

Minutes of the Board of Licking Township Trustees, regular meeting, held at the Township Hall Jacksontown, OH at 8:00pm on April 19, 2004.

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

Others present: Robert Snedden Sr., Cindy Fields, Dave Varner, Scott Rawdon, Mike Wilson, Mike Briggs, Steve Patterson and Charlie Davis.

The Pledge of Allegiance was recited.

Attached is a copy of all expenditures totaling \$21,628.30.

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 the 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 a resolution from the LCPC in the matter of vacating a portion of Dell Avenue at the intersection of SR 13.
2. Received a resolution from the LCPC in the matter of entering into a consent agreement with ODOT to relocate Boundaries Road.
3. Received a notice from the LCHD regarding the property at 76 Deer Trail.
4. Received a permit from National Gas & Oil Cooperative to install 2" plastic gas main along McMillen Lane. |

Robert Snedden Sr. mentioned that he is having water problems from a culvert that Dogwood Lakes had put in, he would like to see the street sign moved to the other side of the street and he made a complaint about the township, in prior years, digging on his property. Mr. Miller said that since the culvert is on private property he will need to call the Soil & Water Conservation and the Licking County Engineers Office. Mr. Miller informed him that any sign which touches a state highway belongs to the state. In regards to the township digging on his property, Mr. Miller said that the township has so many feet of a right of way and

is able to dig within the right of way. After a discussion Mr. Miller said that he will have the county survey the property to find the right of way.

Mike Wilson gave the Fire Co. report. He mentioned that one person is finishing their fire class and will be taking the test. Mr. Cooper asked if the runs have slowed down. Mr. Wilson said that they are 60 runs ahead of last year. Mr. Acord mentioned that he and Mr. Cooper met with ODOT regarding the rest area. Mr. Acord said that they will be furnishing him with a key so that the Fire Co. will be able to get through on the eastside. A discussion followed.

Joe Walker was absent. Mr. Miller mentioned that National Trails Country Store would like to put in a new fuel tank. Mr. Miller told him that he did not believe that there is anything in the township zoning regarding underground fuel tanks because the state regulates them. Mike Briggs said that he will also need to get a hold of the State Fire Marshalls Office.

Mr. Cooper received a complaint via the website from Courtney Wilson regarding Lot #2 in Misty Meadows, which is owned by Michael McKenney, needs to be mowed. Mr. Cooper said that he will pass the information to Joe Walker so the complaint process can be utilized.

Mr. Cooper mentioned that the Township Cleanup Day was significantly successful and would like to have more people involved next year. A discussion followed. Mr. Cooper will place an ad in the paper to acknowledge the residents who volunteered.

Mr. Cooper and Mr. Acord met with ODOT and went over the plans for the rest area and went over the concerns that the Trustees have. A discussion followed. Mr. Cooper will send a letter to reframe the meeting they attended, ask them to change the way they plan the buffer zone and ask them to dedicate the wooded area as green space. A discussion followed.

Mr. Cooper mentioned that the Board of Appeals approved the lot owned by the Thompson family. Mr. Cooper will send a letter to the Board of Appeals asking them to redraft their variance request not requiring the roadway to be approved by county specifications since the Thompson's will maintain McMillen Lane as a driveway for now.

Mr. Cooper will start the Responsible Resident program regarding mosquito control.

Mr. Cooper mentioned that there will be a Buckeye Lake Boat Parade and was asked if a Trustee would like to judge the parade. The Trustees will let him know if they can judge.

Mr. Acord made a motion to pay \$25 in membership dues to Buckeye Lake Civic Association. Mr. Miller seconded the motion. Roll call: Miller, yes; Acord, yes; Cooper, yes.

Mr. Miller and Mr. Acord are looking into purchasing a new tractor & mower.

Mr. Miller said that he and Mr. Acord will be traveling each road and grading each road from 1-10 so that they will be able to put in place a road maintenance schedule.

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