

MINUTES OF THE BOARD OF LICKING TOWNSHIP TRUSTEES, REGULAR MEETING, HELD AT THE TWP HALL JACKSONTOWN, OH AT 8:00 PM ON JUNE 17, 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, HOWARD SMITH, DEPUTY TOM BIBART, RICK RIFE, ERNA HOLLAND, BOB HOLLAND, ADAM CLIFTON, MERV BARTHLOW, DALE WISE, MIKE WILSON, MARK HANBY AND STEVE PATTERSON.

THE PLEDGE OF ALLEGEANCE WAS RECITED.

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

ATTACHED IS A COPY OF ALL EXPENDITURES TOTALING \$8008.16.

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 NEWSLETTER FROM SCENIC OHIO.
2. RECEIVED INFORMATION FROM ADELPHIA REGARDING RATE CHANGES.
3. RECEIVED THE JUNE GRASSROOTS CLIPPINGS NEWSLETTER.
4. RECEIVED NOTICE OF A MEETING FROM ODOT REGARDING THE HISTORIC NATIONAL ROAD SCENIC BYWAY CORRIDOR MANAGEMENT
5. RECEIVED LETTER FROM THE LCPC REGARDING THEIR STANCE ON VARIANCES FOR SUBDIVISIONS AND LOT SPLITS.
6. RECEIVED INFORMATION FROM THE LICKING COUNTY TRANSIT BOARD REGARDING RIDES4U.
7. THE NEXT LCATS MEETING WILL BE JULY 9 AT 9:30 A.M.
8. WE WILL BE RECEIVING \$8047.51 IN ESTATE TAX FROM VIOLA CRIST.
9. WE WILL BE RECEIVING \$41020.00 IN ESTATE TAX FROM MAURICE HOLMAN.

DEPUTY TOM BIBART LET THE TOWNSHIP KNOW IF THERE WAS TROUBLE WITH OVER WEIGHT VEHICLES CALL 349-6400 OR PROBLEMS WITH LITTER CALL 349-6407.

MIKE WILSON ASKED THE TRUSTEES IF THE TOWNSHIP COULD PUT UP A SIGN SHOWING THE ACCOMPLISHMENTS OF THE LAKEWOOD GIRLS SOFTBALL TEAM SINCE THE SCHOOL IS LOCATED IN THE TOWNSHIP. MR ACORD ASKED HIM TO CONTACT ODOT ON THE PRICES.

ERNA HOLLAND THANKED JOE COOPER, JOE WALKER AND HOWARD SMITH FOR THEIR HELP WITH THE WOODS AT BUCKEYE LAKE PROJECT. ERNA ALSO THANKED THE FOLLOWING FOR LETTERS THAT SHE HAD RECEIVED: LICKING TOWNSHIP ZONING APPEALS BOARD, LICKING TOWNSHIP COMMISSION BOARD, BUCKEYE LAKE CIVIC ASSOCIATION, AVONDALE HOME ASSOCIATION, EDGEWATER BEACH HOME ASSOCIATION, CRANBERRY MARSH, ANDY WOLF THE DEVELOPER OF HURON BAY, AND

SHE SHOULD BE RECEIVING ONE FROM HURON BAY ASSOCIATION. ERNA SPOKE WITH RYAN MILLER WHO SPOKE WITH A PAST SENATOR REGARDING THE WOODS AT BUCKEYE LAKE PROJECT AND RYAN MILLER WILL ALSO MEET WITH LARRY HOUSEHOLDER ABOUT THE PROJECT AND THEN MAKE SOME PHONE CALLS. ERNA BELIEVES THAT THE LAST MEETING WILL BE JUNE 24 AT 7:00 P.M. AND WILL BE STARTING THE APPEALS PROCESS.

