

Minutes of the Board of Licking Township Trustees, Regular Meeting held @ Licking Township Fire Station #600 at 7:30 p.m., on September 21, 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, Ed Monroe, Doug Howell (*), Sam Broska (*), and Kyle Weekly (*). (*) Present but did not sign.

The Pledge of Allegiance was recited.

Minutes for 9/21/2020 were distributed and approved by the Trustees.

Mr. Miller made a motion to approve expenditures totaling \$30696.52.

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 the amounts and rates as determined by the budget commission and authorizing the necessary tax levies for 2021:

Mr. Holman made a motion to adopt the following resolution:

RESOLVED, By the Board of Trustees of the Township of Licking, Licking County, Ohio, for the next succeeding fiscal year Commencing January 1st, 2021; and WHEREAS, The Budget Commission of Licking County, Ohio, has certified its action thereon to this

Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within, the ten mill limitation; therefore, be it RESOLVED, By the Board of Trustees of the Township of Licking, Licking County, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted; and be it further RESOLVED, That there be and is hereby levied on the tax duplicate of said Township the rate of each tax necessary to

be levied within and without the ten mill limitation as follows: (see attached)

and be it further RESOLVED, That the Fiscal Officer of this Board be and is hereby directed to certify a copy of this Resolution to the County Auditor of Said County,

Mr. Cormican seconded this motion.

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

The Fiscal Officer presented information regarding 2021 Benistar rates and renewal. A discussion took place.

Mr. Holman made a motion to approve the presented 2021 Benistar renewal rates for eligible participants as presented.

Mr. Miller seconded the motion.

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

The Fiscal Officer presented information regarding HB481 & SB357 as it pertains to the CARES Act Fund. A discussion took place.

Mr. Holman moved the adoption of the following resolution:

TOWNSHIP ANNUAL APPROPRIATION RESOLUTION
RESOLUTION #09-21-2020

Ohio Revised Code Section 5705.38

BE IT RESOLVED by the Board of Trustees of Licking Township, Licking County, Ohio, that to provide for the current expenses and other expenditures of said Board of Trustees, during the fiscal year ending December 31, 2020, the following sums be and the same are hereby set aside and appropriated in the amount of \$4,110,357.77 + 2020 CARES Act Relief Fund \$40,864.38 totaling \$4,151,222.15 for the several purposes for which expenditures are to be made for and during said fiscal year, as attached.

Mr. Cormican seconded the motion.

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

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

- Deborah Fowler - Jacksontown Cemetery Section 3 H16 Grave #1.

CORRESPONDENCE:

- 1) Licking County Itemized Report of Estimated Local Govt Fund 2021
- 2) Davis Tree & Stump Service Estimate for Licking Trails Rd \$2400

Mr. Holman read an email from Ms. Shoemaker complimenting & thanking LTWP for the prompt response to her concerns on Crestline.

Mr. Cormican followed up on a concern reported via email by the Licking Township Zoning Clerk on behalf of Marianne McGough. Mr. Cormican indicated that the drainage issue was inspected and a plan has been made to run 110' of 15" culvert to the lake wall as well as some trench work.

Fire Chief Mike Wilson gave the Fire Report. Chief Wilson reported that the air pac grant was denied.

Mr. Holman reported receiving a telephone call from Larry Gerlach regarding an upcoming series of drive-in concerts at Legend Valley. A discussion took place. Fire Prevention Officer Sam Broska reported that no fireworks permits have been pulled for the event, there will be 1-2 food trucks, restroom facilities, and 1000 spots. Captain Broska reported that all initial inspections for the site were previously conducted and that this event did not warrant any additional inspections as the food trucks are under the LC Health Department's jurisdiction. Captain Broska will follow-up with Steve Trickle regarding the rumor of fireworks, the LC Health Dept to ensure that all necessary inspections from their office are complete, and stated that an event fee is not required on this matter.

Mr. Holman expressed his concern that the telephone call from Mr. Gerlach was the 1st he has heard of any events being held at Legend Valley and reiterated Mr. Trickle's previous commitment to the Licking Township Board

of Trustees to communicate his event plans. Mr. Miller said that he did not have any knowledge of the upcoming concerts. Mr. Cormican indicated he just heard about it.

Chief Wilson and Assistant Chief Kyle Weekly presented information regarding consideration of the purchase of a new ambulance. Assistant Chief Weekly stated that a 10 person LTFC panel conducted research, met with vendors, and evaluated all specs for the new unit. Assistant Chief Weekly presented a quote for a 2020 Braun Ambulance totaling \$232,820.00. A discussion took place. The Board pended their decision for a future meeting and requested LTFC obtain a written lead time and performance clause 1st. Mrs. Lynch agreed to send the purchasing agreement to the LCPO for review.

