

Minutes of the Board of Licking Township Trustees, Regular Meeting held virtually via Zoom Conferencing at 10:01 a.m., on August 3, 2020.

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

Others Present: Mike Wilson

Mr. Miller made a motion to approve expenditures totaling \$80,284.55 dated 08/03/2020.

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.

The Fiscal Officer presented renewal bonds for Zoning Inspector Doug Howell and Zoning Clerk Andrea Lynch.

Mr. Holman made a motion that LTWP approve extension of the bonds through OTARMA for Zoning Inspector Doug Howell for the period of 7/1/2020-7/1/2024 and Zoning Clerk Andrea Lynch for the period of 7/16/2020-7/16/2024.

Mr. Cormican seconded the motion.

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

The Fiscal Officer reported the following cemetery deed(s):

- Cemetery Deed #175 issued to Estate of Bryan Gallup for Jacksontown Cemetery Section 3 Lot D-3 Grave #4.
- For Record Only: Deed #172 Mary Jo (Kinser) Simpson reported at the last meeting had to be issued as Deed #172-174 due to UAN software prohibiting multiple lots being recorded on one deed.

CORRESPONDENCE:

- 1) OTARMA 2019 Annual Report
- 2) LCC Hearing on Public Road Vacating: Zanesville Ave

Fire Chief Mike Wilson gave the Fire Report. There were 119 runs which consisted of 98 EMS, 20 Fire, and 1 Dive bringing the year-to-date total to 691 runs.

Chief Wilson reported on the following:

- BWC grant for \$50,000+ for new rescue tools ("jaws of life")
- BWC grant for \$15,000 for Lucas Device, hoods and gloves, and washer extractor
- Ambulance spec is completed and pending quote.

Mr. Cormican complimented LTFC for their quick and professional response to a recent family member.

Mr. Holman provided a brief update on the OPW contract

Chief Wilson thanked Kyle Weekly for his efforts. Mr. Holman thanked Kyle Weekly and LTFC for all of their efforts in continuing to find funding opportunities for LTFC.

Andrea Lynch gave the Zoning Report on behalf of Zoning Inspector Doug Howell as follows:

<b>ZONING PERMITS</b>				
NAME	ADDRESS	TYPE	AMOUNT	DATE ISSUED
Jon & Andrea Lynch	8332 Licking Trails	Pool Deck	75.00	07/21/2020
Roger & Bobbi Stollard	108 Barrington Dr	New Home	317.45	07/27/2020
Roger & Bobbi Stollard	108 Barrington Dr	Pole Barn	150.00	07/27/2020
Michael & Ruth Campolo	624 Lexington Ave	Deck & Pool	150.00	07/28/2020
Tina Drumm	Dartmouth Rd	New Home	281.25	07/28/2020
Victoria & Stephen Smith	6040 Lake Dr	Garage	125.00	07/29/2020
<b>Zoning Issues</b>				
Variance Application Virtual Hearing for Jonathan Green Honeysuckle Lane will be held via Zoom on August 20 <sup>th</sup> @ 7:00 p.m.				

Mr. Cormican inquired about an in-ground swimming pool being installed at a residence on Edgewater Beach Blvd. Mrs. Lynch said she would contact Mr. Howell and request an inspection.

Mr. Holman provided a brief update on the OPW Grant for Licking Trails Rd Phase II project and Marianna Drive. Mr. Holman thanked the Board and Fiscal Officer for their involvement in securing both grants. A discussion took place both projects.

Mr. Holman made a motion that the LTWP Board of Trustees hold a Special Meeting (virtually) on Monday, August 24, 2020 @ 10:00 a.m. to open bid packets for the Licking Trails Road Resurfacing Phase II Project.

Mr. Miller seconded the motion.

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

Mr. Miller made a motion that the LTWP Board of Trustees advertise and accept bids for the Licking Trails Road Resurfacing Phase II Project. Bids must be submitted by 4:00 p.m. on 8/21/2020 with bids to be opened at the Special Virtual Meeting to be held on 8/24/2020 @ 10:00 a.m. with a start date of 9/1/2020 and completion date of 11/15/2020.

Mr. Holman seconded the motion.

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

The Board concurred that they will place the Marianna Drive project out for bids 1<sup>st</sup> quarter 2021. Mr. Cormican expressed concerns regarding the conditions of the roads in Misty Meadows and suggested LTWP durapatch in that area and then consider applying for a grant. Mr. Miller agreed.

Mr. Holman provided a synopsis of the Ridgely Tract Road property. The matter has been pended for additional information from Austin Lecklider of the LCPO.

There was no public comment.

Mr. Miller made a motion to adjourn the meeting @ 11:03 p.m.

Mr. Cormican seconded the motion.

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

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Attest

August 3, 2020