

Minutes of the Board of Licking Township Trustees, regular meeting, held at the Twp Hall Jacksontown, OH at 8:00pm on August 2, 2004.

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

Others present: Rolland Watson, Dave Varner, Carol Stark, Scott Rawdon, Joe Walker, Mike Briggs, Mike Wilson, Steve Patterson and Charlie Davis.

The Pledge of Allegiance was recited.

Attached is a copy of all expenditures totaling \$63,830.72.

Minutes of the previous meeting were read and approved.

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 letter from the LCPC to Louise Miller.
2. Received a letter from the LCPC to Joyce Teti.
3. Received a resolution from the LCPC Fixing Time and Place of View and of Final Hearing and Notice Thereof on Public Road Petition for Sandpiper Drive, Quail Run Road and Bluebird Circle in The Woods at Buckeye Lake.
4. Received information regarding Round 19 application for the SCIP.

Mr. Wilson gave the Fire Co. report. There were 60 runs in month of July. The fire class is done and those who completed the class will be taking the test on August 25. On August 5th the Fire Co. will be conducting a safety camp, along with the Sheriffs' office, at Lakewood Schools. A discussion regarding vehicles parking on the road in Avondale took place. Mr. Wilson will contact Randy Thorpe to set up a meeting to discuss the parking in Avondale.

Mr. Acord made a motion to accept the application for Jeremy Weekly as a volunteer on the fire department. Mr. Miller seconded the motion. Roll call: Miller, yes; Acord, yes; Cooper, yes.

Mr. Miller made a motion to have Mr. Wilson purchase a TAM85 direction signal light which will cost around \$1000. Mr. Cooper seconded the motion. Roll call: Miller, yes; Acord, yes; Cooper, yes.

Mr. Acord made a motion to allow Mr. Wilson to take off August 19 & 20 for vacation. Mr. Miller seconded the motion. Roll call: Miller, yes; Acord, yes; Cooper, yes.

Mr. Walker turned in 1 permit totaling \$32. In regards to the residence in Harbor Hills, Mr. Walker is waiting to see what they are going to do. Mr. Walker is trying to contact Steve Trickle to take the sign down.

Mr. Miller mentioned that the tractor and mower are in and he, Ron and Charlie had a two hour safety class. Mr. Miller mentioned that on a rainy day both Steve and Charlie will watch the safety tape.

Mr. Miller said that they will discuss placing four way stop signs at Licking Trails Road and White Chapel Road at the next meeting.

Rolland Watson asked about his property being surveyed. Mr. Miller said that he hasn't heard from the County Engineers Office.

Mr. Cooper mentioned that there is a general agreement that the road is a no width specified roadway at the intersection of US 40 and Somerset Road. After a discussion, the trustees will meet on August 9 @ 7:00 at Somerset Road and US 40 to see what can be done.

Mr. Cooper mentioned that he will get the specs together for the electrical repairs to the Township Hall.

Mr. Cooper asked the Trustees to read over the Decision Making and Management Process so that it can be passed or not passed at the next meeting.

Mr. Acord made a motion to allow the clerk to move money within the fund. Mr. Miller seconded the motion. Roll call: Miller, yes; Acord, yes; Cooper, yes.

Mr. Miller made a motion to allow the Fire Co. to purchase food, etc. at the discretion of the officer on duty. Mr. Acord seconded the motion. Roll call: Miller, yes; Acord, yes; Cooper, yes.

Mr. Miller made a motion to reimburse township related expenses, such as travel, meals etc. for paid personnel. Mr. Acord seconded the motion. Roll call: Miller, yes; Acord, yes; Cooper, yes.

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