

Minutes of the Board of Licking Township Trustees, Regular Meeting held @ Licking Township Fire Station #600 at 7:30 p.m., on November 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, Sam Broska, Doug Howell.

The Pledge of Allegiance was recited.

Minutes for 10/19/2020 were distributed and approved by the Trustees.

Mr. Miller made a motion to approve expenditures totaling \$64,548.05

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 2021 Medical Mutual of Ohio health insurance renewal quote. A discussion took place. The Board requested that the Fiscal Officer draft necessary resolutions for next Board meeting.

CORRESPONDENCE:

1. LMH postcard Corporate Breakfast re: COVID 19 Vaccine Development
2. LC Auditor Amended Certificate reflecting additional CARES funds.
3. Enzo's postcard re: Steam decontamination unit

Captain Sam Broska presented detailed informational packets regarding 3 CARES Funds Act projects for consideration:

- 1) Project #1 - "IT Wireless": Project promotes business continuity due to COVID including teleconferencing capabilities for Township business/training; enhanced broadband capabilities for LTFC & Road Dept., 3 sites for keyless door access at Road & LTFC; boring, fiber optics; EMS reporting tablets; Wi-Fi hotspots; video conferencing laptops; etc. Project estimate amount \$120,821.73
- 2) Project #2 - Stryker Power Cot & Power Load: Project promotes social distancing for LTFC personnel providing care and transport for COVID patients. Obtained a quote for 3 units but suggests one. Project estimate amount \$50,000.00
- 3) Project #3 - LED Township Communication/Message Center: Project provides visible, high traffic, real time updates for COVID related closures/testing/emergency information to township residents where socio-economic factors impede the effectiveness and efficiency of communication. Message Center is a 4x8 double-sided LED permanent sign to be constructed at LTFC. Project estimate amount \$52,975.00

Mr. Miller made a motion that the LTWP Board of Trustees accept Project #1 - "IT Wireless" as presented utilizing CARES Act Relief Fund monies contingent upon final legal opinion from LCPO concerning IT project meeting the CRF qualifications/guidelines.

Mr. Holman seconded the motion and not to exceed \$110,000.00

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

Mr. Cormican made a motion that the LTWP Board of Trustees accept Project #2 - "Power Cot & Power Load" for 1 power cot and power load utilizing CARES Act Relief Fund monies contingent upon final legal opinion from LCPO concerning cot project meeting the CRF qualifications/guidelines and not to exceed \$50,000.00.

Mr. Miller seconded the motion.

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

Mr. Holman made a motion that the LTWP Board of Trustees accept Project #3 - "LED Township Communication/Message Center" for 1 sign to be constructed at LTFC Station #600 Route 13 utilizing CARES Act Relief Fund monies contingent upon final legal opinion from LCPO concerning project meeting the CRF qualifications/guidelines and not to exceed \$52,975.00.

Mr. Miller seconded the motion.

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

As there will be remaining CRF that must be encumbered by 11/20/2020, Mr. Holman requested that Captain Broska obtain quotes for air purification/filtration/HEPA filters for both LTFC and Road Dept building. Mr. Holman stated that the shared unit in LTFC is not ideal when the public is attending meetings/training at the Renner Conference Room as it creates a potential risk to COVID aerosols spread between public and fire personnel. Mr. Miller referred to the postcard he presented as correspondence and indicated that the power steam unit would promote disinfecting capabilities for both Road Dept and LTFC for use on equipment. Mrs. Lynch and Captain Broska indicated that any additional monies that are unspent will be applied to purchasing touchless disinfectant appliances for all township buildings (hand sanitizer, soap dispensers, towel dispensers, etc.). A discussion took place and the Board agreed to discuss at the next regular meeting to be held on 11/16/2020.

Zoning Inspector Doug Howell gave the Zoning Report as follows:

- Tamara & Paul Chodak - Freeman Memorial Drive - new home/garage - \$472.00
- Wayne Manifold - Kenyon Place - garage & addition - \$125.00
- Wallace & Kathy Anderson - Lakeview Dr - garage & deck - \$125.00
- Vincent Hayes - Jacksontown Road - pole barn - \$125.00

Mr. Howell provided status on the following:

- Shooting range map change/text amendment - pending LCPO response
- Skills game - pending direction from LCPO

Mr. Cormican asked Mr. Howell to inspect a shed being built on pallets at Avondale & Lakeview.

Mr. Miller reported on the following:

- Road Dept will schedule the final 2 roads to be cut for culverts
- LTWP missed the OPW Round deadline and will have to wait until August 2021 to apply for funds for the Misty Meadows project in 2022.
- Thanked Mr. Cormican for helping on a call-out on Licking Trails Rd

Mr. Holman indicated that he and Mrs. Lynch met with Elizabeth Reeb from the Route 40 Historical Association. Mr. Holman stated that the Jacksontown Route 40 sign was completed however it contained several errors. Ms. Reeb will request a new sign which may then be placed in front of township hall. Mr. Holman distributed pamphlets from Ms. Reeb and also indicated that the Route 40 Historical Association has several lithographs of the historic crossroads of Jacksontown that they wish to sell.

Public Comment: None

Mr. Miller made a motion to adjourn the meeting @ 9:23 p.m.

Mr. Holman seconded the motion.

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

November 2, 2020

Attest