MIKE WILSON SAID THAT THE BUCKEYE LAKE FIRE DEPARTMENT IS STILL WORKING ON THE EMS CONTRACT. MIKE MENTIONED THAT THE CONCERT WENT OK. HE ALSO MENTIONED THAT THE TREES ON WEST STREET IS STARTING TO SCRATCH THE FIRE ENGINES. HE ALSO STATED THAT THE COT IS NOW IN SERVICE. SINCE THE FIRE CO RECEIVED \$2660 IN GRANT MONEY HE ASKED THE TRUSTEES IF THEY CAN PAY NATIONAL TRAILS VOLUNTEER FIRE DEPARTMENT \$1000 FOR THE COT. MR MILLER MADE A MOTION TO PAY NATIONAL TRAILS VOLUNTEER FIRE DEPARTMENT \$1000 FOR THE COT. MR COOPER SECONDED THE MOTION. ROLL CALL: COOPER, YES; MILLER, YES; ACORD, YES. MIKE ALSO ASKED THE TRUSTEES IF THEY COULD PURCHASE A COMPUTER SINCE THEY RECEIVED THE GRANT MONEY. MR MILLER MADE A MOTION TO ALLOW THE FIRE CO TO PURCHASE A COMPUTER AND ACCESSORIES. MR ACORD SECONDED THE MOTION. ROLL CALL: COOPER, YES; MILLER, YES; ACORD, YES. MIKE SAID THAT HE IS STILL WORKING ON THE CPR CLASS. HE ALSO SAID THAT THE NEW TRUCK SHOULD BE IN LATE SEPTEMBER. MIKE ASKED THE TRUSTEES IF HE COULD TAKE VACATION ON JULY 22-26. HE TOLD THE TRUSTEES THAT HE WOULD MAKE SURE THAT THERE WOULD BE SOMEONE AT THE FIRE CO TO TAKE HIS PLACE. THE TRUSTEES TOLD HIM THAT IT WOULD BE ALL RIGHT. MIKE ALSO ASKED THE TRUSTEES IF HE COULD PURCHASE HEART MONITOR BATTERIES WITH THE MONEY THAT WAS DONATED BY THE NEWARK EAGLES. MIKE SAID THAT IT SHOULD NOT COST OVER \$500. THE TRUSTEES TOLD HIM TO GO AHEAD AND PURCHASE THE BATTERIES.

MR ACORD MENTIONED THAT THE ONE WAY SIGN WOULD BE GOING UP ON WEST STREET AS SOON AS THE GAS CO CAN COME OUT TO MAKE SURE THAT THERE IS NO GAS LINE UNDER THE GROUND SO THAT THE POST CAN BE PUT IN.

JOE WALKER TURNED IN ONE PERMIT TOTALLING \$45. HE ASKED THE TRUSTEES IF HE COULD ATTEND THE NATIONAL CONVENTION IN WASHINGTON DC. MR COOPER ASKED HIM TO LET THEM KNOW WHICH SESSIONS HE WILL BE ATTENDING. JOE WILL CALL MR COOPER TO INFORM HIM ON WHICH SESSIONS HE WILL BE TAKING SINCE THE APPLICATION NEEDS TO BE TURNED IN.

MR COOPER THANKED MERV BARTHOLOW AND THE BUCKEYE LAKE CIVIC ASSOCIATION FOR THE WORK THAT WAS DONE REGARDING THE SHORELINE MANAGEMENT MANUAL THAT THEY GAVE TO THE TOWNSHIP AS A REFERENCE GUIDE.

IN REGARDS TO THE LICKING TRAILS ROAD PROJECT, MR COOPER SAID THAT THE HOLMAN'S ASKED THAT THE TOWNSHIP REPLACE THEIR TWO BLUE SPRUCE TREES. TRUSTEES SAID THAT THEY WILL REPLACE THE TREES AT A REASONABLE RATE. WE WILL ADVERTISE FOR A SPECIAL MEETING FOR JULY 2ND TO OPEN THE CONSTRUCTION BIDS FOR THE LICKING TRAILS ROAD PROJECT.

THERE WILL BE A RECORDS COMMISSION MEETING ON AUGUST 12TH.

