

Minutes of the Board of Licking Township Trustees, regular meeting, held at the Twp Hall Jacksontown, OH at 8:00pm on August 4, 2003.

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

Others present: Erna Holland, Bob Holland, Tom Haire, Howard Smith, Michael Briggs, Richard Cash, Dale Wise, Michael Wilson, Joe Walker, Steve Patterson and Charlie Davis.

The Pledge of Allegiance was recited.

Attached is a copy of all expenditures totaling \$24,358.72.

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. Acord, seconded by Mr. Miller 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: Acord, yes; Miller, yes.

CORRESPONDENCE:

1. Resolution from the Licking County Commissioners approving the replat of Lots 31 & 32 - Sanford Place Allotment in Plat Book 4, page 141.
2. Resolution from the Licking County Commissioners establishing Misty Meadow Drive (TR 996) Phase III and Blue Bonnet Drive (TR 997) Phase 11B.
3. Received information from the District 17 Integrating Committee that all State Capital Improvement Program applications are due Friday, October 3, 2003, by 4:30 p.m.

4. Received two notices from the Licking County Health Department regarding dog bite incidents.
5. Received the August Grassroots Clippings.
6. Received information from WYBZ regarding a blood drive advertisement.

Mr. Walker turned in three permits totaling \$130. He has not been able to contact Mr. McNamara regarding the complaint on Terrace Drive. Mr. Walker has been working on the complaint of a resident on Chowning Road regarding a building being built too close to the property line and believes it is being resolved.

Mr. Wilson mentioned that the Fire Co. made 65 runs in June and 76 runs in July. He also mentioned that five members passed the fire class and one will be retested. The new rescue tool will be put in service on August 5. In regards to the Dorsey Mill Road closing, Mr. Wilson set up an automatic mutual aid with the City of Heath for anything on Franklin Avenue. All of the supplies are in from the fire grant and we are waiting for the \$3000 check refund. The grass unit tank is 90% complete. He also mentioned that engine 604 needs to have the brakes checked and they will be taking it to McDonald Auto and Truck Repair on August 7 and will be receiving an estimate before the work is done. Mr. Wilson asked the Trustees if the Fire Co. could host an 84 hour firefighter transition class in which there will be 6 - 9 people from the Fire Co. participating. The class will start around September 8. Mr. Acord made a motion to have the Fire Co. host an 84 hour firefighter transition class. The motion was seconded by Mr. Miller. Roll call: Acord, yes; Miller, yes. Mr. Acord asked Mr. Wilson about the WYBZ Blood Drive advertisement and if it was necessary. Mr. Wilson said that he would review it and let them know.

Richard Cash mentioned that the road crew did a good job on the mowing.

Eunice Bralley, on Cristland Hills Road, mentioned that there has been a lot of noise, drinking and cursing from her neighbors. Mr. Acord mentioned that the noise issue is

still being worked on. Mr. Walker said that he will talk to the neighbors who are causing the disturbance.

Erna Holland asked if the township had put up stakes on Avon Place. Mr. Cash mentioned that Mr. Watson is having his property surveyed but is not sure that the stakes were actually survey stakes.

Mr. Miller made the following motion:

Based upon the recommendation of the Licking County Planning Commission, the approval of the Licking Township Zoning Commission, and the review of the Licking Township Trustees, which included public publication for the expression of concerns, with no one present this evening to express such, and since the requested zoning change from agricultural to general business use is consistent with the intent of the Licking Township Comprehensive Plan, it is moved that the zoning change for Parcel #41-119712-00.000, of which 3.775 acres are in Licking Township, and which parcel is owned by Chuck and Tom Haire, be approved by the Licking Township Board of Trustees. Mr. Acord seconded the motion. Roll call: Acord, yes; Miller, yes.

Interviews have been conducted for the position of Zoning Clerk. The Township was fortunate to have received resumes from several well qualified candidates. The successful candidate was selected by a numerical ranking system. Each member of the interview team assigned a numerical ranking for each question asked of the applicants during the interview. After averaging the rankings for each question and deriving a total for each person interviewed, the Board of Trustees is prepared to offer the position of Zoning Clerk to the person with the highest ranking. If, upon being offered the position, that person declines, then the position will be offered to the next highest ranked candidate, and so forth. The date of candidate's acceptance will be the effective date of hire. Mr. Miller made a motion that the position of Licking Township Zoning Clerk be offered to Erna Holland. Mr. Acord seconded the motion. Roll call: Acord, yes; Miller, yes. Erna Holland, being present at the meeting, accepted the Zoning Clerk position.

Howard Smith would like to propose that the Zoning Clerk be allowed to serve on the Zoning Appeals Boards if needed to make a quorum. Mr. Miller said that he will check into whether or not it is a conflict of interest. A discussion followed. Erna Holland said that she sits on the board if it is legal.

Mr. Miller made a motion to rename South Street to Phil Linn Parkway. Mr. Acord seconded the motion. Roll call: Acord, yes; Miller, yes.

Mr. Miller thanked the road crew for doing a good job on Licking Trails Road. They will be working on Licking Trails Road, south of St. Rt. 40. They will be working on it in three phases over the next 90 days.

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

Attest