

Minutes of the Board of Licking Township Trustees, Regular Meeting held virtually via Zoom Conferencing @ 10:00 a.m., March 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, Brad Boyer.

Minutes for 02/15/21 were distributed, reviewed, and approved by the Trustees.

Mr. Miller made a motion to approve expenditures totaling \$56,979.98

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.

Mrs. Lynch presented the sealed road bids for the Marianna Drive OPW Project. There was one road bid received from The Shelly Company. Mrs. Lynch opened the sealed bid and provided the Board with the total bid amount. Upon opening the sealed bid, Mrs. Lynch scanned and emailed a copy of the road bid to the 3 Trustees during the meeting. A discussion took place. Mr. Boyer, of The Shelly Company, explained several of the differences in cost between the LC Engineer's Office estimate vs The Shelly Company bid. Mrs. Lynch inquired as to what document he was referring to as the Engineer's estimate was not included in the bid packet. Mr. Boyer indicated that he had a copy of the LC Engineer's estimate. Mr. Holman asked for an explanation as to how he obtained a copy of the LC Engineer's estimate. A discussion took place.

Mr. Holman made a motion that LTWP reject The Shelly Company bid received due to a lack of information.

Mr. Cormican seconded the motion.

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

CORRESPONDENCE:

1. LMH card to Mr. Miller and Mr. Holman for upcoming luncheon

Mr. Miller reported that he received an invitation from the LCHD to attend a meeting on March 11th. He plans to attend on behalf of LTWP.

Chief Wilson gave the Fire Report. There were 79 runs for February which consisted of 61 EMS and 18 Fire bringing the year-to-date total to 161 runs.

Chief Wilson thanked the LTWP Road Department for their assistance on a recent run on Hupp Road in which the medic got stuck. Chief Wilson commended the Road Dept. for how quickly they responded and were able to get the squad freed.

Chief Wilson asked if the Road Dept. could grade the gravel in the station parking lot.

Chief Wilson said that there is no status change on the ambulance. Mr. Cormican suggested that he get a trace on the chassis which should tell him where the vehicle is in production.

Mr. Holman reported that Chief Wilson's review has been completed and copies given to the other Board members for review.

Doug Howell gave the Zoning Report. There were 6 permits issued as follows:

- Clint Shepherd - Quail Run - pool - \$125.0
- William Walters - Edgewater Beach Blvd - pool - \$75.00
- Michael & Cami Takum - Bluebird Circle - new home - \$340.40
- Douglas & Barbara Paxton - Freeman Memorial - new home - \$286.55
- Jeff Lysinger - White Chapel - Storage container renewal - \$125.00
- Aaron Bragg - Edgewater Beach Blvd - Storage container - 125.00

Mr. Howell provided an update on the vehicles on White Chapel.

Mr. Holman stated that he received a call from Brandon Daubenmire regarding the 2021 mowing season. Mr. Daubenmire inquired if he was under a 2-year contract to include the 2020 & 2021 mowing season. Mr. Holman advised Mr. Daubenmire that the Board had agreed to a 1-year contract for the 2020 mowing season only. A discussion took place. Mr. Cormican will contact Mr. Daubenmire to see if he is willing to mow for LTWP at the same contract price as in 2020.

Mr. Cormican reported having received several compliments on the recent snow removal by LTWP Road Department and thanked them for their efforts. Mr. Holman concurred and thanked the Road Department for their commitment to keeping the roads safe for the traveling public.

Mr. Cormican said that reviews for the Road Dept will be completed this week.

Mr. Holman took a few moments and addressed the Board regarding the bidding for the Marianna Drive OPW project. Mr. Holman said that he is very disappointed as to what has materialized and that it will be reviewed with the appropriate parties.

Mr. Holman reported that the MOU for the LC Recycling has been signed and will be provided to the Fiscal Officer for filing.

Mr. Holman reported that the 3rd recycling bin will be delivered 3/12/21.

In public comment, Mr. Monroe thanked Mr. Holman for his efforts in addressing the recycling issue.

Mr. Monroe, Mr. Howell, Chief Wilson, and Mr. Boyer all logged off of the meeting.

LCPO Assistant Prosecutor, Civil Division, joined the Zoom meeting.

Mr. Holman made a motion that the LTWP Board of Trustees, Fiscal Officer, and LCPO Assistant Prosecutor Carolyn Carnes adjourn into Executive Session at 11:38 a.m. to discuss matters which are the subject of pending or imminent court action.

Mr. Miller seconded the motion.

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

The Board exited Executive Session at 12:05 p.m. The recording resumed.

Mr. Holman stated that no action will be taken by the Board as a result of the Executive Session.

Mr. Miller made a motion to adjourn the meeting @ 12:06 p.m.

Mr. Cormican seconded the motion.

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

March 1, 2021

Attest