

Minutes of the Board of Licking Township Trustees, regular meeting, held at the Twp Hall Jacksontown, OH at 7:00pm on February 17, 2004.

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

Others present: Joe Walker, Richard Cash, Carol Stark, Scott Rawdon, Matthew Hill, Steve Patterson and Charlie Davis.

The Pledge of Allegiance was recited.

Attached is a copy of all expenditures totaling \$12,247.51.

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 resolution from the LCPC Fixing Time and Place of View and of Final Hearing and Notice Thereof on Public Road Petition in the matter of vacating a portion of Dell Avenue.
2. Received resolution from the LCPC in the matter of Filing Expedited II Petition and Map for Annexation Licking Township to the City of Heath located off Irvingwick Drive.
3. Received the February Grassroots Clippings.

There was no Fire Co. report.

There was no Zoning report.

After a discussion regarding the 32.615 acre parcel to be annexed to the City of Heath, in which the City of Heath did not meet all filing requirements, Mr. Cooper made a motion to request that the process which is currently law, be objected. Mr. Miller seconded the motion. Roll call: Miller, yes; Acord, yes; Cooper, yes. Mr. Cooper will draft a letter to the prosecutor.

Mr. Cooper made a motion to appoint Dale Wise on the Commission Board because of his interest and willingness to serve. Mr. Acord seconded the motion. Roll call: Miller, yes; Acord, yes; Cooper, yes.

Matt Hill from the Planning Commission discussed the models used to project road usage and traffic patterns.

Mr. Cooper will discuss purchasing more larvicide at the next meeting.

Mr. Cooper was contacted by a resident who is interested on serving on the Board of Appeals.

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