

Minutes of the Board of Licking Township Trustees, Regular Meeting held virtually via Zoom Conferencing 10:00 a.m., January 18, 2021.

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, Mike Wilson, Doug Howell.

Minutes for 01/04/21 were distributed and reviewed by the Trustees.

Mr. Holman made a motion to approve the meeting minutes as presented

Mr. Cormican seconded the motion.

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

Mr. Miller made a motion to approve expenditures totaling \$20,928.69

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. Copy of letter of appreciation to Bowling Green Twp.
2. LMH postcard re: Corporate virtual breakfast
3. Copy of letter of appreciation to Medical Mutual of Ohio
4. Copy of letter of appreciation to BWC

Mrs. Lynch said that she is working through year-end requirements and filings to be completed by 1/31/21.

Chief Wilson reported the following:

- 1) Donation received from Keefe family to LTFC
- 2) \$1500 grant from The Energy Cooperative for ropes & rescue tools.
- 3) CARES Act project updates
- 4) Ambulance still in production. Received graphic design mock-ups.

Chief Wilson explained that the \$1500 grant from the Energy Cooperative does not cover the entire cost of the equipment which totals \$3100.00. Chief said that he will cover the additional \$1600.00 from his budget.

Doug Howell presented the Zoning Report. There were two permits issued as follows:

- Greg & Sherry Cotterman - Julia Street - Addition - \$267.80
- LTWP - Jacksontown Road - LTFC LED message board - No Charge

Mr. Cormican gave the following updates:

- 1) Thanked Rob Mills and Jeff Houston for their recent salting efforts.
- 2) New pick-up has been ordered through Mathews Ford.

Mr. Miller indicated that he will be meeting with Rob Mills and John Cormican to determine what roads may be chip & sealed.

Mrs. Lynch inquired about the scope of the Mariana Drive project. A discussion took place. Mr. Cormican will contact the LC Engineer's office to discuss the proposed engineer's estimate and scope of repairs.

Mr. Holman indicated that he received an appreciation email from a resident regarding holiday weekend clean-up efforts.

Ed Monroe addressed the Board. Mr. Monroe thanked Mr. Holman for looking in to the recent issues regarding recycling bins overflowing at the township drop-off. Mr. Holman provided a recap of his conversations with the county regarding the matter including increases in signage and pick-up times.

Mr. Miller made a motion to adjourn the meeting @ 10:22 a.m.

Mr. Cormican seconded the motion.

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

January 18, 2021

Attest