

Minutes of the Board of Licking Township Trustees, regular meeting, held at the Twp Hall Jacksontown, OH at 7:00pm on November 17, 2003.

Mr. Cooper called the meeting to order with the following members present: Joe Cooper, Ron Acord, Dave Miller and Jill Linn.

Others present: Alice Bauman, Mike Wilson, Richard Cash, Joe Walker, Mike Briggs, Steve Patterson and Charlie Davis.

The Pledge of Allegiance was recited.

Minutes of the previous meeting were not read do to a computer problem.

Attached is a copy of all expenditures totaling \$17,734.36.

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 he 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; Miller, yes.

CORRESPONDENCE:

1. Received a letter from the Licking County Planning

Commissioners to CountryTyme Grove City, LTD. Regarding The Final Plat Application for the Woods at Buckeye Lake Phase I.

2. Trustees received a copy on the November Grassroots Clippings.

Joe Walker turned in four permits totaling \$358. Mr. Walker is still working on the property on Rosemary Lane. Mr. Walker mentioned that the property on Lakeshore Drive will have the vehicles moved within the next three weeks. Mr. Cooper asked Mr. Walker to contact the complainant regarding the Rosemary Lane property to update him on the situation.

Mr. Cooper mentioned that there will be a land trust meeting on November 20th in Granville. The speaker will be Larry Wilson who will speak on protecting community assets of land use and how that affects the quality of life in long term economic development of the community. Mr. Cooper passed the information to the zoning boards.

Mike Wilson gave the Fire Co. report. He mentioned that Brian Davis is working on the reflective address markers and is getting the information out to the

residents. Mr. Wilson asked to put the information on the website. There was a fuel filter problem on Medic 601 which was under warranty, however they charged us \$389 in which Mr. Wilson is trying to fight. The Fire Company Christmas party will be on December 6th at 6:00pm. He also asked if the point system money checks can be done for the Christmas party. He was told that they will be done. Mr. Wilson also mentioned that the day room and office were painted.

Mr. Miller made a motion to accept the volunteer fire application for Terry Hoffer, Jr. Mr. Acord seconded the motion. Roll call: Cooper, yes; Acord, yes; Miller, yes.

Mr. Cooper made a motion, that based on the recommendation of the Licking County Planning Commission, the approval of the Licking Township Zoning Commission and the review of the Trustees, which included public publication for the expression of concerns and no one being present to express such concerns that the request for a zoning change from commercial to residential which is consistent with the intent of the Licking Township Comprehensive Plan for the property located at 10035 Avondale Road owned by Alice Bauman, parcel number 4112360000000, be approved. Mr. Miller seconded the motion. Roll call: Cooper, yes; Acord, yes; Miller, yes.

After a discussion, Mr. Cooper made a motion to accept the revised Property Maintenance Procedure format. Mr. Acord seconded the motion. Roll call: Cooper, yes; Acord, yes; Miller, yes. Mr. Walker asked that the format be placed on the website.

In regards to the LRE request, Mr. Cooper asked that we discuss the permits at the next meeting so that the Trustees have time to review them. Mr. Cooper asked if anyone was contacted about LRE boring under Licking Trails Road. He was told no.

Mr. Cooper asked if there was any limestone put done on Licking Trails Road south. Steve Patterson said that they did.

Mr. Cooper gave the Trustees a copy of a road permit so that the Trustees can state what is expected from the utility companies. He asked the trustees to look it over and make any changes necessary.

Mr. Cooper asked if anyone has applied for the zoning commission board vacancy. The clerk told him no. Mr. Miller said that he knows someone that maybe interested and will try to contact him.

Mr. Cooper prepared a letter regarding the inappropriate use of flag lots in The Woods at Buckeye Lake subdivision. He forwarded the letter to Mr. Fredericks and he will be sending it to the members of the planning commission. Mr. Cooper

also gave the Trustees an updated easement from CountryTyme to look over. A discussion followed.

Mr. Miller mentioned that the road crew worked on Licking Trails Road. The guardrail at Licking Trails Road and Davis Road was hit and will be repaired. Mr. Miller talked with Tim Lollo regarding Misty Meadows where residents are putting in big tile and cutting the banks off. Tim Lollo suggested that the township should be more strict on issuing township culvert permits. Mr. Miller and Mr. Acord said that they will work on a culvert permit form. A discussion followed.

Mr. Miller mentioned that it will cost around \$180 to fix the copier. Mr. Miller went to Staples and a new copier will cost \$289 to \$350 depending on which copier you purchase. Mr. Miller will get the model numbers and take them to H & W to see which will be more beneficial for the township.

The year end meeting will be December 29, 2003 and the organizational meeting January 5, 2004.

Charlie Davis mentioned that they need new tires on the truck. Mr. Acord said that he will get some prices.

Mr. Walker mentioned that he gave Mike Hostasa Mr. Miller's phone number regarding water problems. Mr. Miller said that he will see what is going on when he receives a call from him.

Mr. Walker mentioned that he will give Mr. Miller the map on Misty Meadows.

Richard Cash asked what the township is going to do regarding the problem with the water with Mr. Hostasa. Mr. Miller said he has no idea until they get out there to look at the situation. Mr. Acord said that he will let him know after they know.

Mr. Cooper made a motion to go in to executive session regarding personnel matters. Mr. Acord seconded the motion. Roll Call: Cooper, yes; Miller, yes; Acord, yes.

Mr. Miller made a motion to adjourn executive session. Mr. Acord seconded the motion. Roll call: Cooper, yes; Acord, yes; Miller, yes.

Mr. Acord made a motion to reconvene the regular meeting. Mr. Miller seconded the motion. Roll call: Cooper, yes; Acord, yes; Miller, yes.

Mr. Acord made a motion to reimburse Mike Wilson for health insurance retroactive January 1, 2003. Mr. Miller seconded the motion. Roll call: Cooper, yes; Acord, yes; Miller, yes.

Mr. Acord made a motion to adjourn the meeting. Mr. Miller seconded the motion.
Roll call: Cooper, yes; Acord, yes; Miller, yes.