

MINUTES OF THE BOARD OF LICKING TOWNSHIP TRUSTEES, REGULAR MEETING, HELD AT THE TWP HALL JACKSONTOWN, OH AT 8:00 PM ON AUGUST 5, 2002.

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

OTHERS PRESENT: HOWARD SMITH, BEVERLY TELEPCHAK, BILL WRITESSEL, MIKE WILSON, JOE WALKER, RICHARD WADE, RICK RIFE, RICHARD CASH, MIKE BRIGGS, STEVE PATTERSON AND CHARLIE DAVIS.

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 \$41698.14.

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.

CORRESPONDENCE:

1. AUGUST GRASSROOTS CLIPPINGS.
2. LETTER FROM LCHD REGARDING CAT BITE INCIDENT.
3. MEMO REGARDING THE NEWARK HEATH AIRPORT AIRSPACE ZONING RESOLUTION.
4. RESOLUTION FROM THE LCPC REGARDING ESTABLISHING A PERMIT REQUIREMENT FOR DRIVEWAY APPROACHES TO TOWNSHIP ROADS.
5. STATE CAPITAL IMPROVEMENT PROGRAM IS 10/04/02.
6. TRUSTEES RECEIVED AN UPDATED MILEAGE CERTIFICATION.

MR COOPER WILL CONTACT FRANK MARSHALL REGARDING THE PARTITION FENCE. MR COOPER STATED THAT MR MARSHALL SHOULD SEND LETTERS TO THE ADJOINING PROPERTY OWNERS FIRST BEFORE NOTIFYING THE TRUSTEES.

BILL WRITESSEL ASKED ABOUT THE WATER PROBLEMS ON HIS ROAD. AFTER A DISCUSSION MR MILLER SAID THAT HE WOULD CONTACT JEFF PRESTON AND TIM

LOLLO SO THAT THEY CAN COME OUT AND LOOK AT THE PROPERTY. MR WRITESSEL ALSO ASKED ABOUT THE HOLES IN THE ROAD. MR MILLER TOLD HIM THAT HE WOULD BE OUT TO LOOK AT THE HOLES TO SEE WHAT NEEDS TO BE DONE.

MIKE BRIGGS SUBMITTED TWO FIRE APPLICATIONS. MR MILLER MADE A MOTION TO ACCEPT THE APPLICATIONS FOR JOSH SALING AND BRANDI WILSON. MOTION WAS SECONDED BY MR COOPER. ROLL CALL: COOPER, YES; MILLER, YES.

MR WILSON GAVE THE FIRE CO REPORT. THERE WERE 55 RUNS FOR THE MONTH OF JULY - 45 EMS AND 10 FIRE. MR WILSON ASKED IF THE FIRE CO COULD HOST A FIREFIGHTER II TRAINING CLASS ON SEPTEMBER 9TH. THE COST WILL BE \$525 PER PERSON AND THERE ARE SIX PEOPLE FROM OUR FIRE CO THAT WILL BE TAKING THE CLASS. MR MILLER MADE A MOTION TO HOST THE CLASS. MOTION WAS SECONDED BY MR COOPER. ROLL CALL: COOPER, YES; MILLER YES. MR WILSON WAS GIVEN THE OK TO PURCHASE THREE WORK SHIRTS AT \$150. MR WILSON ALSO TOLD THE TOWNSHIP THAT RON WALSH WAS SELECTED TO RECEIVE THE OHIO FIRE SERVICE VALOUR AWARD FOR HIS SERVICES.

MR MILLER MADE A MOTION DECLARING IT NECESSARY TO LEVY A TAX IN EXCESS OF THE TEN MILL LIMITATION. MOTION WAS SECONDED BY MR COOPER. ROLL CALL: COOPER, YES; MILLER, YES.

JOE WALKER TURNED IN 2 PERMITS TOTTALLING \$300. IN REGARDS TO THE ARBAUGH'S COMPLAINT, MR WALKER SAID THAT THE WIMERS ARE STILL WORKING ON THEIR PROPERTY, MR WALKER SAID THAT HE HAS NOT SEEN ANY DUST FROM THE OWNER WHO DOES SAND BLASTING AND MENTIONED THAT THE ROMINES ARE STILL CLEANING THEIR PROPERTY UP. MR COOPER MENTIONED THAT HE HAS CONCERNS WITH THE HEALTH DEPARTMENT SINCE THEY SEND OUT 30 DAY NOTICES AND DO NOT MAKE SURE THAT THE PROPERTY IS CLEANED UP WITHIN THAT TIME. MR WALKER SAID THAT HE WILL CHECK WITH THE HEALTH DEPARTMENT CONCERNING THAT ISSUE. MR WALKER ALSO PURCHASED INFORMATION FROM BOCA.

MR MILLER MENTIONED THAT HE HAS TALKED WITH MR OURS ABOUT CLEANING UP HIS PROPERTY. MR OURS SAID THAT HE WILL WORK ON IT. MR MILLER ALSO HAD SOME COMPLAINTS ABOUT PROPERTY IN THE FAIRVIEW ADDITION IN WHICH MR MILLER PERSONALLY MOWED. HOWARD SMITH STATED THAT IT IS NOT THE TOWNSHIPS RESPONSIBILITY TO CHECK ON HIGH GRASS. HE STATED THAT THE HEALTH DEPARTMENT ALONG WITH A SHERIFF WILL GO TO THE PROPERTY AND CHECK TO SEE IF IT IS A HEALTH PROBLEM. IF THEY BELIEVE THAT IT IS A HEALTH PROBLEM THEN THEY WILL SEND A LETTER OF VIOLATION. MR COOPER SAID THAT IN REGARDS TO WEEDS AND TALL GRASS THE HEALTH DEPARTMENT DOES NOT HANDLE THE MATTER UNLESS IT'S A DETRIMENT BUT CONCERNING SEWER AND DUMP PROBLEMS THEY DO HANDLE.

