

Minutes of the Board of Licking Township Trustees, Regular Meeting, held at the Twp Hall Jacksontown, OH at 7:00pm on April 3, 2006.

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

Others present: Joe Walker, Kim McKinney, Joe Hart, Dennis Dove, Cindy Fields, Roberts Snedden Sr, Charles Prince, Richard Cash, Bill Ours, Mike Briggs, Michael Smith, Steve Patterson and Charlie Davis.

The Pledge of Allegiance was recited.

Attached is a copy of all expenditures totaling \$32,616.15.

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. _____, Fiscal Officer.

Motion was made by Mr. Acord, seconded by Mr. Cooper that the attached list of bills be approved as the lawful obligation of Licking Township and the Fiscal Officer be directed to issue warrants of the Township in payment of the same. Roll call: Acord, yes; Cooper, yes; Miller, yes.

CORRESPONDENCE:

1. Received information from the Licking County Soil and Water Conservation District regarding dry hydrants.

In regards to the comment made by Cindy Fields at the March 20th meeting, in which she asked that the February 6th meeting be corrected, the Fiscal Officer said that she listened to the recording again and that what was in the minutes of the February 6th meeting were correct.

Cindy Fields mentioned that the zoning fee schedule on the website was not consistent with the schedule that was given to her by Erna Holland. The one that was given to her by Erna is also the one that Joe Walker uses and should be the one on the website. She asked when the latest zoning fee schedule went in affect and why it wasn't listed as an amendment. Joe Walker said he believed he had the information in his truck. Cindy also said that the Zoning Commission Board should have the information.

Mike Wilson gave the Fire Co. report. There were 68 runs in the month of March. He mentioned that the Licking County Soil and Water Conservation offers a grant for putting in dry hydrants. The Fire Co. is looking at a pond on Ryan Road to see if they can install a dry hydrant. In regards to the Fema Grant for the new fire

truck, Mr. Wilson said that the grant is for \$250,000 in which the township will pay 5% or \$12,500. Fema will give us 25% of the \$237,500 to make a down payment. They will also give us money to purchase the chassis which will cost about \$102,000. Mr. Wilson said that if we put down an initial \$200,000 we could save \$5000. Joe Hart mentioned that if we put the money into a CD we could possible make money on the \$200,000. The Fiscal Officer mentioned that the money we receive from Fema needs to be spent for the fire truck and cannot be placed in the account to make interest. A discussion followed.

Joe Walker turned in four permits totaling \$330.

In regards to the zoning permit fee schedule, Mr. Acord mentioned that we should work on the zoning resolution before we do anything with the permit fee schedule. Mr. Cooper mentioned that the current zoning resolution is in effect now and that the fee schedule that supports the current resolution doesn't pay the cost for doing business and the Township is losing money. Mr. Miller would like to review the proposed fee schedule until June 1st. Mr. Miller made a motion to conclude the zoning fee schedule by the June 1st. Mr. Acord seconded the motion. Roll call: Acord, yes; Cooper, no; Miller, yes.

In regards to the bar problems, Mr. Cooper received an email from Major Mitchell who has been on vacation but will be addressing the issue soon. Mr. Miller mentioned that he and Charlie Davis saw Tim Lollo and Mr. Smith regarding the parking situation and was informed that per the ORC there are certain areas where they could not place no parking signs but there have been some changes and he will contact Mr. Fox and let the Trustees know what he found out.

Mr. Cooper mentioned that volunteers are needed for the Township Clean Up Day. A discussion followed. There will be a little expense for purchasing gloves for the volunteers.

Mr. Cooper mentioned that there were three applicants for the Zoning Appeals Board vacancy. The Trustees will meet with the applicants on either April 6th or 10th.

Mr. Cooper mentioned that the Licking County Commissioners signed the Annexation to Heath.

Licking County Treasurer Michael Smith and Prosecuting Attorney Dennis Dove went over the process of collecting delinquent taxes.

Mr. Cooper asked that we advertise for alternate members for the Zoning Commission Board. Mr. Miller mentioned that since there are three applicants for the Zoning Appeals Board that we should see if the two who are not offered the position on the Board if they would be interested in being an alternate member for either board. Mr. Cooper suggested that the two could be the alternate

members for the Appeals Board if the applicants wanted. Joe Hart, who is an applicant, said that he was willing to stay after the meeting so they can interview him. Mr. Cooper said that they would like the chairperson of the board and Mr. Walker at the interview.

Mr. Cooper said that he was contacted by Bev Telepchak regarding problems with the ditching that was done by Mr. Hostasa. Mr. Miller and Mr. Acord will check out the problem. A discussion followed.

Mr. Miller thanked the road crew for the ditching and trimming the trees in the cemetery. Mr. Miller would like to have the ditching done before they start the mowing.

Robert Snedden asked for an answer to his question from the last meeting which was: without a right of way how can you have a clear zone? Mr. Miller said that he didn't have an answer and will refer that to Tim Lollos' office. Mr. Acord said that the reason they removed the stakes from the edge of the blacktop was because it was a danger for the people driving on the road and they had talked with the County Engineer who recommended that they be moved. Mr. Snedden is tired of people driving on his property even after he put the small pins up so if he has to put something bigger up he will. He also mentioned that there is a casing on the corner of Somerset and Roley Hills Road. Mr. Acord said that it has been up for twenty years and is not in the way. Mr. Snedden disagreed.

Dennis Dove gave the township a letter regarding Fleatown Cemetery in which it should be Friendship Cemetery. Dennis gave a background on the Friendship Church at Hogrun which was at the corner of White Chapel Road and St. Rt. 13. He also has a list of sir names which are buried there. A discussion followed regarding the cemetery.

Cindy Fields mentioned that with the Preservation of Historical Sites we may be able get grant money to help with the preservation of the cemetery.

Charlie Davis mentioned that the website states that the zoning permit fees were adopted. Mr. Cooper said that he will have that corrected.

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