

Minutes of the Board of Licking Township Trustees, Regular Meeting, held at the Fire Co. Station 3, Jacksontown, OH at 7:00pm on June 2, 2008.

Mr. Hart called the meeting to order with the following members present: Joseph Hart, Joseph Cooper and David Miller. Mr. Miller came to the meeting at 7:05pm since he had to pick up information from the fiscal officer. Jill Linn was absent.

Others present: Bill Ours, Adam Clifton, Jack Creiglow, Charles Prince, Rick Rife, Michael Wilson, Marshall Eubanks, Mike Briggs, Robert Mar, Rob Mills and Steve Patterson.

The Pledge of Allegiance was recited.

Total expenditures of \$31,364.28 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 bill. _____, Fiscal Officer.

Mike Wilson gave the Fire Co. report. There were 81 runs for the month on May for a YTD total of 440. The water pump on engine 604 was repaired.

Mr. Cooper made a motion to adjourn into executive session to meet with Chief Wilson regarding personnel issues at 7:08pm. Mr. Miller seconded the motion. Roll call: Hart, yes; Miller, yes; Cooper, yes.

Mr. Cooper made a motion to reconvene the regular session at 7:26pm. Mr. Miller seconded the motion. Roll call: Hart, yes; Miller, yes; Cooper; yes.

Mr. Hart mentioned that Joe Walker would not be attending the meeting and that Joe Walker said that very little activity took place.

Rob Mills mentioned that they have 95% of the mowing done and that the fence in Harbor Hills is almost complete.

A lengthy discussion took place regarding the resurfacing of township roads. Mr. Miller will give the Trustees the list of roads with the length and width that he would like to go to bid by the next meeting. Mr. Miller is working on a solution to fix the cracks in Misty Meadows.

Mr. Miller received a call from a residence on Harbor View to see if we have a noise ordinance.

Mr. Miller mentioned that they will be moving the sign by Denise Delagranges' home.

Mr. Cooper prepared an advertisement for a new Zoning Commission Alternate Member and asked that we run the advertisement for a month.

Rick Rife asked how to abandon a road and how to open an abandoned road. Mr. Miller mentioned that he would go through the County Engineer and then it will go to the County Commissioners. Mr. Cooper mentioned that a petition with twelve residence signatures or a petition with contiguous residence signatures is needed. A discussion took place.

Robert Mar from Captain Woody's introduced himself and left his number with the Trustees. Mr. Cooper said that he had asked the Zoning Commission Board to write a position statement about land use and parking issues in that area. Mr. Hart asked the board to consider initiating a text change allowing commercial parking in a residential area as a conditional use.

Jack Creiglow moved into Maple Bay and mentioned that a speed bump was removed and asked how they go about putting a speed bump back in. Mr. Miller said that you cannot put in speed bumps because it's against the law and it tears up the equipment.

Bill Ours thanked Dave and Rob for putting the fence around the cemetery in Harbor Hills. He also mentioned that the shed was moved. Mr. Hart thanked Bill for his efforts in having the shed moved.

Mr. Miller made a motion to adjourn the meeting at 8:51pm. Mr. Cooper seconded the motion. Roll call: Hart, yes; Miller, yes; Cooper, yes.