

Minutes of the Board of Licking Township Trustees, regular meeting, held at the Twp Hall Jacksontown, OH at 8:18pm on August 16, 2004.

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

Others present: Mike Wilson, Robert Snedden Sr; Cindy Fields, Richard Cash, Scott Rawdon, John Loudermilk, Steve Patterson and Charlie Davis.

The Pledge of Allegiance was recited.

Attached is a copy of all expenditures totaling \$6,687.82.

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 the August Grassroots Clippings.
2. Received a letter from the Licking County Office of Homeland Security and Emergency Management regarding a 50-50 grant for a warning siren.
3. Received a Notice of Violation from the LCHD regarding property at 5840 Lake Drive Road.
4. Received a Resolution from the Licking County Commissioners approving a replat of lots 572-577 and part of .71 acre of Avondale Park.

Mike Wilson gave the Fire Co. report. Mr. Wilson talked with Captain Lee regarding the parking in Avondale. Captain Lee mentioned that a meeting was not necessary and that he will talk with the officers to make sure that no one is parking on the road. Mr. Wilson said that he will continue to check the road. Mr. Wilson mentioned that the safety camp went well and thanked SWL Fire Dept. for the use of the smoke house. The Fire Co. will be spending money for an Airway Grant and asked the Emergency Medical Services for an extension on the grant until the Lorenzo Scope comes in. Mr. Wilson also mentioned that the annual airpack testing was done and will cost around \$750 - \$1000.

Mr. Cooper mentioned that he received a call from Lisa Bowers from ODNR. She mentioned that ODNR has extra trees and asked if the township wanted them. After a discussion the trustees decided that there was no place to put them so Mr. Cooper will pass the information on to the school.

Mr. Walker was absent so there was no Zoning Report.

In regards to the ditch at US 40 and Somerset Road, Mr. Cooper contacted Craig Smith from the Engineers Office who said that Somerset Road is a no width specified road. Mr. Smith said that if the Township wants to do anything outside of the back of the berm to berm distance or the backside of a ditch to the backside of a ditch distance the Township would need to purchase the land. After a discussion Mr. Miller said that nothing will be done until a survey is done so that they know where the road is.

A discussion regarding a 4-way stop at Licking Trails Road and White Chapel Road took place. Mr. Cooper gave the Trustees information from the Ohio Manual of Uniform Traffic Devices 2003 Edition Section 2B.07 Multiway Stop Application and 2B.05 Stop Sign Applications.

A discussion took place regarding township cell phones.

Mr. Acord gave the Trustees a list of roads to be resurfaced this fall.

Mr. Acord received a complaint regarding property on Somerset Road which needs to be mowed. He will pass the information on to Joe Walker.

Mr. Miller attended the Summer Township Convention. He will be receiving guidelines for cemetery's in the mail. He also mentioned that the township should have Child Playing signs up in neighborhoods.

Richard Cash mentioned that the Health Department may have information regarding who is buried in Fleatown Cemetery.

Mr. Acord mentioned that he presented a trophy at the Ohio State Fair.

A discussion took place regarding the Decision Making and Management Process for Significant Township Issues that the Trustees will utilize.

Mr. Cooper made a resolution to permit and empower the Licking Township Zoning Commission to have the authority to review and make recommendations for amendment of the Comprehensive Plan. Mr. Miller added to the motion to add and include the voluntary participation of the Licking Township Board of Appeals. Mr. Acord seconded the motion. Roll call: Miller, yes; Acord, yes; Cooper, yes.

Mr. Cooper asked the Trustees to look over the Roadway Right of Way Tree Data Form. A discussion took place regarding the townships' responsibility of trees in the township right of way. Mr. Cooper will contact Tony Stucco regarding the issue.

Mr. Loudermilk asked what the property on US 40 was building. Mr. Miller said that he believes it is personal use dog kennel.

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