

Minutes of the Board of Licking Township Trustees, regular meeting, held at the Twp Hall Jacksontown, OH at 8:00pm on April 4, 2005.

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

Others present: Joe Walker, Scott Rawdon, Richard Cash, Mike Briggs, Ray Weekly, Steve Patterson and Charlie Davis.

The Pledge of Allegiance was recited.

Attached is a copy of all expenditures totaling \$32,949.42.

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. Cooper 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; Cooper, yes.

CORRESPONDENCE:

1. Received a letter from the LCPC approving the variance from James & Carol Cormican.
2. Received a letter from the Governor's office confirming a Resolution passed by the Trustees regarding Local Government Funds.
3. Received information from the County Commissioners regarding Local Government Fund Task Force, County Government Day Luncheon and a Potential Grant for Disaster Clean Up.
4. Received a letter from the County Engineers Office regarding an inspection of Sandpiper Drive & Bobwhite Court.
5. Received the April Grassroots Clippings.
6. Two cemetery deeds were signed.

In regards to the previous meeting, Mr. Cooper mentioned that the letter to the Ohio Township Association was not sent because the Trustees did not sign it.

Richard Cash mentioned that his neighbor is building a house and garage to the west of his property and is causing multiple problems. He mentioned that there were several mistakes with the variance and permit that his neighbor received and was approved for. Mr. Cash mentioned that he has filed a lawsuit against Tom Stratford which will eventually involve the Township. Mr. Cooper mentioned

that there were two issues: 1) the garage being used as a living structure and 2) the permits that were issued. Mr. Walker said that he will give Mr. Cash a copy of the variance. A discussion followed.

Mike Briggs gave the Fire Co. report. There were 81 runs, unofficially, in the month of March. He asked that the resolution for donated property be ready by the next meeting. Mr. Cooper said that we need to include the personal property. Mr. Cooper made a motion to have the title search done for a cost of \$115. Mr. Miller seconded the motion. Roll call: Miller, yes, Cooper, yes. Mr. Miller made a motion to reimburse the Fire Co. personnel who attend the Fire Dept. Instructors Conference in Indianapolis. Mr. Cooper seconded the motion. A discussion took place regarding the use of the key lock box.

Mr. Walker turned in 7 permits totaling \$435. He mailed out a certified letter to Mr. Stratford for the garage violation. He also sent a letter to Harold Bishop for a zoning violation. Mr. Walker has contacted people regarding signs in the township that do not have a permit.

Mr. Miller, Steve and Charlie met with FEMA and turned in the material and equipment used for the ice storm.

Mr. Miller was not able to talk with Frank Harmon regarding the possibility of changing the out of pocket cost for the health insurance. He will try to get the information needed by the next meeting.

Mr. Cooper mentioned that April 23 & 24 will be the 2nd Annual Licking Township Road Clean Up Days. He mentioned that the sections are divided the same as last year and they are on the website.

Mr. Cooper mentioned that he will ask the Licking County Farmland Preservation Committee to give a 20 minute presentation at the May 2nd meeting.

Mr. Miller mentioned that Ron Acord was to meet with The Shelly Co. to discuss the road that need to be done this year. Mr. Miller also mentioned that he will be using the computer in the Township Hall to keep track of the road inventory, culverts, etc.

Mr. Cooper asked if the Township can reimburse Rhonda Carte for virus software. The cost will be around \$50.

A discussion took place regarding the Buckeye Scenic Railroad putting in a bike trail.

Mr. Cooper mentioned that Tim Weisert is working with Holophane for lighting for the township. He asked that this be discussed at the next meeting.

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