

Minutes of the Board of Licking Township Trustees, Regular Meeting held at Licking Township Fire Station #600, Jacksontown, OH at 7:30 p.m., on January 21, 2020.

Mrs. Lynch called the meeting to order with the following members present: John Cormican, John Holman, Dave Miller and Andrea Lynch.

Others Present: Mike Wilson; Ed Monroe; Doug Howell (*)
(*) present but did not sign in.

The Pledge of Allegiance was recited.

Minutes were distributed, one correction noted, and signed by the Trustees.

Mr. Miller made a motion to approve expenditures totaling \$30,015.81

Mr. Cormican seconded the motion.

Roll Call: Cormican, yes; Holman, yes; Miller, yes.

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

CORRESPONDENCE:

1. Grassroots Clipping Jan 2020 re: Census Ideas & Reminders
2. LMH Corporate Breakfast invitation
3. CFLP Recycling Survey response
4. LCPO letter re: Avondale Junk Car matter - dismissed

A discussion took place regarding the 2020 census. The Board agreed to place information on the township website encouraging residents of LTWP to participate in the census.

The Fiscal Officer provided a recap of LTWP recycling totals for 2019 as follows: LTWP recycling bins collected 52,658lbs of material compared to 46,080 from 2018. This is an increase of 6578lbs over last year. A discussion took place.

A discussion took place regarding the Road Department's request to open an account with ACE Hardware.

Mr. Miller made a motion authorizing the Fiscal Officer to open a credit account or credit card with ACE Hardware on South 30th Street, Heath, OH in the amount of \$1000.00.

Mr. Cormican seconded the motion.

Roll Call: Holman, yes; Miller, yes; Cormican, yes.

Mr. Miller made a motion authorizing the Fiscal Officer to close the Home Depot credit card account.

Mr. Cormican seconded the motion.

Roll Call: Miller, yes; Cormican, yes; Holman, yes.

Chief Mike Wilson presented a request for the purchase of fire gear for LTFC for 2020. Chief Wilson indicated that the average lifespan for brand new "in package on the shelf" gear is 10 years and most of our gear is from 2010/2011. He wishes to purchase 12 sets of gear (\$2300/set) + 5 helmets (\$350/helmet) this year with plans to purchase the remaining sets in 2021. A discussion took place.

Mr. Holman authorized Fire Chief Wilson to spend up to \$30,000.00 for 12 sets of fire gear and 5 fire helmets as presented.

Mr. Miller seconded the motion.

Roll Call: Miller, yes; Cormican, yes; Holman, yes.

Chief Wilson provided updates on the following:

- Several unresolved construction/punch list items will be addressed with Roberston Construction and JBA.
- Met with Kevin Eby and discussed potential ISO impact due to recent installation of hydrants.
- Generator has been scheduled for routine service.

Zoning Inspector Doug Howell gave the Zoning Report. There were three permits issued as follows:

Edward Burkhart - Licking Trail Road - Garage - \$100.00
Dawes Arboretum - Jacksontown Road - Signs - \$550.00
Kul & Kamala Baral - Davis Drive - Deck - \$100.00

Mr. Howell said he provided the LCPO with his final inspection and suggestion to dismiss the Avondale junk car matter. Mr. Howell provided an update on the camper situation at Lakeshore Boulevard and indicated that clean-up is underway and he will re-inspect later this week.

Mr. Miller reported the following:

- OPW Final Meeting is 1/24/2020 and at least one of our projects has a good chance of approval.
- Requested an OPW back-up for 2020. Mr. Cormican will serve as the OPW back-up to Dave Miller.

Mr. Cormican provided an update on the Ridgely Tract Road property and said he has had continued conversations with the LC Treasurer regarding potential land bank foreclosure & clean-up.

Mr. Holman presented the following:

- 2020 Agenda format changes - a discussion took place. Mr. Holman will make the suggested changes.
- Distributed the LTWP annual MS-4 Report
- Cell phone carrier and equipment research

A discussion took place regarding Township cell phone services, equipment, and plans.

Mr. Miller made a motion that Licking Township enter into a contract with Verizon Wireless for new cellphone services and equipment (6 Kyocera flip-phones and 1 Kyocera Smartphone) with the total cost of service and equipment not to exceed \$300.00 per month not including taxes, fees, and surcharges.

Mr. Cormican seconded the motion.

Roll Call: Holman, yes; Miller, yes; Cormican, yes.

Mr. Holman moved that the Board authorize the Fiscal Officer to cancel the current cellphone service contract with Sprint upon notification of new cellphone services being established.

Mr. Cormican seconded the motion.

Roll Call: Miller, yes; Cormican, yes; Holman, yes.

The Board scheduled a 2020 Budget Meeting to be held on Thursday, February 20, 2020 @ 9:30 a.m. with the regular meeting to be held thereafter. The Board cancelled the regular meeting slated for 2/18/2020 and asked the Fiscal Officer to advertise these changes accordingly.

There was no public comment.

Mr. Miller made a motion to adjourn the meeting @ 9:17 p.m.

Mr. Cormican seconded the motion.

Roll call: Cormican, aye; Holman, aye; Miller, aye.

Attest

January 21, 2020