

MINUTES OF THE BOARD OF LICKING TOWNSHIP TRUSTEES, REGULAR MEETING,
HELD AT THE TWP HALL JACKSONTOWN, OH AT 8:00 PM ON MAY 20, 2002.

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

OTHERS PRESENT: JOE WALKER, ALICE BAUMAN, BILL WRITESSEL, ROBERT HOLLAND,
ERNA HOLLAND, DALE WISE, MERV BARTHOLOW, TIM WEISERT, JOHN SANDERS,
RHONDA CARTE, RICK RIFE, 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 \$7355.95.

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 GRASSROOTS CLIPPINGS FOR MAY.
2. THE NEXT LCPC MEETING WILL BE JUNE 24 @ 7:00 P.M.
3. THE NEXT LCATS MEETINGS WILL BE JUNE 11 @ 9:30 A.M.

MR COOPER GAVE DAVE AND RON A COPY OF THE TREE TRIMMING POLICY WITH A
COUPLE OF WORD CHANGES. MR MILLER MADE A MOTION TO RESCIND THE
PREVIOUS TREE TRIMMING POLICY AND TO ACCEPT THE NEW POLICY. SECONDED BY
MY ACORD. ROLL CALL: COOPER, YES; MILLER, YES; ACORD, YES.

BILL WRITESSEL FROM LEXINGTON AVENUE MENTIONED THAT HE HAS A NEW
NEIGHBOR WHO IS NOW TURNING THE PROPERTY INTO A JUNK YARD. MR WALKER
SAID THAT HE WOULD LOOK INTO THE SITUATION. MR WRITESSEL ALSO ASKED THE
TRUSTEES IF THEY HAVE ANY SOLUTION INTO THE WATER PROBLEMS HE IS HAVING.
MR MILLER SAID THAT HE HAS TALKED WITH MR HOSTASA WHO AGREED TO WORK
WITH THE TRUSTEES TO HELP SOLVE THE PROBLEM. MR MILLER ALSO TALKED WITH
THE ENGINEERS OFFICE WHO SAID THAT THEY WOULD HAVE A MEETING TO SEE
WHAT CAN BE DONE. A DISCUSSION FOLLOWED.

RHONDA CARTE GAVE THE TRUSTEES INFORMATION ON THE COST OF A WEB SITE. THE TRUSTEES WILL COME UP WITH A DOMAIN NAME.

MIKE WILSON SAID THAT THE FIRE CO WOULD BE REIMBURSED \$720 FOR A TRAINING GRANT. MR WILSON SENT THE BUCKEYE LAKE FIRE CONTRACT BACK SO THAT IT CAN BE CHANGED. THE FIRE CO TOOK ENGINE 602 TO AN AUCTION ON FRIDAY MAY 17 BUT HAVEN'T HEARD IF IT SOLD. THE VOLUNTEERS WHO WERE TAKING THEIR FIRE FIGHTERS 1A CLASS PASSED THERE PRACTICALS AND WILL BE TAKING THE TEST ON MAY 29. NATIONAL TRAIL FIRE DEPT BOUGHT A COT AND DID NOT LIKE IT. THE COT IS THREE MONTHS OLD AND WOULD LIKE TO SELL IT TO US FOR \$1000. MR MILLER MADE A MOTION TO PURCHASE THE COT SECONDED BY MR ACORD. ROLL CALL: COOPER, YES; MILLER, YES; ACORD, YES. MR WILSON MENTIONED THAT NICHOLE KENNEDY AND KAYLA LISTON WON THE COLORING CONTEST FOR FIRE PREVENTION WEEK. THE FIRE CO WILL BE DOING BLOOD PRESSURE TESTS AT THE SCHOOL FOR PHYSICALS. MR WILSON BROUGHT UP THE CPR CLASS FOR THE TOWNSHIP. A DISCUSSION FOLLOWED.

JOE WALKER TURNED IN 5 PERMITS TOTALLING \$295. THE WIEMERS ARE STILL WORKING ON CLEANING UP THEIR PROPERTY. MR WALKER RESCHEDULED THE MEETING WITH THE BANK IN REGARDS TO PROPERTY ON AVONDALE TO MAY 26TH.

MR COOPER SAID THAT HOWARD SMITH CALLED HIM AND ASKED IF HE COULD ATTEND A ZONING MEETING ON JUNE 7TH. MR ACORD MADE A MOTION TO ALLOW MR SMITH TO ATTEND THE MEETING SECONDED BY MR MILLER. ROLL CALL: COOPER, YES; MILLER, YES; ACORD, YES.

ERNA HOLLAND MENTIONED THAT THROUGH THE RECOMMENDATION OF THE PLANNING COMMISSION THEY SUGGESTED THAT ERNA AND THE OTHER RESIDENTS START THE APPEALS PROCESS THROUGH THE LICKING TOWNSHIP ZONING APPEALS BOARD REGARDING PARKING, BOAT DOCKS AND FIRE PROTECTION. ERNA TURNED THE APPEAL PAPERS IN.

