

Minutes of the Board of Licking Township Trustees, regular meeting, held at the Twp Hall Jacksontown, OH at 7:00pm on January 20, 2004.

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

Others present: Jerry Franks, Carol Stark, Joe Walker, Scott Rawdon, Richard Cash, Mike Briggs, Steve Patterson and Charlie Davis.

The Pledge of Allegiance was recited.

Attached is a copy of all expenditures totaling \$40,305.59.

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. Cooper 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; Cooper, yes.

CORRESPONDENCE: None

Joe Walker turned in two permits totaling \$200. Mr. Walker patrolled the township and found no violations.

Mr. Miller mentioned that the county will be working on homeland security task force in which they are looking for various township or personnel working on the force. Mr. Miller suggested that Mr. Walker, with his police background, serve on the task force if needed.

Mr. Cooper mentioned that the Personnel Manual was sent to the Prosecutor's office. Copies of the manual were given to the Trustees, Clerk, road crew and fire chief.

Mr. Cooper said that last week he and Mr. Walker met with the Zoning Commission Board regarding temporary zoning residence permits in which there are currently four permits in the township. After reviewing the zoning resolution, the Zoning Commission Board decided that they want to monitor and review any temporary housing over the one year time limit.

Mr. Miller mentioned that he had received the District Solid Waste Management Plan. He asked that Mr. Cooper and Mr. Acord look over the plan so that they can vote on the updated plan.

Mr. Miller thanked the road crew for working over the weekend.

Mr. Miller mentioned that Mr. Johnson will interview for the Zoning Commission Board at 7: 30 and Mr. Wise at 8: 30 on January 21St.

Mr. Miller mentioned that there will be a Zoning Commission Board meeting on January 28th at 6:30.

Mr. Cooper asked that we publish for cemetery mowing bids. A discussion followed.

Mr. Cooper mentioned that he would like to start the Responsible Resident Program for the year 2004 and would also like to be more involved in the placement of the larvacide. Mr. Miller said that the larvaciding went well last year and it should be done again.

Mr. Miller mentioned that he and the road crew are working on the culvert permit. Mr. Miller would like to start the culvert permit system this year.

Mr. Cooper met with the Licking County Litter Prevention who will provide bags, gloves and vests, if needed, so that the Township can have a spring clean up day which will coincide with Earth Day which is April 17th - April 18th. Mr. Cooper said that he would like to utilize the six sections and have someone oversee each section. Mr. Miller thought it was a good idea.

Mr. Cooper mentioned that Matt Hill from the Planning Commission sent out a newsletter through the Licking County Area Transportation Study. They have available computerized capability to project road usage and anticipate traffic patterns and flows in the future. Mr. Cooper would like to request that Mr. Hill come to a township meeting to explain the program and how it will benefit the township.

Mr. Cooper mentioned that he received a call regarding a water problem on Dover Place in Harbor Hills. It was suggested that the Trustees contact the Harbor Hills Home Owners Association and negotiate a meeting to discuss the situation. A discussion followed.

Mr. Cooper mentioned that effective January 1, 2004, Ohio law prohibits any state agency or political subdivision from awarding a contract for goods, services, or construction to any person against whom a finding for recovery has been issued by the Auditor of State.

Mr. Cooper mentioned that the Mid Ohio Regional Planning Commission meeting is January 29th at Watkins Memorial High School.

Mike Briggs asked if the Boy Scouts can meet in the Township Hall. He was told yes.

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