

MINUTES OF THE BOARD OF LICKING TOWNSHIP TRUSTEES, REGULAR MEETING, HELD AT THE TWP HALL JACKSONTOWN, OH AT 8:00 PM ON MAY 6, 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, SCOTT RAWDON, ALICE BAUMAN, RICHARD WADE, RHONDA CARTE, RICK RIFE, ERNA HOLLAND, ROBERT HOLLAND, MERV BARTHOLOW, DALE WISE, BOB SUHR, VICKY SUHR, MIKE WILSON, FRANK HARMON, 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 \$29060.84.

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 BUCKEYE LAKE FIRE DEPARTMENT CONTRACT.
2. RECEIVED LETTER FROM LCHD REGARDING A DONG BITE INCIDENT.
3. RECEIVED INFORMATION FROM SCENIC OHIO.
4. RECEIVED LETTER FROM ROBERT MASON REGARDING TREE LIMB REMOVAL.
5. GAVE TRUSTEES INFORMATION REGARDING A PLANNING & ZONING WORKSHOP ON JUNE 7 FROM 8:00 - 3:30.
6. THE LCPC STAFF REPORT REGARDING SUSAN WALKER REPLAT.

7. THE NEXT LCPC MEETING WILL BE MAY 27 @ 7:00 PM.
8. RESOLUTION FROM COUNTY COMMISSIONERS APPROVING THE REPLAT OWNED BY SUSAN WALKER.
9. RECEIVED APPLICATION FOR A PERMIT FROM SPRINT.
10. LETTER FROM ROBERT BECKER'S OFFICE TO TOM & CAROL ARBAUGH.
11. NOTICE OF VIOLATION LETTER FROM LCHD REGARDING PROPERTY AT 3734 RIDGELY TRACT ROAD.

ALICE BAUMAN ASKED WHEN THE NOISE ORDINANCE WILL TAKE EFFECT. MR COOPER SAID THAT THE ZONING COMMISSION WILL BE IMPLEMENTING AN INTERIM ZONING PLAN IN WHICH NOISE WILL BE ONE ON THE ITEMS TO BE TAKEN CARE OF. MR COOPER SAID THAT HE WOULD PASS ALONG THE INFORMATION TO THE ZONING COMMISSION.

RHONDA CARTE ASKED ABOUT CLEANING UP AVONDALE PARK. THE ONLY PROBLEM IS THAT NO ONE KNOWS WHO ACTUALLY OWNS THE PROPERTY AND SHE IS TRYING TO FIND OUT. A DISCUSSION FOLLOWED.

MIKE WILSON SAID THAT AFTER REVIEWING THE BUCKEYE LAKE FIRE DEPT CONTRACT THAT IT SHOULD STATE ONLY EMS PROTECTION. MIKE SAID THAT HE WILL TAKE THE CONTRACT BACK TO BUCKEYE LAKE FIRE DEPT SO THAT IT CAN BE CHANGED. MIKE TUNED IN A \$25 DONATION FROM HAROLD & MILDRED DUGAN. MIKE MENTIONED THAT THE FIRE CO MADE 43 RUNS IN THE MONTH OF APRIL. TRUCK 603 IS NOW IN SERVICE AND MIKE THANKED SONNY FRANKS, STEVE PATTERSON AND CHARLIE DAVIS FOR THE WORK THAT THEY DID. MIKE ALSO MENTIONED THE NEW SQUAD THAT FRANKLIN TOWNSHIP PURCHASED WILL BE IN SERVICE LATER IN THE WEEK. HE ALSO GAVE AN UPDATE ON THE CLASSES THAT THE VOLUNTEERS ARE TAKING. MIKE ALSO MENTIONED THAT DAVE MILLER ATTENDED THE FEEL THE HEAT PROGRAM AT THE FIRE ACADEMY.

DAVE MILLER THANKED MIKE WILSON AND MIKE BRIGGS FOR THE USE OF THEIR FIRE GEAR FOR THE FEEL THE HEAT PROGRAM.

JOE WALKER TURNED IN 5 PERMITS TOTALLING \$505. HE ATTENDED THE LICKING COUNTY PLANNING COMMISSION ON APRIL 22. THERE WAS A ZONING APPEALS MEETING IN WHICH TWO VARIANCES WERE APPROVED. MR WALKER MENTIONED THAT THE PROPERTY IN

AVONDALE WHICH NEEDS CLEANED UP IS OWNED BY AN ELDERLY MAN WHO IS IN AN NURSING HOME. THE PROPERTY IS IN A TRUST AND MR WALKER SAID THAT HE HAD TALKED WITH THE BANK AND THEY WILL MAKE SURE THAT THE PROPERTY IS CLEANED UP. MR WALKER ALSO MENTIONED THAT THE WIEMERS ARE WORKING ON CLEANING UP THEIR PROPERTY.

MARSHA FREAS MENTIONED THAT THERE WERE NO VARIANCE HEARINGS THIS MONTH. SHE ALSO STATED THAT THE ZONING COMMISSION WILL BE MEETING THE SECOND AND FOURTH WEDNESDAY AT 7:00PM EACH MONTH. ALL MEETINGS ARE OPEN TO THE PUBLIC.

