

Minutes of the Board of Licking Township Trustees, Regular Meeting held at the Fire Co., Station 3, Jacksontown, OH at 7:00pm on April 19, 2010.

Mr. Hart called the meeting to order with the following members present: Joseph Hart, Ronald Acord, David Miller arrived at 7:05 and Jill Linn.

Others Present: John Holman, Bill Ours, Charles Prince, Jim DeLucas and Steve Patterson.

The Pledge of Allegiance was recited.

Minutes of the February 1, 2010 meeting were approved as read.

Minutes of the February 16, 2010 meeting were approved as read.

Dale Wise mentioned that the Licking Township Zoning Commission passed an updated resolution which will make it easier to update amendments. The new proposed document will have an index, new article numbers, previously passed amendments that were not inserted, the subdivision section and zoning fees were removed. Mr. Hart asked if the language was the same and Dale said that it was. Mr. Hart asked if there were any current proposed amendments being considered for the 'future use' paragraphs. Dale said no. After a discussion, the Trustees will hold a Public Hearing on May 3rd during the Regular Meeting starting at 7:00pm. An ad will be placed in The Advocate and The Beacon. Dale mentioned that on May 10th at 6:30pm the Licking Township Zoning Commission will have an open house for the public to review the zoning maps at Station 3.

Jim DeLucas, from Burnham & Flower Insurance Group representing OTARMA, attended the meeting to discuss the liability insurance. A discussion followed.

Mr. Hart made a motion to accept OTARMAs' renewal rate in the amount of \$9434.00. Mr. Acord seconded the motion. Roll call: Hart, yes; Acord, yes; Miller, yes.

The financial reports were given to the Trustees.

Mr. Miller made a motion to approve the expenditures totaling \$16,180.43. Mr. Acord seconded the motion. Roll call: Hart, yes; Acord, yes; Miller, yes.

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

CORRESPONDENCE

1. Information from the LCHD regarding mosquito control
2. Information from OTAMRA
3. Email from Jon Lynch

In regards to the LCHD mosquito control the Trustees decided that no action was needed.

In regards to the email from Jon Lynch, Mr. Miller will call ODOT, the County Engineers Office and LCATS to see what needs to be done.

Steve Patterson mentioned that we received 95.3 tons of salt.

A discussion took place regarding the guardrail at Licking Trails Road and White Chapel Road.

Mr. Miller made a motion to spend up to \$2000 to repair the guardrail. Mr. Hart seconded the motion. Roll call: Hart, yes; Acord, yes; Miller, yes.

Mr. Miller thanked those who helped with the township clean up. He also said that the mowing looks good.

Mr. Miller mentioned that he was late because he was attending an Extension Advisory Committee dealing with health.

Mr. Miller mentioned that there will be a Hookaville concert on May 29th and May 30th.

Mr. Hart received a call from Ricky Sue Grunden, from Hunts Landing, who mentioned that they have established through the sheriffs office and Buckeye Lake Police Department a

block watch program. Mr. Miller will call her to let her know where to put the signs.

Mr. Hart made a motion to adjourn the meeting at 8:30pm.
Mr. Acord seconded the motion. Roll call: Hart, yes;
Acord, yes; Miller, yes.

Attest