

Minutes of the Board of Licking Township Trustees, regular meeting, held at the Twp Hall Jacksontown, OH at 7:00pm on March 15, 2004.

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

Others present: Joe Walker, Erna Holland, Shannon Arbaugh, Scott Rawdon, Mike Briggs, John Wilson, Steve Patterson and Charlie Davis.

The Pledge of Allegiance was recited.

Attached is a copy of all expenditures totaling \$10,144.77.

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

Mike Wilson gave the Fire Co. report. There were 63 runs in February which brings the total to 153 for the year. In regards to the Fire Levy which expires at the end of this year, Mr. Wilson said that he saw no reason not to put a replacement levy on the ballot this November. He mentioned that he is working on applying for grant money. Mr. Cooper asked Mr. Wilson if the defibrillator was at the school. Mr. Wilson said that it was.

As a point of interest Mr. Miller mentioned that the Fire Co. volunteers made 415 runs and the part time paid personnel made 298 runs in 2003. The average response time out the door for the paid personnel was a minute and a half.

Joe Walker turned in 3 permits totaling \$450. He found no violations in the Township. In regards to the Homeland Security, Mr. Walker was told by Jeff Walker that there is not a lot to be concerned about in the township except for the interstate.

Mr. Cooper mentioned that he met with Zoning Inspector from Heath regarding the annexation of 32.615 acres from Licking Township to the City of Heath. He informed Mr. Cooper that if the land is annexed into the City of Heath they would offer the same working relationship that they do with the residents of Heath. Mr.

Cooper shared with him that the major concern was that this portion of land would bring municipal city living within more area of the township and that the Trustees were there to advocate for the possibility of creating a buffer zone to try to lessen the impact of city living on a rural countryside. This will end up being a negotiation between the City of Heath and the developer. Mr. Cooper will be talking to the residents involved.

Mr. Miller mentioned that the mowing bid will be decided at the next township meeting since Ron Acord was absent.

Mr. Miller made a motion to give the part time paid fire personnel a 50 cent raise retroactive as of January 1, 2004. Mr. Cooper seconded the motion. Roll call: Miller, yes; Cooper, yes.

Mr. Miller made a motion to give the road crew a 50 cent raise retroactive as of January 1, 2004. Mr. Cooper seconded the motion. Roll call: Miller, yes; Cooper, yes.

Mr. Miller talked with Tim Lollo regarding the pavement management program. Mr. Lollo will send Mr. Miller information regarding this.

Mr. Miller met with Harbor Hills regarding the water problem in which the Township is working in the right of way to solve the township responsibility and they are working to solve theirs.

Mr. Miller mentioned that when it warms up the road crew will be putting in ditches to help save some roads.

Mr. Cooper mentioned that the Township Clean Up Day will be April 17th - 18th. Mr. Cooper will put an ad in The Beacon.

Mr. Miller mentioned that the funeral homes are providing larger caskets which will need bigger vaults. Mr. Miller asked if there will be an additional charge for a bigger plot. Mr. Cooper will look into it.

Mike Briggs mentioned that Mr. Lamp called regarding a log jam west of the bridge. Mr. Miller said that the county should be contacted.

Erna Holland mentioned that there are six lots up for a variance on Wednesday.

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