

Minutes of the Board of Licking Township Trustees, regular meeting, held at the Twp Hall Jacksontown, OH at 7:00pm on February 18, 2003

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

Others present: Rick Rife, Philip Manogg, Joe Walker, Steve Patterson and Charlie Davis.

The Pledge of Allegiance was recited.

Attached is a copy of all expenditures totaling \$7,257.07.

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 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; Acord, yes; Miller, yes.

CORRESPONDENCE:

1. Received information from the Licking County Planning Commission regarding the Community Development Block Grant Small Cities Formula Program.
2. The Trustees received the Grassroots Clippings.
3. Received a Resolution from the Licking County Commissioners authorizing the County Engineer to reduce load limits on county roads by 50% from the maximum total weight and axle loads permitted by the State Law.
4. Received information from Bucyrus Tourism and Visitors' Bureau regarding the Lincoln Highway Special Resource Study.
5. Received information regarding "Feel the Heat" at the Ohio Fire Academy.
6. Cemetery Deed was signed.

Mr. Cooper signed the SBC Ameritech permit for work to be done at or near Irvingwick Drive at River Oaks Drive, west of Franklin Road, bore Irvingwick Drive 40' and trench cable in the south right of way of Irvingwick Drive 80'.

Mr. Acord gave the Fire Company report. He mentioned that in two weeks the radios will be in the new fire truck with the cost around \$1300.

Mr. Acord mentioned that he attended the Winter Convention in which he sat in on the EMS/Fire class and gave his report on what he had learned.

Mr. Cooper asked Mr. Acord to see if the Fire Company could submit a picture of the new fire truck so that it can be put on the website.

Mr. Walker turned in two permits totaling \$300. Mr. Miller informed Mr. Walker that in regards to the property at 6299 Jacksontown Road that there are witnesses that can attest to the fact that more than one family live at that residence.

Mr. Walker said that he will get together with Jack Prior regarding the situation.

Mr. Cooper made a motion to rezone the three acres of property along State Route 13 near I-70 from Residential to Commercial as requested by Mr. Philip Manogg. Motion was seconded by Mr. Acord. Roll call: Cooper, yes; Acord, yes; Miller, yes.

The Trustees mentioned that there are at least four individuals who are interested in serving on the Zoning Commission Board. A decision will be made at a later date.

In regards to the Cemetery Mowing Bid, the Assistant Prosecutor stated in a letter that there was no reason to bid for the cemetery mowing. Mr. Acord made a motion to bid for the cemetery mowing seconded by Mr. Miller. Roll call: Cooper, no; Acord, yes; Miller, yes. Mr. Cooper sent the cemetery contract to the Assistant Prosecutor for approval.

In regards to the Township Handbook, the clerk mentioned that the road crew would like to have comp time until they reach a certain point and then be paid overtime.

A discussion took place between Mr. Acord, Mr. Miller and Tim Matheney regarding purchasing a new tractor from Southeastern Equipment Company.

A discussion took place regarding the budget. The clerk mentioned that the Official Amended Certificate was received and that the permanent appropriations will be completed before the next meeting.

Mr. Cooper mentioned that the Licking County Water and Soil have a straw shredder and that we could use it free for our first use. Mr. Cooper mentioned that he feels that Licking Trails Road may need to be mulched again.

In regards to Risk Management, Mr. Miller mentioned that Steve Patterson has a sign inventory sheet and that this can be done on a monthly basis in which Mr. Miller said that he will give a report in August and in December. Mr. Miller also mentioned that they are working on preventative maintenance and will give a report in April and in October. Mr. Miller will contact Union Township to see what training they offer their employees so that we have an idea as to what we might implement. Mr. Miller also mentioned that he would like to have a safety kit in each truck and will see that this is done.

Mr. Miller mentioned that truck #2 was repaired and that truck #1 is being worked on.

Mr. Acord asked if the clerk has received the paper work on vacating Ridgely Tract Road at State Route 13. The clerk mentioned that she has received the resolution from the Licking County Commissioners vacating that part of Ridgely Tract Road and will put a copy in his box the next day.

Mr. Cooper made a motion to adjourn the meeting seconded by Mr. Acord.