

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 March 2, 2020.

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

Others Present: Ed Monroe; Doug Howell; Mark Hunh; Kyle Weekly; Ginger Hall; Mike Wilson; Kim Hudson(\*); Rebecca Hayes (\*).  
(\* ) present but did not sign in.

The Pledge of Allegiance was recited.

Minutes were read, two typos corrected, and signed by the Trustees.

Mr. Miller made a motion to approve expenditures totaling \$53,142.18  
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. Ohio Division of Liquor Control notice
2. Medical Mutual Life Insurance Renewal letter
3. Ohio EPA letter re: Biosolids
4. Charter Communications letter re: Cable Franchising Fees

The Fiscal Officer provided an update regarding the tax exemption status of all LTWP owned properties. LTWP is not being taxed but is being assessed for the Muskingum Watershed. No further action is needed from LTWP regarding exemption.

The Fiscal Officer presented one cemetery deed for signatures as follows:

- Pam Roberts - Jacksontown Cemetery Section 3 Lot E24 Grave #4 - Deed #171

Fire Chief Wilson gave the Fire Report. There were 87 runs in February which consisted of 76 EMS and 11 Fire bringing the TYD total to 188.

Chief Wilson reported that the IT room split unit has been installed, the generator service has been completed, and thanked Assistant Chief Kyle Weekly for all of his efforts in grant writing for LTFC.

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

Sean & Marilyn Strawser - Honeysuckle Lane - Home - \$299.00  
Brett & Mary Harbage - Lake Drive - Pole Barn - \$281.60  
Spencer Hayes - Jacksontown Road - New Home - \$291.20

Mr. Miller reported the following:

- Thanked Rob Mills and Jeff Houston for recent salting of roads.

- Tractor may be leaking around the O-rings.

Mr. Cormican provided an update on the Ridgely Tract Road matter. A discussion took place.

The Fiscal Officer presented information concerning a proposed fee increase for all cemetery fees. A discussion took place.

Mr. Miller moved that the LTWP Board of Trustees accept the following pricing as presented effective 4/1/2020:

- Single Gravesite Resident/Non-Resident \$400/\$600
- Each Additional Gravesite Resident/Non-Resident \$400/\$600
- Weekday Grave Opening/Closing \$300
- Weekend/Holiday Grave Opening/Closing \$550
- Weekday Cremation Gravesite Opening/Closing \$150
- Weekend/Holiday Cremation Grave Opening/Closing \$300

Mr. Cormican seconded the motion.

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

Mrs. Lynch stated that the 2020 Cemetery & Fire Station mowing season is approaching. A discussion took place. The Board directed the Fiscal Officer to advertise for mowing bids with a deadline of 4:00 p.m. on April 3, 2020. Bids will be opened on 4/6/2020. The Board requested that bidders provide proof of insurance, 3 professional references, and bid per mow vs one lump sum for the season.

A discussion took place regarding the status of the OPW grant.

Rebecca Hayes addressed the Board. Ms. Hayes indicated she was representing the Lancer Pride Levy Committee and provided details and examples of why Lakewood needs a new pre-K through 5<sup>th</sup> grade elementary building.

Kim Hudson and Ginger Hall addressed the Board. Ms. Hudson and Ms. Hall expressed their concerns regarding the campers being parked at a residence on Edgewater Beach Blvd. Both parties asked the Board what was being done to resolve the matter. Mr. Holman indicated that the Zoning Inspector has inspected the property multiple times, has spoken with the property owner's daughter, and has been working with the LCPO on the matter. A discussion took place. Mr. Howell was directed by the Board to contact the LCPO again on the matter and assist Ms. Hall with locating a LC Health Department complaint form.

Mark Huhn addressed the Board. Mr. Huhn said that as the owner of Crossroads in Jacksontown, he wanted to notify the Board that they will be offering live music outdoors this year. Mr. Huhn said that they will not be playing on school nights, will try to be good to the neighbors, and plan to shut the music off between 10:00 p.m. - 11:00 p.m. The Trustees thanked Mr. Huhn for notifying them of this and recommended that Crossroads every effort to be a good neighbor to the residents of Jacksontown. Mr. Holman said that Mr. Huhn may want to consider

approaching complaints like Legend Valley owner Steve Trickle wherein Mr. Trickle asked the LTWP Trustees to direct all complaint calls to him for handling. Mr. Huhn said he would consider that suggestion.

Mr. Miller made a motion to adjourn the meeting @ 8:50 p.m.

Mr. Cormican seconded the motion.

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

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Attest

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March 2, 2020