

Minutes of the Board of Licking Township Trustees, regular meeting, held at the Twp Hall Jacksontown, OH at 7:00pm on February 22, 2005.

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, Mike Wilson, Richard Cash, Joe Walker, Jurgen Pape, Steve Patterson and Charlie Davis.

The Pledge of Allegiance was recited.

Attached is a copy of all expenditures totaling \$10,176.53.

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 information from the LCHD regarding a dog bite incident.
2. Received information from the LCPC regarding the proposed South Licking Watershed Conservancy District project near Buckeye Lake meeting.
3. Received the February Grassroots Clippings.
4. Received information regarding the FEMA meeting.

Mr. Miller made a motion to approve the Township Annual Appropriation for 2005. The total budget, in all funds, is \$1,485,363.27. Mr. Acord seconded the motion. Roll call: Miller, yes; Acord, yes; Cooper, yes.

Mr. Snedden, Sr. gave the Trustees a letter regarding the right of way and his property at 8051 Somerset Road in which he asks for a reply by March 15, 2005.

Mike Wilson gave the Fire Co. report. He mentioned that the Fire Co. received \$3000 from the Buckeye Lake Eagles. Mr. Wilson asked the Trustees if the Fire Co. can purchase an air pack with the \$3000. Mr. Acord made a motion to purchase the air pack for \$3000. Mr. Cooper seconded the motion. Roll call: Miller, yes; Acord, yes; Cooper, yes. The Fire Co. also received \$250 from Dominion Transmission, Inc. In regards to the FEMA Grant, Mr. Wilson will inform the Trustees as to what the Fire Co. will be spending the money on as he

goes. Mr. Wilson also asked the Trustees if he can purchase duty shirts and two sets of fire gear. Mr. Acord made a motion to purchase duty shirts for around \$1200. Mr. Miller seconded the motion. Roll call: Miller, yes; Acord, yes; Cooper, yes. Mr. Acord made a motion to purchase two sets of fire gear with a cost around \$2800. Mr. Miller seconded the motion. Roll call: Miller, yes; Acord, yes; Cooper, yes. Mr. Wilson will send a new Fire Contract to Buckeye Lake. Mr. Wilson mentioned that the Fire Co. would like to sell a couple of the fire vehicles, the 1959 GMC and the 1974 Ford that are no longer needed. Mr. Wilson feels that if the Fire Co. sells them they will have enough equipment to service the area. He also gave a copy of the ORC 505.10 Acceptance of donations of property; disposition of real or personal property and asked the Trustees to read it over and hopefully have a decision by the next meeting. Mr. Wilson asked about the \$.50 raise for the part time personnel. Mr. Acord said that after the budget is reviewed they will make a decision. A discussion took place regarding the donation of property from Licking Township Volunteer Fire Department.

Mr. Cooper sent a letter to OTARMA and the Prosecutor for an opinion regarding BCI checks on current personnel.

Mr. Walker issued no permits. There was a problem with an overflow drain on White Chapel Road. A resident in Harbor Hills will be cleaning up the trash on their property. There was one violation in which Mr. Walker is still trying to contact the owner.

Jurgen Pape, a landscape architect, went over the preliminary plans for Jacksontown Cemetery. After a discussion, the Trustees will discuss and look at other cemeteries to come up with a plan.

The Township Hall Electrical Bids were opened. We received one bid from Gibson Electric for \$4,859.47. Mr. Miller made a motion to table the bid proposal. Mr. Acord seconded the motion. Roll call: Miller, yes; Acord, yes; Cooper, yes.

Mr. Miller made a motion authorizing the County Engineer to reduce load limits on township roads. Mr. Acord seconded the motion. Roll call: Miller, yes; Acord, yes; Cooper, yes. The resolution was read in the minutes. A copy of the resolution is on file with the Township Clerk.

Mr. Miller mentioned that he and Mr. Acord are working on the FEMA reports and will turn them in on February 23rd.

Richard Cash mentioned that the Woods at Buckeye Lake are doing a good job on the roads.

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