

Minutes of the Board of Licking Township Trustees, regular meeting held at the Twp Hall Jacksontown, OH at 8:00pm on June 21, 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, Richard Cash, Carol Stark, Scott Rawdon, Gary Babcock, Michael Wilson, Brandi Wilson, Steve Patterson and Charlie Davis.

The Pledge of Allegiance was recited.

Attached is a copy of all expenditures totaling \$6,353.55.

Minutes of the May 27, 2004 special meeting were read, approved, and signed by the Trustees.

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 LCPC approving The Woods at Buckeye Lake, Phase 1 Subdivision Plat.

Mr. Cash stated a point of information. Mr. Cash believed that since Mr. Walker mentioned that he would waive a sign permit fee for the 'Thunder in the Valley' concert that it should have been placed in the minutes since the decision might set a precedent. Mr. Walker stated that since there is nothing in the current zoning regarding temporary signs the permit fee was waived.

Mike Wilson gave the Fire Co. report. Mr. Wilson mentioned that the Fire Co. was hit by lightening and repairs are being done. The fire class is taking place on Wednesday, Saturday and Sunday nights. Mr. Wilson also mentioned that the brakes will be repaired on Rescue 2.

Mr. Acord made a motion to give Mike Wilson July 19 - 23 off for vacation. Mr. Miller seconded the motion. Roll call: Miller, yes; Acord, yes; Cooper, yes.

Mr. Walker turned in 7 permits totaling \$775.00. In regards to the mowing in Misty Meadows, Mr. Walker said that Cormican Lawn Service will take care of mowing the property free of charge since the owner is in the military. A discussion followed in which Mr. Cooper will convey to the neighbor who complained about the mowing that since there is not trash on the property the Trustees will negotiate not force the issue. Mr. Walker mentioned that we should deal with the mowing problems as they come in and not go out and look for them. Mr. Walker patrolled the township and found no violations. He did receive a complaint about a resident running a used car lot. The owner is trying to get rid of his old vehicles not run a car lot.

Mr. Miller mentioned that he and Mr. Acord have selected roads to be black topped. The road crew has done most of the ditching on the roads that will be improved and they will also be pre-patching before they are resurfaced. The road crew is also catching up on the mowing.

Mr. Miller made a motion to purchase not lease the John Deer Tractor. Mr. Acord seconded the motion. Roll call: Miller, yes; Acord, yes; Cooper, yes.

Mr. Miller talked with Tony Stucco regarding the nine roads and fire entrance which will need to be put up for bid. Tony will take them to Tim Lollo and will let Mr. Miller know when the bid package is ready. Mr. Miller made a motion to have the clerk place the road bid in the paper as soon as it is received. Mr. Acord seconded the motion. Roll call: Miller, yes; Acord, yes; Cooper, yes.

Mr. Cooper mentioned that we will be receiving \$2000 from the Doris Casper Foundation. The intent of the money, along with the money received last year, will be going to the electrical and lighting repairs. The Restoration Committee will be reviewing some of the options and will bring their recommendation on the electrical and lighting repairs to the Trustees.

Mr. Miller mentioned that The Woods at Buckeye Lake called and asked what signs will be needed. Mr. Miller talked with Mr. Yoho and he will contact them.

The Clerk gave copies of the 2005 Budget to the Trustees. The Budget meeting will be held at the next meeting.

The next meeting will be Tuesday, July 6th due to the July 4th holiday being observed on July 5th.

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