Doug Howell gave the Zoning Report. Mr. Howell issued 4 permits as follows:

- Herman Boetcher - Wilshire Drive - garage - \$125.00
- Shawn Lehman - Ridge Road - storage shed - \$125.00
- Daniel & Kristen Guerin - Fairmont Road - new home - \$400.00
- Jay & Betsy Jones - Lancaster Avenue - Remodel - \$150.00

Mr. Cormican inquired about the trailer on the corner of Cristland Hill and Lancers Road. Mr. Howell stated that he met with the owner and told him that it must have a foundation under it.

Mrs. Lynch reported that there will be a zoning variance hearing in October for side yard setbacks for Wayne Manifold.

Mr. Miller presented information regarding implementing a driveway/culvert permit for LTWP. A discussion took place. Mr. Miller will continue to work on the terms of the permit and present at a future meeting.

Mr. Cormican provided an update of the clean-up on Ridgely Tract Road. Mr. Cormican indicated that Dave Smith Excavating has completed the clean-up however the cost to remove all of the waste exceeded the original amount of \$35,000.00 by an additional \$12,000.00 due to the weight of the materials. A discussion took place.

Mr. Cormican made a motion that the LTWP Board of Trustees pay an additional \$12,000.00 to Dave Smith Excavating for the clean-up on 3427 Ridgely Tract Road.

Mr. Miller seconded the motion.

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

Mrs. Lynch will disburse a special check for the additional \$12,000.00 owed for the clean-up.

Mr. Holman complimented the efforts made by Dave Smith's crew and remarked as to how nice the property looked. The Board concurred.

Mr. Holman moved the following:

BOARD OF LICKING TOWNSHIP TRUSTEES
RESOLUTION DECLARING THE EXPENSES INCURRED BY LICKING TOWNSHIP FOR THE CLEAN-UP OF THE NUISANCE PROPERTY LOCATED AT 3427 Ridgely Tract Road, Newark, OH 43055

WHEREAS, the BOARD OF LICKING TOWNSHIP TRUSTEES, pursuant to ORC 505.87 declared through resolution on August 17, 2020, that the real property located at 3427 Ridgely Tract Road, Newark (Licking Township), Ohio 43055, also known as Licking County Tax Parcel No. 041-120162-00-001 and Licking County Tax Parcel No. 041-120162-00-002, be a nuisance; and

WHEREAS, the BOARD OF LICKING TOWNSHIP TRUSTEES, pursuant to ORC 505.87 ordered Tommie Tomson, the owner of record of the real property located at 3427 Ridgely Tract Road, Newark (Licking Township), Ohio 43055, also known as Licking County Tax Parcel No. 041-120162-00-001 and Licking County Tax Parcel No. 041-120162-00-002, to abate, control, or remove the vegetation, garbage, refuse, or other debris which was determined by the Board to be a nuisance, within seven (7) days from the date of service of the Notice pursuant to Ohio Revised Code Section 505.87 by certified mail; and

WHEREAS, Tommie Tomson, the owner of record of the real property located at 3427 Ridgely Tract Road, Newark (Licking Township), Ohio 43055, also known as Licking County Tax Parcel No. 041-120162-00-001 and Licking County Tax Parcel No. 041-120162-00-002, failed to abate, control, or remove the vegetation, garbage, refuse, or other debris which was determined by the Board to be a nuisance, within seven (7) days from the date of service of the Notice pursuant to Ohio Revised Code Section 505.87 sent by certified mail by the Board; and

WHEREAS, the BOARD OF LICKING TOWNSHIP TRUSTEES, pursuant to ORC 505.87 (E) and ORC 505.87 (F), do hereby certify Licking Township has incurred **additional expenses** as set forth in Exhibit B, attached hereto and incorporated herein totaling **\$12,000.00** to abate, control, or remove the vegetation, garbage, refuse, or other debris on the real property located at 3427 Ridgely Tract Road, Newark (Licking Township), Ohio 43055, also known as Licking County Tax Parcel No. 041-120162-00-001 and Licking County Tax Parcel No. 041-120162-00-002; do

HEREBY request, that in accordance with ORC 505.87 (E) and ORC 505.87 (F) said **additional expenses** be entered by the AUDITOR OF LICKING COUNTY upon the tax duplicate(s) known as Licking County Tax Parcel No. 041-120162-00-001 and Licking County Tax Parcel No. 041-120162-00-002; a lien upon the land from the date of the entry, shall be collected as other taxes, and shall be returned to Licking Township as such to be placed into the General Fund.

Mr. Cormican seconded the motion.

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

The Fiscal Officer will contact the LC Auditor's Office and file a lien on the property for the additional expenses incurred of \$12,000.00.

There was no public comment.

Mr. Holman made a motion to adjourn the meeting @ 9:59 p.m.

Mr. Miller seconded the motion.

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

September 21, 2020

Attest