MR COOPER GAVE THE TRUSTEES AND OTHER RESIDENTS AT THE MEETING A NEW INCLUSION TO THE LICKING TOWNSHIP COMPREHENSIVE PLAN REGARDING THE INFRASTRUCTURE OF WATER, SEWER AND ROAD INFORMATION. MR COOPER MADE A MOTION TO ACCEPT THE LICKING TOWNSHIP COMPREHENSIVE PLAN SECONDED BY MR ACORD. ROLL CALL: COOPER, YES; MILLER, YES; ACORD, YES.

IN REGARDS TO THE EMPLOYEE MANUAL CHANGES WERE MADE TO THE ANNIVERSARY DATE AND TO THE PAY SCHEDULE. THE DRIVING REQUIREMENTS WERE DISCUSSED. IN REGARDS TO COMP TIME AND OVERTIME PAY THEY WILL BE DISCUSSED AT THE NEXT MEETING.

MR COOPER GAVE AN UPDATE ON THE LINCOLN PROGRAM ON JUNE 27. INSTEAD OF A TICKET HE WOULD LIKE TO USE A PROGRAM WHICH WILL LOOK LIKE SOMETHING FROM ABE LINCOLNS ERA. HE WOULD ALSO LIKE TO HAVE CIVIL WAR ACTORS COME

AND SET THE STAGE FOR THE PROGRAM. AFTER A DISCUSSION THE TRUSTEES DECIDED TO FIX THE CURTAIN ON THE STAGE INSTEAD OF REMOVING IT. MR MILLER WILL TAKE CARE OF PURCHASING A PODIUM FOR THE TOWN HALL AND WILL REMOVE THE DESKS FROM THE HALL. MR MILLER ALSO ASKED ABOUT A LIMIT ON THE SALE OF TICKETS FOR THE PROGRAM.

AFTER A DISCUSSION MR MILLER MADE A MOTION TO PURCHASE A CELL PHONE FOR CHARLIE DAVIS SECONDED BY MR ACORD. ROLL CALL: COOPER, YES; MILLER, YES; ACORD, YES.

LICKING TRAILS ROAD MR ACORD MADE A MOTION TO BID AFTER ALL PAPER WORK IS COMPLETED AND TURNED IN SECONDED BY MR MILLER ROLL CALL: COOPER, YES; MILLER, YES; ACORD, YES.

MR MILLER MADE A MOTION TO RESCIND THE PREVIOUS MOTION WHICH CHANGES THE HEALTH INSURANCE PLAN TO KEEPING THE PLAN WHICH THE TOWNSHIP PREVIOUSLY HAD SECONDED BY MR ACORD. ROLL CALL: COOPER, NO; MILLER, YES; ACORD, YES.

MR ACORD MADE A MOTION TO PUT UP A YIELD SIGN AT THE 'Y' INTERSECTION AT ROBERTS DRIVE IN LEMAR HEIGHTS SECONDED BY MR MILLER. ROLL CALL: COOPER, YES; MILLER, YES; ACORD, YES.

MR MILLER MADE A MOTION TO HAVE A ONE WAY STREET SIGN PUT UP ON WEST STREET GOING NORTH SECONDED BY MR ACORD. ROLL CALL COOPER, YES; MILLER, YES; ACORD, YES.

ERNA HOLLAND THANKED MR COOPER FOR SENDING HIS LETTER REGARDING BOAT DOCKS TO ODNR. ED FRANK CALLED AND HE RECEIVED THE DOCK PROPOSAL FROM COUNTRY TYME. ERNA MENTIONED THAT THEY WOULD BE DREDGING ALONG THE SHORE LINE. SHE ALSO MENTIONED THAT JIM MICKEY WITH THE PLANNING COMMISSION SAID THAT HE WILL HELP CHIEF WILSON WITH SOME RECOMMENDATIONS REGARDING THE FIRE PLAN AROUND THE LAKE. A DISCUSSION FOLLOWED REGARDING THE PARKING. MR COOPER SAID THAT THE LICKING TOWNSHIP ZONING BOARD OF APPEALS SHOULD ADDRESS THE ISSUE OF PARKING.

ALICE BAUMANN ASKED ABOUT THE NOISE ORDINANCE. MR MILLER ASKED HER TO BE PATIENT UNTIL EVERYTHING CAN BE DONE LEGALLY.

MR COOPER ASKED JOE WALKER IF HE CAN WORK WITH RHONDA CARTE AND RICK RIFE TO HELP WITH THE AVONDALE PARK AREA SO THAT THEY CAN FIND THE LOT LINES AND THE OWNERSHIP. MR WALKER SAID THAT HE WOULD SEE WHAT HE COULD DO.

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