

Minutes of the Board of Licking Township Trustees, Regular Meeting held @ Licking Township Fire Station #600 at 7:30 p.m., on October 5, 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

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 \$60,318.13.

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) LC Auditor's Office Certification of Appropriations for CARES Act Funds for 1<sup>st</sup> & 2<sup>nd</sup> Round
- 2) 3<sup>rd</sup> Quarter Credit Card Report
- 3) 3<sup>rd</sup> Quarter Pooled Collateral Securities Statements
- 4) Ohio Div of Liquor Control RE: Burning Tree Golf
- 5) Letter from Linda Powell Lopez RE: Rachel Powell gravesites
- 6) OTARMA nominee form
- 7) LCC Resolution RE: partial vacation of Zanesville Avenue
- 8) Penncare Purchasing Agreement and Addendum

Mrs. Lynch indicated that she received a message from a resident of Roley Hills Road regarding racial epitaphs that were spray painted on the underside of the I-70 bypass on Roley Hills. Mrs. Lynch stated that she contacted Rob Mills who contacted ODOT. ODOT dispatched a crew and covered over the graffiti. Mrs. Lynch received a thank you message from the resident.

On behalf of Chief Wilson and Assistant Chief Weekly, the Fiscal Officer presented the revised Penncare contract for the purchase of a 2020 Ram D-5500 Braun Chief XL Type I ambulance. Mrs. Lynch indicated that the contract had been reviewed by the LCPO and Penncare made the recommended changes. Penncare also included a lead time and liquidated damages agreement as requested by Trustee Cormican.

Chief Wilson joined the meeting via speakerphone. A discussion took place.

Mr. Miller made a motion that LTWP enter into a contract with PennCare for the purchase of a 2020 Ram D-5500 4x4 Braun Chief XL Type I ambulance as per the presented Emergency Vehicle Purchase Agreement totaling \$232,820.00.

Mr. Holman seconded the motion.

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

Chief Wilson thanked the Board for their consideration and support in purchasing a new squad and thanked LTFC, Kyle Weekly, and Andrea Lynch for their efforts in the project.

Mr. Holman provided an update regarding the viewing of the portion of Zanesville Avenue that was requested for vacation by the LTWP Board of Trustees. Mr. Holman attended the viewing and as such, LTWP is not required to attend the hearing on 10/29/2020.

Mr. Holman presented the Fire Report on behalf of Fire Chief Wilson. There were 109 runs during the month of September which consisted of 93 EMS and 16 Fire bringing the year-to-date total to 912 runs.

Mr. Holman indicated that he met with Chief Wilson, Assistant Chief Weekly, and Captain Broska to discuss the CARES Act monies. They will be presenting ideas at a future meeting for use of those funds.

The Fiscal Officer reminded the Board that the funds must be encumbered by 11/20/2020.

Zoning Inspector Doug Howell gave the Zoning Report. There were 4 permits issued as follows:

- Robert & Michelle Martel - Licking Trails Road - Accessory Bldg - \$75.00
- Dawnie & Jody Corsi - Marklan Road - Pole Barn - \$150.00
- Richard & Jasmine Hennosy - Jacksontown Road - \$150.00
- Bob Jude - National Road - Pole Barn - \$150.00

Mr. Howell provided the Board with an update regarding the following zoning matters:

1. Potential buyer of Shell Bros Farm inquired as to whether he could store fence (sold at an off-premise business) on the Shell Bros property. A discussion took place.
2. White Chapel Road junk car matter - Mr. Howell will be following up with property owner.

Mr. Miller stated that that Licking Trails Road resurfacing project has been completed and berming will begin next week. Mr. Miller said that he and Mr. Cormican intend to apply for grant monies for Misty Meadows next.

Mrs. Lynch indicated that she received a proposal from Gravestone Transformations late in the afternoon and will present at the next meeting.

Mr. Cormican made a suggestion to the Board that when developing a culvert permit, LTWP may want to consider adding a requirement for obtaining a bond from the general contractor/builder.

There was no public comment.

Mr. Miller made a motion to adjourn the meeting @ 8:23 p.m.

Mr. Cormican seconded the motion.

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

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October 5, 2020

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Attest