

Minutes of the Board of Licking Township Trustees, Regular Meeting, held at the Fire Co. Station 3, Jacksontown, OH at 7:00pm on March 19, 2007.

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

Others present: Joe Hart, Joe Walker, Bill Ours, Larry Gerlach, Mike Wilson, Charles Prince, Tony Stucco, Steve Patterson and Charlie Davis.

The Pledge of Allegiance was recited.

Total expenditures of \$12,755.48 were approved and paid by the signatures of the Trustees.

There are funds on hand or in the process of collection to pay the attached listed bills. \_\_\_\_\_, Fiscal Officer.

#### CORRESPONDENCE:

1. Received information regarding FEMA requirements to the areas susceptible to flooding.
2. Received information regarding Senate Bill 16.
3. Received information regarding NIMS compliance.
4. Received information regarding proposed subdivision regulations.
5. Cemetery deeds were signed.

Mr. Acord asked the Fiscal Officer to give a copy of the cemetery deeds to Steve Patterson.

The Amended Official Certificate of Estimated Resources was received with a year total of \$1,534,908.04.

Mr. Miller made a motion to bid for a grass truck for the Fire Co. Mr. Acord seconded the motion. Roll call: Acord, yes; Cooper, yes; Miller, yes. Mr. Miller explained the grant being used for the truck. The Trustees signed a letter prepared by Mr. Wilson stating that the township has the additional funds, outside of the grant, to purchase the truck.

Mr. Walker turned in one permit totaling \$40.

Another invoice will be sent out at the end of April if nothing has been received regarding the damaged guardrail.

The cemetery bids were opened: Lawn Boys \$220 per mowing Cormican Lawn Service \$225 per mowing The Shining Co \$175 per mowing. The decision will be made at the next meeting.

Mr. Acord met with John Cormican regarding the cemetery stones that apparently were damaged by the mowers. Mr. Cormican will see what he can do but stated that his equipment is not heavy enough to move the stones. Mr. Acord gave the Trustees a list of the stones damaged. A discussion followed.

Mr. Cooper made a motion to authorize the fiscal officer to publish a notice stating that a public hearing would be held to consider the proposed amendment by applicants David and Joy Smith to amend the Licking Township Zoning Map to rezone 8.942 acres of a 46.980 acre parcel from residential to business/commercial district. The information will be available at the Licking Township Fire Co., Station 1. The public hearing will be scheduled for April 2nd and if there is a problem meeting the advertising requirements, there will be a special meeting on April 5th at 7:00pm. Mr. Miller seconded the motion. Roll call: Acord, yes; Cooper, yes; Miller, yes.

Mr. Cooper made a motion to authorize the fiscal officer to publish a notice stating that a public hearing would be held to consider the application from David and Joy Smith to amend Section 4 - Classification of Uses, Business and Commercial District and Terms and Definitions of the Licking Township Zoning Resolution. The public hearing will be scheduled for April 2nd and if there is a problem meeting the advertising requirements, there will be a special meeting on April 5th at 7:00pm. Mr. Miller seconded the motion. Roll call: Acord, yes, Cooper, yes; Miller, yes.

A discussion took place regarding the process the Smiths' had gone through.

Mr. Acord gave the Trustees and Road crew health insurance forms to fill out.

Mr. Acord attended the Health Dept Annual meeting in which the smoking ban and the aeration systems were discussed.

Mr. Cooper made a motion to go into executive session to discuss personnel issues. Mr. Miller seconded the motion. Roll call: Acord, yes; Cooper, yes; Miller, yes.

Mr. Cooper made a motion to close executive session. Mr. Miller seconded the motion. Roll call: Acord, yes; Cooper, yes; Miller, yes.

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

Mr. Miller made a motion to go into executive session to discuss pending court action. Mr. Acord seconded the motion. Roll call: Acord, yes; Cooper, yes; Miller, yes.

Mr. Cooper made a motion to close executive session. Mr. Acord seconded the motion. Roll call: Acord, yes; Cooper, yes; Miller, yes.

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

Mr. Cooper made a motion to appoint Denise Delagrange to the Zoning Commission Board as a volunteer alternate for a five-year term. Mr. Miller seconded the motion. Roll call: Acord, yes; Cooper, yes; Miller, yes.

Mr. Miller made a motion to have a decision regarding the Stratford case at the April 2nd regular meeting. Mr. Acord seconded the motion. Roll call: Acord, yes; Cooper, yes; Miller, yes.

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