

Minutes of the Board of Licking Township Trustees, Regular Meeting held @ Licking Township Fire Company Station #600 @ 7:30 p.m., April 19, 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, Kyle Weekly, Sam Broska, Doug Howell, Katy Paumier.

The Pledge of Allegiance was recited.

Minutes for were distributed, reviewed, and approved by the Trustees.

Mr. Miller made a motion to approve expenditures dated 4/6/21 totaling \$24,367.00 for OTARMA Insurance Premiums.

Mr. Cormican seconded the motion.

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

Mr. Cormican made a motion to approve expenditures dated 4/19/21 totaling \$48,170.10.

Mr. Miller seconded the motion.

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

There are funds on hand or in the process of collection to pay the attached listed bills. \_\_\_\_\_, Fiscal Officer.

Mrs. Lynch presented the 2022 Sedgwick FKA CareWorks Comp renewal contract for 3<sup>rd</sup> party BWC claim handling. A discussion took place.

Mr. Holman made a motion to renew the contract with Sedgwick FKA CareWorks Comp for \$1430.00 for the contract period of 01/01/22-12/31/22 as presented.

Mr. Miller seconded the motion.

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

Mrs. Lynch presented the following cemetery deeds for signatures:

- o Deed #178 Shirley Patznick Jacksontown Cemetery 3<sup>rd</sup> addition B5 Grave 4
- o Deed #179 Joshua Rohr Jacksontown Cemetery 3<sup>rd</sup> addition C9 Grave 4

#### CORRESPONDENCE:

1. PNB Community VISA Card information from Ashley Link
2. Daubenmire Lawn Service contract
3. Email Andy Leitch OTARMA re: inspection and rate quote 2022

Mrs. Lynch presented information regarding a PNB Commercial Community VISA card for both the Road Dept. and Fire Dept. versus the current PNB VISA cards being used. The Board authorized the Fiscal Officer to proceed with applying for the new card.

Dave Miller advised Mike Wilson he has access to crushed brick for the grassy area against front of fire station.

Mike Wilson introduced guest speaker Katy Paumier from Paumier Medical

Management Group, Inc. (PMMG).

Ms. Paumier gave a presentation of PMMG's EMS billing services, distributed packets, and answered questions. A discussion took place. The Board will review the information and discuss at a future meeting.

Doug Howell gave the Zoning Report. There were 5 permits issued as follows:

- Steven Wells - Lakeshore - Pool - \$125.00
- Christopher Middlemus - Mt Vernon Ave - Room addition - \$125.00
- Michael Boland- Hillcrest - Pool - \$125.00
- Brandon & Julie Salyer - Licking Trails - Pole Barn - \$150.00
- Teresa Payne - Somerset Road - Room addition - \$125.00

Mr. Howell reported on the following zoning matters:

- Provided Mr. Cormican a follow-up for 718 Lancaster Ave remodel inquiry from last meeting.
- Cell Towers and fees
- White Chapel Road - junk/parked cars
- Westview - trash being pushed off roadway

Mr. Cormican provided updates on the following:

- Roadway Clean-up week 4/18/21
- Road list to LC Engineer's Office for estimate

Mr. Cormican relayed a conversation regarding vacating Sheridan Drive in Harbor Hills. This is a non-dedicated road which was only platted/drawn on the county map. A discussion took place. Mr. Cormican will do more research and report on the matter at a future meeting.

Mr. Miller has asked the Road Dept to do some tree trimming and clean-up in Sanford and Green Cemeteries. Mr. Miller received several complaints regarding the fence in Green Cemetery and stated that he has some cleaning solution that should resolve the issue.

Mr. Miller shared that the preliminary estimate for White Chapel Bridge at Southfork has a repair ETA of 4-5 months.

Mr. Holman suggested that the LTWP Board of Trustees consider drafting and issuing a proclamation to Coach Don Thorp in recognition of his 1000 career baseball win. The Board agreed. Mrs. Lynch offered to draft the proclamation. Mr. Holman stated that he contacted Union Township and they too are interested in participating.

There was no public comment.

Mr. Miller made a motion to adjourn the meeting @ 9:37 p.m.

Mr. Cormican seconded the motion.

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

Mr. Holman re-convened the meeting due to an oversight in discussing a piece of correspondence that was given to Mr. Cormican by Mr. Thomas Robb.

The meeting was reconvened at 9:43 p.m. with the following members present: John Cormican, John Holman, Dave Miller, and Andrea Lynch.

There were no other guests or attendees present.

Mr. Holman relayed that Mr. Robb gave Mr. Cormican a note and a completed "Partition Fence Notification Form" signed by Steve & Sheila Caldwell who own property situated at 51 Vicky Lane, Heath OH 43056.

Mr. Holman indicated that the matter has been discussed with the Licking County Prosecutor's Office and based on ORC 971.03A, LTWP cannot adjudicate the matter as this is a fence line that separates property in a township and property in a city. It is suggested that the township property owner contact an attorney to assist them in the matter

Mr. Holman made a motion that LTWP acknowledge receipt of the fence line complaint form and note delivered by Mr. Robb and that a certified response letter be sent to Steve & Sheila Caldwell and a courtesy copy be mailed to Mr. Thomas Robb advising as such. Mr. Cormican seconded the motion.

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

Mr. Miller made a motion to adjourn the meeting at 9:58 p.m.

Mr. Cormican seconded the motion.

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

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April 19, 2021

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Attest