

Minutes of the Board of Licking Township Trustees, regular meeting, held at the Twp Hall Jacksontown, OH at 8:00pm on April 5, 2004.

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

Others present: Joe Walker, Chuck Moyr, Ken Manfield, Richard Wade, Michael Wilson, Richard Cash, Scott Rawdon, Mike Briggs, Steve Patterson and Charlie Davis.

The Pledge of Allegiance was recited.

Attached is a copy of all expenditures totaling \$26,992.79.

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 a resolution from the LCPC granting Expedited II Annexation of 32.615 acres from Licking Township to the City of Heath.
2. We will be receiving \$6448.66 in estate tax.
3. Received a letter from the LCPC regarding the conditionally approved application from Countrytyme.
4. Received information regarding a meeting on April 6th in Kirkersville regarding the current public transit services in Licking County.
5. Received the March and April Grassroots Clippings.
6. The Licking County Recycling & Litter Prevention will be hosting a tire and appliance collection days. 7. Received the Licking Park District 2003 annual report.

Mr. Miller made a motion to accept the Amended Official Certificate of Estimated Resources for the year 2004 from the Licking County Auditors Office with a

budget of \$1,405,827.15. Mr. Acord seconded the motion. Roll call: Miller, yes; Acord, yes; Cooper, yes.

Mr. Acord made a motion to continue the health insurance with Anthem BC/BS. Mr. Miller seconded the motion. Roll call: Miller, yes; Acord, yes; Cooper, yes.

Mr. Acord made a motion to put a replacement 1 mill fire levy on the November ballot. Mr. Miller seconded the motion. Roll call: Miller, yes; Acord, yes; Cooper, yes.

Mike Wilson gave the Fire Co. report. There were 67 runs in the month of March with a year to date total of 220 runs. Mr. Wilson mentioned that they participated in a training fire in Hebron. New brakes were placed on the medic. Warranty work on Rescue 601 will be completed when the part is in for the exhaust brake. The Fire Co. will participate in the Easter egg hunt and will have guardians sign permission slips for fire truck rides.

Mr. Acord made a motion to have at least seven Fire Co. personnel attend a Fire Expo in Indiana with a cost of \$35 a ticket plus mileage reimbursement for the ones who will be driving. Mr. Miller seconded the motion. Roll call: Miller, yes; Acord, yes; Cooper, yes.

Mr. Miller made a motion to host a fire class in June at a cost around \$500 per person with six to nine people from the Fire Co. attending. Mr. Acord seconded the motion. Roll call: Miller, yes; Acord, yes; Cooper, yes.

Chuck Moyr asked about the Townships liability regarding the trip to Indiana since they will be going in private vehicles. Mr. Wilson and Mike Briggs mentioned that whether they go to a training class or on a fire run they should be covered under workers compensation.

Joe Walker turned in 8 permits totaling \$955. He also mentioned that the Mallory Square Condos will be breaking ground.

Mr. Cooper asked Mr. Walker if there were any concerns regarding the replat of The Woods at Buckeye Lake for drainage. Mr. Walker said that there were no problems as far as the township is concerned.

Mr. Acord made a motion to give Mike Wilson a 4% raise retroactive to January 1, 2004. Mr. Miller seconded the motion. Roll call: Miller, yes; Acord, yes; Cooper, yes.

Mr. Cooper mentioned that he has had a good response regarding the Township Clean-Up Day on April 17th and 18th.

Mr. Miller made a motion to have J&E Lawn Service mow the Townships four cemeteries for \$185 per mowing. Mr. Acord seconded the motion. Roll call: Miller, yes; Acord, yes; Cooper, yes.

Mr. Miller replaced the flag at Jacksontown Cemetery. Mr. Miller also asked that an ad be placed in the paper stating that all cemetery winter decorations be removed by April 30th. Mr. Miller said that he will remove the little flags since new ones will be added by Memorial Day.

Mr. Cooper made a motion to have Robert Johnson fill the unexpired term of June Moore on the Zoning Board of Appeals. Mr. Miller seconded the motion. Roll call: Miller, yes; Acord, yes; Cooper, yes.

Mr. Miller mentioned that he has received calls regarding trees in the township right of way. He mentioned that he will have the engineer come out and survey to see if the trees are indeed in the right of way. Mr. Miller will be receiving information from the Assistant Prosecutor regarding the townships liability.

Mr. Miller mentioned that he and the road crew came up with plans for berm equipment in which Ace Equipment made.

In regards to Ohio's new concealed carry law, Mr. Cooper will take care of the signs which need to be posted in all township building.

Charlie Davis recommended talking with other townships who do their own blacktopping and hire them to do some spot blacktopping in our township. He also mentioned that there should be some consideration in replacing the big tractor & mower. Mr. Miller said that he will look into it. Mr. Davis also mentioned that two semi loads of salt should be ordered. Mr. Acord asked the clerk to order the salt.

Mr. Miller mentioned that since the township will be doing extensive berming he will call Schell Brothers to do the hauling.

Ron Acord met with ODOT regarding the township road by the rest stop. ODOT will be closing the rest stop for a year starting July 1, 2004 while they make improvements.

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