

Minutes of the Board of Licking Township Trustees, Regular Meeting held virtually via Zoom Conferencing 10:00 a.m., February 1, 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 01/18/21 were distributed, reviewed, and approved by the Trustees.

Mr. Miller made a motion to approve expenditures totaling \$60,554.48

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. LTWP Amended Certificate 2021
2. 4th Quarter Collateral Securities Statement - PNB
3. 4th Quarter Credit Card Report
4. Licking County Mileage Certification request
5. LTWP Marianna Drive OPW Road Bid Packet

Mrs. Lynch reported that all 2020 financial reporting & filing is complete. The unaudited report ad will be placed in the Beacon.

Mrs. Lynch said that she received a telephone call from a resident on Fairmount about someone burning brush and that she relayed the information to LTFC. Chief Wilson reported that there was burning taking place, the person clearing the land did not have an EPA burn permit, and extinguished the fire.

Chief Wilson gave the Fire Report. There were 82 runs for the month of January which consisted of 69 EMS and 13 Fire bringing.

Chief Wilson reported the following:

- Status updates on CARES Act projects
- Brake repair completed on fire truck

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

- Brad Haire - Lakeshore Drive - Addition - \$125.00
- Zachary & Tory Patterson - Bluebird Circle - new home - \$292.85

Mr. Cormican inquired about the status of the junk vehicles on White Chapel. Mr. Howell said that he is slated to re-inspect the property.

Mr. Cormican thanked Rob Mills, Jeff Houston, and Dave Miller for recent snow removal efforts.

Mr. Miller reported the following for the Road Dept:

- Ordered a few loads of sand and brine
- Will be ordering the salt to finalize the 2020 contract agreement
- 5 mailboxes were hit during snow removal on the LTWP side of Fairmount Rd by Franklin Twp.

Mr. Holman reminded the Board that the next meeting on 2/15/21 @ 10:00 a.m. via Zoom is the annual budget planning meeting with regular business to follow.

Mr. Holman reminded the Board that the OTA Conference is being held this week.

Ed Monroe inquired about the status of the recycling issue. Mr. Holman provided an update regarding new signage.

Mr. Cormican made a motion to adjourn the meeting @ 10:35 a.m.

Mr. Miller seconded the motion.

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

February 1, 2021

Attest