A DISCUSSION TOOK PLACE REGARDING INVESTING SOME OF THE TOWNSHIPS MONEY. NO DECISION WAS MADE.

MR COOPER MENTIONED THAT THE TOWNSHIP NOW HAS AN OFFICIAL DOMAIN NAME FOR OUR WEBSITE AT NO COST FOR TWO YEARS. THE WEBSITE IS LICKINGTWP.OHIO.US.

AFTER A DISCUSSION, MR COOPER MADE A MOTION TO ACCEPT THE RETAINER AGREEMENT WITH HAVENS WILLIS LLC. THE RETAINER I WILL BE USED WITH EXTREME DISCRETION AND ONLY AT TIMES WHEN | THE PROSECUTORS OFFICE CANNOT FULFILL WHAT THE TOWNSHIP NEEDS ARE BASED ON A CONFLICT OF INTEREST OR WHETHER THE TIMELINESS OF THE PROSECUTORS OFFICE COULD NOT OFFER THE TOWNSHIP WHAT WAS NEEDED OR WHETHER THERE WERE SPECIFIC ISSUES THAT WOULD PERTAIN IN A BROADER SCOPE THAN LEGAL ISSUES AND WOULD INCLUDE LAND USE ISSUES SO THAT WE CAN GET THE EXPERTISE FROM HAVENS WILLIS LLC. MR MILLER SECONDED THE MOTION. ROLL CALL: COOPER, YES; MILLER, YES.

MR COOPER SAID THAT A LETTER WAS RECEIVED FROM THE DIRECTOR OF ODNR STATING THAT THEY WERE NOT IN AGREEMENT WITH THE TOWNSHIP HAVING THE INITIAL AND PRIMARY AUTHORITY IN THE GRANTING AND ALLOWANCE OF THE CONSTRUCTION OF BOAT DOCKS ON BUCKEYE LAKE IN LICKING TOWNSHIP. THE TOWNSHIP NOW HAS TO MAKE A DECISION AS TO WHAT TO DO NEXT. MR COOPER TALKED WITH DEBORAH KENNEY WHO SAID THAT THE PROSECUTORS OFFICE IS WILLING AND ABLE TO REPRESENT THE TOWNSHIP TO ASSERT THIS LEGALLY. MR COOPER SAID THE TOWNSHIP WILL NEED TO NOTIFY ODNR AND WHOEVER ODNR GAVE PERMISSION TO BUILD DOCKS ON BUCKEYE LAKE TO INFORM THEM THAT IT WOULD BE THE PURPOSE OF THE TOWNSHIP TO FILE AN INJUNCTION ORDER WHICH WILL SET THE STAGE TO BRING IT TO A COURT HEARING. IF THIS IS WHAT THE TOWNSHIP WANTS THERE WILL BE A FILING FEE OF \$150. MR COOPER ALSO MENTIONED THAT AT 9:00 A.M. ON AUGUST 16 THERE WILL BE A MEETING WITH ED FRANKS TO TALK ABOUT DOCK CONSTRUCTION ON BUCKEYE LAKE AT THE OLD STATE RESIDENCE FAIRFIELD BEACH PARK. IT IS MR COOPERS INTENT TO TALK TO THE MEMBERS ON OUR ZONING COMMISSION BOARD AND ZONING APPEALS BOARD AND WITH THE AD HOC COMMITTEE ABOUT THIS MEETING. A DISCUSSION FOLLOWED.

IN REGARDS TO THE MOWING OF THE CEMETERIES, J & E LAWN SERVICE WILL MOW ON A CALL AS NEEDED BASIS.

MR MILLER THANKED HOWARD SMITH AND THE ZONING APPEALS BOARD FOR DENYING THE VARIANCE FOR AN ADULT BOOKSTORE IN THE TOWNSHIP. MR COOPER RECEIVED A LETTER FROM JUNE MOORE ASKING TO GO TO A FEW SEMINARS IN WASHINGTON DC FOR THE NATIONAL TOWNSHIP CONFERENCE. MR COOPER WILL CONTACT HER TO LET HER KNOW THA THERE REALLY ARE NO WORKSHOPS THAT PERTAIN TO OUR TOWNSHIP. MR WALKER WAS TOLD THE SAME.

CHARLIE DAVIS ASKED ABOUT RECEIVING A PHONE. MR MILLER SAID THAT HE WILL CONTACT NEXTEL FOR ANOTHER PHONE. MR DAVIS ALSO TOLD THE TRUSTEES THAT THEY DID FIND AN OLD PIPE ON RIDGELY TRACT ROAD. MR MILLER SAID THAT WHEN THE HEAT INDEX IS HIGH THE ROAD CREW SHOULD NOT BE OUT IN THE EXTREME

HEAT SO THAT NO ONE SUFFERS FROM A HEAT STROKE. MR MILLER STATED THAT THIS ISSUE SHOULD BE ADDRESSED.

MR MILLER MADE A MOTION TO PAY OFF AND PURCHASE THE BACKHOE FOR \$7316.78. MR COOPER SECONDED THE MOTION. ROLL CALL: COOPER YES; MILLER, YES.

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