MR COOPER MENTIONED THAT ALICE BAUMAN HAS REPAIRED THE CURTAIN IN THE TOWN HALL FOR THE LINCOLN PROGRAM. HE ALSO ASKED IF ANYONE WOULD BE WILLING TO COME ON JUNE 18 AT 7:30 P.M. TO HELP ROLL UP THE CURTAIN.

MR ACORD MADE A MOTION TO BUY NEW BUNTINGS FOR THE TOWNSHIP HALL, WHICH WILL COST AROUND \$150. MR COOPER SECONDED THE MOTION. ROLL CALL: COOPER, YES; MILLER, YES; ACORD, YES.

MR COOPER MENTIONED THAT ON JUNE 21ST AT 1:00 P.M. THERE WOULD BE A PRE-CONSTRUCTION MEETING WITH OOPS TO CLEAN UP THE CORNER ON ST RTE 13 AND ST RTE 40. MR ACORD ASKED THAT SINCE OOPS WILL BE HERE TO HAVE THEM CHECK FOR THE GAS LINE AT THE INTERSECTION AT WEST STREET AND SECOND STREET AND AT THE INTERSECTION AT WEST STREET AND ST RTE 40.

MR MILLER MENTIONED THAT A RESIDENT CALLED ABOUT HIGH GRASS ALONG A BRIDGE. MR MILLER INFORMED HER THAT THE BRIDGE IS LOCATED IN UNION TOWNSHIP. MR MILLER CALLED UNION TOWNSHIP AND LET THEM KNOW OF THE PROBLEM AND IF THEY COULD NOT MAKE IT DOWN TO MOW, MR MILLER TOLD THEM THAT WE WILL DO IT FOR THEM. MR MILLER ALSO TALKED TO JASON CRAWMER WHO WAS TO MEET WITH HIM REGARDING THE REMOVAL OF AN OIL WELL CASE FILLED WITH CONCRETE AT THE CORNER OF LOGAN AND COSHOCTON. MR CRAWMER SAID THAT HE WOULD GET BACK WITH MR MILLER ON THE FIRST FRIDAY THAT HE HAS AVAILABLE TO MEET WITH HIM. MR MILLER ALSO RECEIVED A FEW COMPLAINT REGARDING LOTS NOT BEING MOWED.

MR COOPER ASKED THE TRUSTEES TO CONSIDER ADOPTING A NATIONAL PROPERTY MAINTENANCE CODE. THE CODE WILL ALLOW THE TRUSTEES TO MOW THE PROPERTY AND HAVE THE CHARGES PUT ON THEIR PROPERTY TAXES IF THEY WILL NOT MOW THE PROPERTY THEMSELVES. MR COOPER ASKED MR WALKER TO

EXPLORE THIS WITH HARRY BALLINGER FROM THE NEWARK CITY HEALTH DEPARTMENT.

MR ACORD MENTIONED THAT AT WOODLAND DRIVE IN HARBOR HILLS ABOUT HIGH GRASS. MR MILLER SAID THAT THE HOUSE IS IN A FORECLOSURE.

MR COOPER ASKED THE TRUSTEE TO THINK ABOUT HAVING A CEMETERY BOARD FOR EACH CEMETERY.

MR COOPER MENTIONED THAT THE BOAT TOUR OF BUCKEYE LAKE WOULD BE ON JUNE 25TH AT 6:30 P.M. TO VIEW THE SHORELINE.

MR MILLER MADE A MOTION TO GO IN TO EXECUTIVE SESSION TO DISCUSS PERSONNEL MATTER. MR COOPER SECONDED THE MOTION. ROLL CALL: COOPER, YES; MILLER, YES; ACORD, YES.

MR ACORD MADE A MOTION TO ADJOURN EXECUTIVE SESSION. MR MILLER SECONDED THE MOTION. ROLL CALL: COOPER, YES; MILLER, YES; ACORD, YES.

MR MILLER MADE A MOTION TO RECONVENE THE REGULAR MEETING. MR ACORD SECONDED THE MOTION. ROLL CALL: COOPER, YES; MILLER, YES; ACORD, YES.

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