

Minutes of the Board of Licking Township Trustees, year end meeting, held at the Twp Hall Jacksontown, OH at 7:00pm on December 29, 2003.

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

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

The Pledge of Allegiance was recited.

Attached is a copy of all expenditures totaling \$71,721.60.

Minutes of the previous meeting were read, approved, and signed by the Trustees.

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: None

Discussion took place regarding the sick leave in the Licking Township Handbook. The sick leave section will now read: Sick leave with pay will be available to full time employees up to 15 days per year with a maximum accumulation of 45 days. At the end of the calendar year the employee can be paid up to 15 sick days if the days are available. The handbook will now go to the prosecutor for approval.

Joe Walker turned in three permits totaling \$425. Mr. Walker issued a permit to the resident on Lake Drive. The house on Ridgley Tract Road is almost complete. He mentioned that he has not been able to contact the resident regarding the property on Roley Hills Road.

A discussion took place regarding expired temporary housing permits.

The Trustees approved the Township Utility Permit and will send it to the Prosecutor for approval.

Mr. Miller mentioned that they put up a new sign on Lake Drive and Ridgely Tract Road. The road crew checked the ditch on Marcum Drive. A discussion followed regarding the options on what can be done with the culvert.

Mr. Cooper asked if we had heard anything from Les George regarding the snow plowing. Mr. Miller mentioned that no decision has been made since it is more of a wait in see situation. Mr. Acord mentioned that, if needed, the Trustees can call an emergency meeting to decide what to do if we have a blizzard.

Mike Wilson said that he will have figures ready at the next meeting.

Mr. Cooper asked if any tree trimming was done on White Chapel Road. Mr. Miller said no. He mentioned that the county engineer's office does not trim trees just because a semi runs into them. A discussion followed regarding the townships responsibility when it comes to keeping tree limbs off the road.

Mr. Cooper mentioned that berm material is still needed on White Chapel Road. Mr. Miller said that the road crew will take a look it.

The Trustees signed Certificate of Appreciation form and a letter for the following volunteers in the township:

Barbara Evans, Rhonda Carte, Bink & Sue McFarland, Chrissy Barnes, June Moore, Donald Price, Clifton Clark, Clarence Loewendick, Howard Smith, David Bringardner, Dale Wise, Randy Swihart, Garry Babcock and Frank Davis.

The following are the Significant Happenings of 2003.

- Signs installed at the Township's four cemeteries
 - \$7000 grant received by the Licking Township Fire Co. for equipment and training
 - Property Maintenance Procedure adopted
 - Licking Township Records Commission implemented
 - Six new members added to the Licking Township Fire Co.
 - Public informational meeting held regarding mosquito control
 - Mosquito Control Plan developed and implemented based on the informational meeting including the Responsible Resident Program
 - Participation of the Township in the County NPDES Phase II Storm Water Plan
 - First Township Halloween party held for children at the Licking Township Fire Company
 - Appropriate land use at The Woods Subdivision successfully negotiated, including denial of flag lots, parking lot, and marina style docks
 - Jim Cormican recognized by street dedication
 - Phil Linn recognized by street dedication
 - Personnel Handbook for paid employees of Licking Township adopted
 - Fire prevention program offered for over 750 children in Lakewood Schools
 - \$2000 grant received from the Doris Kasper Foundation for the restoration of the Licking Township Hall
- Resurfacing work completed on:

- Marklan Drive from Dorsey Mill Road to end
 - Crestline Drive from Dorsey Mill Road to end
 - Buckeye Road from Dell Avenue to end
 - Dell Avenue from SR 13 to end –
 - Maple Avenue from SR 13 to Fairview Road
 - Hillcrest Drive from Lakeshore Drive
 - Barton Place from Lakeshore Drive to end
 - Harvard from Lakeshore Drive to Cornell Road
 - Delmar Place from Freeman Drive to Amherst Road
 - Kenyon Place from Lakeshore Drive W to cul-de-sac .
 - Licking Trails Road S from SR 40 S to the I-70 bridge
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- Bicentennial Wagon Train hosted at the Licking Township Hall Licking
 - Township Fire Company paid personnel program started on weekends at Station II in Franklin Township –
 - Assisted with the time capsule opening at the Excel Academy School (formally Jacksontown Elementary)
 - Licking Township Fire Company's new engine/rescue put in service –
 - Significant expansion of the Licking Township website including: zoning forms, a lost & found page, photo happenings, and historical information about the Township
 - Upgraded all the safety equipment on all of the road equipment along with weekly inspections being logged

Mr. Cooper asked that the goals for 2004 be discussed at the organizational meeting.

Mr. Cooper received a resignation letter from June Moore. Mr. Acord said that he has talked to June and she asked that the letter be tabled until the next meeting.

Mr. Cooper mentioned that he received three applications for the Zoning Commission Board vacancy. They are Dale Wise, Robert Johnson and John Stratman.

Rodney Hill gave Mr. Cooper two documents for the website. They are recollections from Elma Cash, a teacher, who researched and wrote on the National Trails Road as it went through Licking Township and on the history of Licking Township.

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