

Minutes of the Board of Licking Township Trustees, regular meeting, held at the Twp Hall Jacksontown, OH at 8:00pm on April 21, 2003.

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

Others present: Joe Walker, Erna Holland, Phil Herman, Pam DeVaul, Roger Pierce, Tom Pierce, Les George, Robert Miller, Larry Harman, Dale Wise, George Pugh, Steve Patterson and Charlie Davis.

The Pledge of Allegiance was recited.

Attached is a copy of all expenditures totaling \$123,451.81.

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:

1. Received a resolution from the Licking County Commissioners fixing a time and place of view and of final hearing and notice thereof in the matter of establishing Blue Bonnet Drive.
2. Received a resolution from the Licking County Commissioners fixing a time and place of view and of final hearing and notice thereof in the matter of establishing Misty Meadow Drive.
3. We will be receiving \$33818.91 in estate tax from Cyrus Martin.

Phil Herman, Lakewood Superintendent, discussed the Lakewood School District levy. The levy is for 5.8 mills for five years. A lengthy discussion followed.

Mike Briggs gave the Fire Co. report. Mr. Briggs mentioned that the Fire Co. gave 88 truck rides at the Easter egg hunt. He also presented a volunteer fire application for Michael Schlesiona. Mr. Acord made a motion to approve the application. Mr. Miller seconded the motion. Roll call: Cooper, yes; Miller, yes; Acord, yes.

Joe Walker turned in one permit totaling \$150. Mr. Walker stated that he believes we are in compliance in regards to the property at 6299 Jacksontown Road. Mr. Walker stated that there is a drainage problem on Maryanne Drive. Mr. Walker also mentioned that he has talked with the EPA and that The Woods Subdivision is in the process of getting their permits. Erna Holland stated that the EPA has not approved The Woods for a subdivision but did receive a permit for the total acreage.

Mr. Miller made a motion to accept the cemetery mowing bid from J & E Lawn Service with an amount of \$185 per mowing. Mr. Acord seconded the motion. Roll call: Cooper, yes; Miller, yes; Acord, yes.

Mr. Acord said that The Shelley Co. will finish the chip and seal project around May 1st.

A discussion took place regarding Licking Trails Road between State Route 13 and Cristland Hills Road and what needs to be done to fix it. Erna Holland asked if Avon Place is on the list of roads to be repaired. Mr. Miller said that they will look at the entrance to Avondale and will be deciding what to do there as well.

Mr. Cooper mentioned that the time capsule will be opened on April 27th at 2:00pm.

Mr. Cooper mentioned that Licking Rural Electrification

will be updating their permit to place three phase service down Licking Trails Road.

Mr. Cooper mentioned that he has not been able to get together a mosquito control plan. He does have a draft and is trying to come up with some estimates of the costs. He hopes to have it in place by the end of May.

Mr. Cooper mentioned that Arbor Day and Earth Day are this week and mentioned that Dawes Arboretum will be having an Arbor Day program on Saturday. He encouraged the township residents to clean up their property and plant more trees to help keep the rural character.

In regards to an agreement with the County Engineer, KLA Consulting stated that it needs to be done unless we are following the O.R.C. KLA Consulting will be sending Mr. Cooper more information. A discussion followed regarding street signs and who is responsible for them.

Mike Briggs mentioned that the Fire Co. will be doing a mock crash at the high school on May 1st at 1:20pm.

George Pugh mentioned that there will be a horse drawn wagon coming through Jacksontown on July 3.

Erna Holland mentioned that there will be a Chamber of Commerce Full Pool Breakfast on May 2.

Mr. Miller said that he believes that State Route 13 is being repaved.

Les George mentioned to the Trustees that there is standing water in the ditches in Avondale and it is a concern among the residents regarding mosquito control. He also mentioned that some of the roads that were paved last year are falling apart. Mr. Miller and Mr. Acord will check the roads. Mr. George also asked about the trees that align the roads in Avondale and what is the policy for trimming them. Mr. Miller will take a look at the trees.

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

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

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

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

Attest