MIKE WILSON ASKED THE TRUSTEES TO CONSIDER A COMMUNITY CPR CLASS. HE MENTIONED THAT BECKY PATTERSON WILL DONATE HER TIME TO TEACH THE CLASS. MR COOPER ASKED THAT MR MILLER AND MIKE GET TOGETHER AND DISCUSS WHETHER TO CHARGE TO TAKE THE CLASS.

FRANK HARMON WAS NOT ABLE TO GET THE TOWNSHIP A BETTER RATE FOR HEALTH INSURANCE. THE INSURANCE WILL BE GOING UP AROUND 30%. THE TOWNSHIP IS ABLE TO TAKE ANOTHER OPTION WHICH WILL SAVE \$500 A MONTH HOWEVER SOME OF THE CO-PAYS WILL GO UP. MR ACORD MADE A MOTION TO KEEP THE SAME POLICY. THERE WAS NO SECOND. AFTER A DISCUSSION MR COOPER MADE A MOTION TO ACCEPT THE POLICY WHICH WILL SAVE THE TOWNSHIP \$500 A MONTH. SECONDED BY MR MILLER. ROLL CALL: COOPER, YES; MILLER, YES; ACORD, NO.

MR COOPER GAVE THE TRUSTEES AND CLERK A FINALIZED COPY OF THE EMPLOYEE HANDBOOK. HE WOULD LIKE TO VOTE ON ACCEPTING THE EMPLOYEE HANDBOOK. HE WOULD LIKE TO VOTE ON ACCEPTING THEEMPLOYEE HANDBOOK AT THE MAY 20 REGULAR MEETING.

AFTER A DISCUSSION MR MILLER MADE A MOTION TO ESTABLISH A TOWNSHIP RECORDS COMMISSION TO BE COMPOSED BY THE CHAIRMAN OF THE BOARD OF TOWNSHIP TRUSTEES AND THE CLERK OF THE TOWNSHIP SECONDED BY MR COOPER. ROLL CALL: COOPER, YES; MILLER, YES; ACORD, YES.

MR COOPER HAD A REQUEST FROM A RESIDENT TO HAVE A PLACE WHERE THE RESIDENTS CAN DUMP YARD WASTE. MR ACORD SAID THAT THEY NEED TO CONSIDER AND REVIEW THE IDEA TO MAKE SURE THAT IT IS SOMETHING THE TOWNSHIP CAN HANDLE AND MR WILSON WILL CHECK WITH THE EPA.

IN REGARDS TO THE LETTER FROM MR MASON, MR COOPER DOESN'T THINK THAT THE TOWNSHIP SHOULD BE RESPONSIBLE FOR HALF THE COST OF HIS TREE TRIMMING THAT HE HAD DONE. BOTH MR MILLER AND MR ACORD AGREE. MR COOPER WILL SEND MR MASON ANOTHER LETTER.

MR COOPER WILL BE PLACING A MONTHLY CALENDAR IN FRONT OF THE TOWNSHIP HALL SO THAT THE PUBLIC WILL BE INFORMED OF THE MONTHLY MEETINGS.

MR ACORD MADE A MOTION TO HAVE HANS GLOCKNER ROOFING TO REPAIR THE ROOF ON THE TOWNSHIP HALL, GARAGE, AND TOOL SHED SECONDED BY MR COOPER. ROLL CALL: COOPER, YES; MILLER, YES; AND ACORD, YES.

CHARLIE DAVIS WOULD LIKE A BETTER WAY TO COMMUNICATE WITH STEVE WHILE ON THE JOB. HE ASKED THAT THE TRUSTEES THINK ABOUT IT.

ERNA HOLLAND HAD A MEETING ON APRIL 23 WITH THE PLANNING COMMISSION ALONG WITH OTHER RESIDENTS. THE RESIDENTS STILL ARE NOT SATISFIED AND FEEL AS IF THEY ARE GETTING THE RUN AROUND WITH THE BOAT DOCKS AND THE PARKING. ERNA IS ASKING THE ODNR FOR DOCUMENTATION OF WHEN LICKING TOWNSHIP AND THE PLANNING COMMISSION WAS NOTIFIED THAT DOCKS FALL UNDER THEIR JURISDICTION. SHE IS ALSO ASKING THE TOWNSHIP AND THE PLANNING COMMISSION TO LOOK AT OUR ZONING THAT DENOTES ONE OR MORE PARKING SPACES AS COMMERCIAL USE OF PROPERTY. ERNA MENTIONED THAT IF BOAT DOCKS ARE NOT IN THE ZONING THEN THE NEED TO BE. MERV BARTHOLOW IS CHECKING ON OTHER ZONING AROUND DIFFERENT LAKES IN THE STATE. AFTER A DISCUSSION MR COOPER WILL SEND A LETTER TO ODNR STATING THAT SINCE THE TOWNSHIP IS RESPONSIBLE FOR THE BOAT DOCKS WE WOULD LIKE AT THIS TIME FOR YOU TO NOT MAKE ANY APPROVALS UNTIL WE HAVE HAD TIME TO GATHER OUR INFORMATION AND A LETTER TO THE PLANNING COMMISSION AND THE PLANNING BOARD STATING THAT IT IS CLEARING DEFINED IN OUR ZONING THAT PARKING IS IN COMMERCIAL LAND.

MR COOPER STATED THAT THE RISK MANAGEMENT RECOMMENDATION DISCUSSION WOULD BE DISCUSSED AT THE NEXT REGULAR MEETING.

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