

Minutes of the Board of Licking Township Trustees, regular meeting, held at the Twp Hall Jacksontown, OH at 8:00pm on October 18, 2003.

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

Others present: Carol Stark, Scott Rawdon, Cindy Fields, Robert Snedden Sr, John Loudermilk, Steve Patterson and Charlie Davis.

The Pledge of Allegiance was recited.

Attached is a copy of all expenditures totaling \$8,774.12.

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. Miller, 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: Miller, yes; Acord, yes; Cooper, yes.

CORRESPONDENCE:

1. Received information on State Issue I.
2. Will be receiving \$3546.75 in estate tax from Walter Gilson.
3. Received a Notice of Violation from the Licking County Health Department regarding property at 14 Park Drive.
4. Received information from the Licking County Recycling and Litter Prevention regarding the pick up of Christmas trees.
5. Resolution from the LCPC approving the Misty Meadow Estates Phase IV subdivision plat.
6. Resolution from the LCPC approving the Ford's Addition at Maple Bay subdivision plat.
7. Resolution from the LCPC establishing roads in the Woods at Buckeye Lake subdivision.

8. Received notice of a Local Government Funds meeting on Wednesday, October 20th.

There was no Fire Co. report.

There was no Zoning report.

Mr. Cooper mentioned that Lisa Bowers, from ODNR, started on the tree inventory and has found two dead trees so far.

Mr. Miller mentioned that Dawes would like to remove 7 trees on the corner of White Chapel and Licking Trails Road. Dawes would like to split the cost which will be \$500 plus help in removing the larger wood. Mr. Miller made a motion to help pay for the removal of the 7 trees for a cost of \$500 and help in the removal of the larger wood. Mr. Acord seconded the motion. Roll call: Miller, yes; Acord, yes; Cooper, yes.

A discussion took place regarding township culverts. Mr. Miller will put together the specs for the culverts.

A discussion took place regarding the property owned by Robert Snedden Sr and John Loudermilk, which is located at Somerset Road and St. Rt. 40. Nothing was decided since a new survey is needed.

In regards to adding a 24' x 40' addition to the storage building, Mr. Cooper believe that it could wait until after a review and Mr. Miller didn't want the equipment to set out during the winter months. After a discussion, Mr. Miller made a motion to have a 24' x 40' additional storage building added to the existing storage building with a cost of \$6234.42. Mr. Tom Coen will be building the additional storage building. Mr. Acord seconded the motion. Roll call: Miller, yes; Acord, yes; Cooper, no.

After a discussion, Mr. Acord made a motion to purchase a Tiger Loader Attachment for the tractor from the Dexter Co. with a cost of \$9511. Mr. Miller seconded the motion. Roll call: Miller, yes; Acord, yes; Cooper, yes.

Mr. Cooper made a motion to pay off the fire truck. Mr. Miller seconded the motion. Roll call: Miller, yes; Acord, yes; Cooper, yes.

Mr. Cooper mentioned that there will be an informational meeting on October 26 at 7:00pm at Dawes regarding the new zoning resolution.

Charlie Davis asked if anyone had received an estimate to repair the truck. He was told no.

The clerk will run a Public Hearing ad to discuss the addition of the Buckeye Lake Area District to the Licking Township Comprehensive Plan at the November 1st regular meeting.

Mr. Miller mentioned that he believes the road project has been completed. A discussion took place regarding the road project.

Charlie Davis mentioned that the township did receive their money's worth in the purchase of the ditcher. He mentioned that the job is done a lot quicker. Mr. Miller thanked the road crew for a job well done.

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