

Minutes of the Board of Licking Township Trustees, regular meeting, held at the Twp Hall Jacksontown/ OH at 7:00pm on March 21, 2005.

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

Others present: Phil Herman, Rick Black, Leslie Baughman, Joe Walker, Mike Wilson, Scott Rawdon, Jerry Franks, Richard Cash, Mike Briggs, Shannon Arbaugh, Steve Patterson and Charlie Davis.

The Pledge of Allegiance was recited.

Attached is a copy of all expenditures totaling \$13,314.31.

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 Licking County Office of Homeland Security and Emergency management regarding Township right-of-way clean up. 2. Received information from the LCHD regarding mosquito control.

Phil Harmon, Rick Black and Leslie Baughman from the Lakewood Citizens Advisory Committee discussed the possibility of establishing a 'New Community Authority' in the Township. Mr. Cooper asked if they could also speak at a Zoning Commission Board meeting since any 'New Community Authority' needs to be addressed in the Zoning Resolution.

Authority' needs to be addressed in the Zoning Resolution.

Mr. Wilson mentioned to the Trustees that he would like to spend \$3500 on new radio equipment. This is the 10% that the Township will need to pay on the \$35000 which the Fire Co. can spend from the FEMA Grant. Mr. Miller made a motion to spend \$3500 on new radio equipment. Mr. Cooper seconded the motion. Roll call: Miller, yes; Cooper, yes.

Mr. Miller made a motion to sell the 59' GMC tanker for \$1000. Mr. Cooper seconded the motion. Roll call: Miller, yes; Cooper, yes.

Mr. Wilson mentioned that the paperwork from the old fire department has been turned in to the Attorney Generals Office. Mr. Wilson also mentioned that the title search will need to be done.

Mr. Cooper made a motion to purchase two sets of fire gear with a cost around \$2800. Mr. Miller seconded the motion. Roll call: Miller, yes; Cooper, yes.

Mr. Wilson mentioned that he will be taking his vacation on April 1 - April 8.

Joe Walker turned in 1 permit totaling \$30. He patrolled the Township and found no violations. In regards to a resident in Harbor Hills, Mr. Walker will file a report with the Health Department if they do not clean up their property. Mr. Miller received a call asking about a resident on Lake Drive in which he was told that there were people living in a garage. Mr. Walker stated that there was nothing in the Zoning Resolution so there was nothing that he can do. Mr. Cooper asked Mr. Walker to contact Assistant Prosecuting Attorney Tony Stucco and have him review our Zoning Resolution for an interpretation.

In regards to the mowing bid, Mr. Cooper mentioned that Lowry's Mowing & Bushhogging submitted everything to spec and recommends the bid be awarded to them. Mr. Miller mentioned that he looked at the cemeteries that Lowry's take care of and mentioned that they are no better than ours. Mr. Miller made a motion to award the bid to Cormican Lawn Service for \$185 per mowing. Mr. Acord seconded the motion. Roll call: Miller, yes; Acord, yes; Cooper, yes.

In regards to the property at 8051 Somerset Road, Mr. Cooper mentioned that Mr. Secrest indicated that the most desirable slope for safety maintenance for mowing is a 4 to 1 slope.

Mr. Miller made a motion to reject the electrical bid since only one was received. Mr. Acord seconded the motion. Roll call: Miller, yes; Acord, yes; Cooper, yes. Mr. Cooper mentioned that he would like to contact Gibson Electric and Heath Electric to get a new price on the electrical work.

Mr. Miller made a motion to authorize Jill Linn, Clerk, to sign all documents and in all ways act as the Authorized Agent relative to the Public Assistance Grant Program for FEMA-DR-1580-OH. Mr. Acord seconded the motion. Roll call: Miller, yes; Acord, yes; Cooper, yes.

Mr. Miller will call Frank Harmon to see about changing the insurance deductible. Mr. Cooper will send a letter to the OTA requesting them to explore and potentially establish a program to help townships lower their insurance costs.

Mr. Cooper asked the Trustees to look at HB23 which gives townships more authority to regulate adult entertainment establishments.

In regards to the Village of River Oaks, the City of Heath will accept input from the Township. Mr. Cooper plans on speaking with them regarding water run-off, stand by generator which will have frequent testing, light pollution and detention basin which may increase mosquito population.

Charlie Davis asked about the mosquito control at the wetlands at Dawes. Mr. Cooper asked Tim Mason who said that the environmental balances will not cause it to be a breeding ground. Charlie Davis also pointed out a mosquito problem at Licking Trails Road and Davis Road.

Mr. Acord will meet with the Shelly Co. to get prices on some of the Township roads that need attention. Mr. Miller asked Mr. Acord to ask them about Licking Trails Road South. The Clerk mentioned that they still haven't billed us for last year.

Mr. Miller asked the clerk to publish an advertisement in the Beacon and Advocate asking that all wreaths, blankets, etc. be removed from the Township cemeteries by April 15.

Mr. Acord made a motion to accept the Fire Application for Theresa McCormick. Mr. Cooper 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.