

Minutes of the Board of Licking Township Trustees, regular meeting, held at the Twp Hall Jacksontown, OH at 7:00pm on December 1, 2003.

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

Others present: Joe Walker, Erna Holland, Mike Wilson, Scott Rawdon, Steve Patterson and Charlie Davis.

The Pledge of Allegiance was recited.

Attached is a copy of all expenditures totaling \$61,415.23.

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

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. Received a Licking County Planning Commission Staff Report regarding the Woods at Buckeye Lake Phase I.
2. The next LCPC meeting will be December 15th.
3. Received information for a technical review meeting with the LCPC regarding the Woods at Buckeye Lake on December 9th.

Mike Wilson gave the Fire Co. report. There were 47 runs in November. He mentioned that they are selling the reflective address signs for \$10. Mr. Wilson mentioned that the Franklin Township Fire Contract will need to be done and sees no reason to change anything. He also asked the Trustees to consider a fifty cent raise for the paid staff. Mr. Wilson also reminded everyone that the Fire Co. will be hosting their Christmas party on December 6th at 6:00pm.

Joe Walker turned in 3 permits totaling \$350. Mr. Walker mentioned that he received an updated map on The Woods at Buckeye Lake which it is now showing four flag lots instead of nine.

Mr. Cooper asked Mr. Walker how he deals with disputes regarding fences being placed on property lines. Mr. Walker said that he tells them to work it out with the neighbor or contact an attorney.

Mr. Miller made a motion to approve the utility permit for LRE to do work on Davis Drive and Ryan Road. Mr. Cooper seconded the motion. Roll call: Cooper, yes; Miller, yes.

Mr. Cooper mentioned that he had talked with John Strathman from LRE and will send a letter to him regarding LRE starting their projects without the Trustees signing off on the permits first.

In regards to utility permits, the Trustees will discuss the township utility permit at the next meeting.

In regards to the zoning commission vacancy, Bob Johnson would like to attend a meeting first to see if this is something he would like to do. Dale Wise has also expressed an interest in the position.

Mr. Cooper mentioned that Rhonda Carte has been maintaining the township website on her own computer equipment and that the township should offer her the equipment in order to do the job. The purchase of a new computer will cost between \$900 - \$1000. Mr. Cooper asked that the trustees give it some consideration.

Mr. Cooper informed Mr. Miller that he asked Rhonda to put the plowing schedule on the website.

Mr. Miller mentioned that the road crew had finished some of the ditching and they will be putting in berm material on White Chapel Road where needed.

Charlie Davis mentioned that the backhoe received a new battery.

Discussion took place regarding the raising the zoning fees. Erna Holland said that she will set up a spreadsheet so that there is a record of all the different permits.

Mr. Cooper attended the land trust meeting that was held on November 20th. He mentioned that the speaker said that townships need to look at developing green infrastructures. A discussion followed.

Mr. Miller mentioned that the truck received new tires. The Shelly Co. finished Licking Trails Road south of St. Rte. 40. The road crew will be doing extensive ditching throughout the township next year and hopefully will also have Licking Trails Road, from the I-70 overpass to Cristland Hills Road paved. Mr. Miller will also have the road crew watch some safety videos.

Scott Rawdon asked the trustees if they would give their support to the four lots instead of the nine that were previously in The Woods at Buckeye Lake proposal. Mr. Miller said that this is probably the best proposal they came up with and that he can probably live with four lots. Mr. Cooper said that it represents what is more appropriate land use planning and that after the technical review meeting they will have a better sense of it.

Mr. Walker informed the trustees that he received a call from a lady in West Virginia who is planning to have a kennel in her home.

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

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

Mr. Miller made a motion to reconvene the regular meeting.

Mr. Cooper seconded the motion. Roll call: Cooper, yes; Miller, yes.

Mr. Miller made a motion to change the name of West Street to Cormican Way from St. Rte. 40 to the Fire Co. Mr. Cooper seconded the motion. Roll call: Cooper, yes; Miller, yes.

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