

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

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

Others present: Scott Rawdon, Mike Wilson, Richard Cash, Joe Walker, Mike Briggs, Dale Ours, John Loudermilk, Steve Patterson and Charlie Davis.

The Pledge of Allegiance was recited.

Attached is a copy of all expenditures totaling \$30,515.02.

Minutes of the previous meeting were read, approved, and signed by the Trustees.

Minutes of the Special Meeting on January 31 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 regarding the Local Government Task Force meeting on February 17, 2005.
2. Received information from the LCPC regarding the FY 2005 CDBG.
3. Received information from the LCPC regarding James and Wilma Epifano.
4. Received information from the LCPC regarding Madeleine Johnson and David Morgan. |
5. Received information from the LCPC on the order fixing time and place of view and of final hearing and notice on establishing Sandpiper Drive and Bobwhite Court.
6. Received information from Licking County Recycling and Litter Prevention.

Buckeye Lake Mayor Frank Foster asked if the Trustees would be interested in investing funds to purchase a tornado siren which will be shared by Union Township, Licking Township and Buckeye Lake. Mayor Foster mentioned that the siren would be placed at a point that would benefit all three entities. After a discussion the Trustees asked Mayor Foster to go ahead and gather more information regarding the siren and the location.

A discussion took place regarding the survey that John Loudermilk brought in.

Mike Wilson gave the Fire Co. report. There were 88 runs in January. He also went over the 2004 Fire Co. events.

Mr. Acord made a motion to accept the new Fire application in which the new applicants will need to have a BCI check done. Mr. Miller seconded the motion. Roll call: Miller, yes; Acord, yes; Cooper, yes.

After a discussion, Mr. Cooper made a motion to have all members of the Fire Co. have the BCI check done. The Township will reimburse the \$15 fee for the old and new applicants. Mr. Acord seconded the motion. Roll call: Miller, abstained, Acord, yes; Cooper, yes.

After further discussion, Mr. Cooper made a motion to rescind the previous motion. Mr. Acord seconded the motion. Roll call: Acord, yes; Cooper, yes. Mr. Miller was out of the room.

Joe Walker gave the Zoning report. There were no permits or violations however he was checking up on some complaints.

Mr. Cooper met with a landscape architect regarding Jacksontown Cemetery. Mr. Cooper mentioned that we should have a survey done for the cemetery and mentioned some of the ideas from the landscape architect. After a discussion, Mr. Cooper made a motion to retain the services of Jurgen Pape to prepare a landscape plan with an estimated cost of \$750. Mr. Acord seconded the motion. Roll call: Miller, yes; Acord, yes; Cooper, yes.

Mr. Miller thanked the road crew for the cleaning they did in the cemeteries. He also mentioned that Fleatown Cemetery was originally named Baptist Cemetery and Friendship Cemetery and mentioned that he would like it changed.

Mr. Cooper made a motion to have Dale Ours fill the Zoning Commission Board vacancy. Mr. Miller seconded the motion. Roll call: Miller, yes; Acord, yes; Cooper, yes.

Mr. Acord and Mr. Miller both attended the winter convention and discussed the classes they attended.

A discussion took place regarding the purchasing of a chipper.

Mr. Acord made a motion to accept the User Agreement from UAN. Mr. Miller 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; Cooper, yes; Acord, yes.