INFORMATIONAL MEETING SO THAT PEOPLE WILL KNOW WHAT WILL BE GOING ON. A DISCUSSION FOLLOWED.

RHONDA CARTE HAS SET UP A WEBSITE FOR LICKING TOWNSHIP. MR COOPER MENTIONED SOME ITEMS HE WOULD LIKE TO SEE ON THE WEBSITE. RONDA THEN GAVE A DEMONSTRATION OF THE WEBSITE.

MR COOPER HAD ALL TOWNSHIP EMPLOYEES SIGN A KEY REGISTRATION FORM TO THE TOWNSHIP HALL.

SHAUN BARNES ASKED ABOUT HAVING A STOP SIGN PUT UP AT NEWARK AND LOGAN. A DISCUSSION FOLLOWED.

MR ACORD MADE A MOTION TO PURCHASE FOUR LOADS OF SALT AND FOUR LOADS OF CINDER TO GET A HEAD START ON THE NEXT WINTER SEASON. MR COOPER SECONDED MOTION. ROLL CALL: COOPER, YES; ACORD, YES.

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