

Minutes of the Board of Licking Township Trustees, Regular Meeting, held at the Twp Hall Jacksontown, OH at 7:00pm on July 17, 2006.

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

Others present: Cindy Fields, Robert Snedden Sr., Joe Walker, Mike Wilson, Charles Prince, Bill Ours, Joe Hart Steve Patterson and Charlie Davis.

The Pledge of Allegiance was recited.

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

Attached is a copy of all expenditures totaling \$77664.62

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 Resolution 51-437 from the County Commissioners.
2. Received Resolution 51-445A from the County Commissioners.
3. Received Resolution 51-489 from the County Commissioners.
4. Received Resolution 51-491 from the County Commissioners.
5. Received information for the District 17 OPWC Application Training.
6. There are four cemetery deeds needing to be signed. |

Mr. Wilson gave the Fire Co. report. There were 66 runs in June. He mentioned that there is carpet in the dayroom at Station 3, that E601 had a problem with the check engine light and they should receive some of the money back from the repair since they had to rewire it, pump testing was done on the trucks and the Insurance Services Office will be out to gather information to determine a fire insurance classification that may be used in the calculation of property insurance premiums.

Mr. Arcord made a motion to have the SCBA airpac testing done. Mr. Miller seconded the motion. Roll Call: Acord, yes; Cooper, yes; Miller, yes.

Mr. Acord made a motion to send Christina Priest and Rebecca Haggerty to medic school. Mr. Miller seconded the motion. Roll call: Acord, yes; Cooper, yes; Miller, yes.

Mr. Miller made a motion to spend around \$1000 or whatever is needed in materials for the search and rescue maze at Station 2. Mr. Acord seconded the motion. Roll call: Acord, yes; Cooper, yes; Miller, yes.

Mr. Walker turned in 8 permits totaling \$1350. He mentioned that there is no change in the Stratford case. Mr. Walker mentioned that the Zoning Commission Board approved the two zoning changes for the property at 10019 Jacksontown Road. The Fiscal Officer mentioned that she received the information for the changes and gave copies to the trustees. The first is to change the existing zoning from residential/commercial to commercial; the second is to change the zoning text to permit the repair and sales of agricultural and construction equipment. The Fiscal Officer will advertise to have the public hearing at the August 7 regular meeting.

Mr. Cooper made a motion to move ahead with getting the resolutions together for township parking. Mr. Acord seconded the motion. Roll call: Acord, yes; Cooper, yes; Miller, yes.

Mr. Miller mentioned that the 30 days he gave Mr. Snedden Sr. at the June 19 meeting to remove the objects along the road was null and void. Mr. Miller made a resolution that the objects be removed, as per letter dated April 12, 2006 from Assistant Prosecutor Eric Fox. Mr. Cooper seconded the motion. Roll call: Acord, yes; Miller, yes; Cooper, yes.

Mr. Cooper went over the information he received from Assistant Prosecutor, Eric Fox, in regards to annexation.

Mr. Cooper brought up the Natural Gas Aggregation Opt In and Opt Out plans. A discussion followed.

Mr. Acord went over the Heath and Hebron Wastewater Management Plan.

Mr. Miller mentioned the work that was being done at Fleatown Cemetery. He went over trees that are in the way of the roads. He mentioned that they will contact the engineers' office regarding the guardrail in Misty Meadows. He also mentioned that a new culvert may be needed at Miller Avenue. Mr. Miller mentioned that they are working on the next set of road which will need done and they may need to go to bid.

Mr. Walker mentioned that the township has spent money on a sound system which helps no one but the Fiscal Officer, lights which have never been put in and money to beautify the cemetery which has fallen by the wayside. The township can spend money on an air conditioner for the Township Hall or move the meeting to the Fire Co. where it is cooler. Bill Ours mentioned that he comes to the meeting as a representative of Harbor Hills and that it is hard to hear the meeting even when he sits in the front row. Cindy Fields mentioned that she listened to ten hours of the meetings on the CD and they were hard to hear. Mr. Miller also mentioned that when he listened one of the CD's it was hard to hear. Mr. Cooper mentioned that they need to consider moving the meeting to the Fire Co.

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