

Minutes of the Board of Licking Township Trustees, Special Meeting scheduled to be held virtually via Zoom Conferencing at 10:00 a.m., on August 24, 2020.

**Due to Zoom Software issues nationwide (document A - attached), the Board suspended the virtual meeting and held the meeting in person at Licking Township Fire Station #600 on August 24, 2020, @ 11:00 a.m. and posted this change on the Licking Township Website.*

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

The Pledge of Allegiance was recited.
This meeting was recorded.

The Fiscal Officer presented sealed bids for the Licking Trails Road Resurfacing Phase II Project as follows:

- The Shelly Company - Start date 9/1/2020 Completion Date 11/15/2020
total bid cost: \$182,886.75.

The Fiscal Officer noted that a Certified Recovery Search was completed with no findings. Mr. Miller stated that the OPW Grant Project total was \$182,923.00 of which LTWP agreed to 26% of the cost of the project. The Shelly Company bid estimate is below the OPW Grant Project Total. A discussion took place comparing the LC Engineer's Estimate and the submitted bid from The Shelly Company.

Mr. Miller made a motion that the Licking Township Board of Trustees accept the bid from The Shelly Company totaling \$182,886.75 for the Licking Trails Road Resurfacing Phase II Project with a start date of 9/1/2020 and completion date by 11/15/2020 as presented.

Mr. Cormican seconded the motion.

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

Mrs. Lynch will contact The Shelly Company and complete the necessary contract paperwork.

Mr. Holman thanked everyone for their work and efforts on securing this grant for LTWP.

Mr. Miller reminded the Board about LTWP also receiving the Marianna Drive grant which will be acted upon in early 2021.

Chief Wilson reported that the computer software used by LTFC will require an upgrade totaling \$6000.00 & \$4000.00 respectively. Chief Wilson indicated that this software produces the fire reports, tracks maintenance, etc.

Mr. Cormican provided an update regarding the 3427 Ridgely Tract Road Nuisance property.

Mr. Holman indicated that a nuisance letter was sent via certified mail to Mr. Tomson on 8/21/2020 ordering the clean-up of his property within 7 days of receipt of the letter. LTWP shall provide for the abatement of the refuse/garbage at their expense should Mr. Tomson not comply with the order. LTWP may then enter the expense upon the tax duplicate as a lien upon the land.

Mr. Cormican indicated that he has been in talks with the EPA and Licking County regarding the waste on the property. Mr. Cormican indicated that the materials are considered a solid waste not a construction waste and as such, can only be disposed of at specific locations. The clean-up cost to LTWP will be approximately \$35,000.00 but may be more. Mr. Holman indicated that he attended a recent meeting with the Licking County Land Bank and they have agreed to pay 50% of the total clean-up cost. Mr. Cormican stated that time is of the essence and that in order for a lien to be filed by LTWP to recoup the clean-up costs, the property must be cleaned up prior to the property being foreclosed on.

Mr. Cormican made a motion authorizing \$35,000.00 for the clean-up of the property at 3427 Ridgely Tract Road.

Mr. Holman seconded the motion.

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

Mr. Holman reminded the Board of an upcoming Licking County Commissioner's Hearing on 8/27/2020 @ 1:00 p.m. concerning Payne and Hostasa.

A discussion took place regarding business continuity for September. The Board agreed to resume in-person business meetings beginning September 1, 2020 at LTFC #600 at 7:30 p.m. on the 1st & 3rd Monday of each month (unless on a holiday which then will be held on Tuesday). Mr. Holman stated that the Board will require social distancing, temperature checks, use of hand sanitizer, and masks to enter. Mr. Holman indicated that masks will not be required during the meeting. Mrs. Lynch questioned Mr. Holman regarding the mask requirement in a public building. Mr. Holman reaffirmed his position on the matter. The Board requested that the Fiscal Officer place an update on the website. The Board indicated that this may be subject to change based on any new mandates/directives from local or state officials.

There was no public comment.

Mr. Miller made a motion to adjourn the meeting @ 11:50 a.m.

Mr. Cormican seconded the motion.

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

Attest

August 24, 2020