

Minutes of the Board of Licking Township Trustees, Regular Meeting held @ Licking Township Fire Company Station #600 @ 7:30 p.m., May 3, 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; Mark Gleichauf; Greg Ketter; Doug Howell; Roy VanAtta; David Deibel.

The Pledge of Allegiance was recited.

Guest Speaker: Dr. Mark Gleichauf, Superintendent Lakewood Local Schools, addressed the Board. Dr. Gleichauf spoke about the achievements of LLSD, distributed information, and spoke about the proposed bond on the ballot on 5/4/21.

Minutes for 4/19/2021 were distributed, reviewed, and approved by the Trustees. One correction was noted.

Mr. Miller made a motion to approve expenditures totaling \$77,460.56.  
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 following cemetery deeds for signatures:

- Deed #180 McKinley Brown Jacksontown Cemetery 3<sup>rd</sup> addition D2 Graves 1&2

CORRESPONDENCE:

1. Copy of LTWP letter to White Springhouse re: Fence Line Partition
2. Ohio Dept of Commerce letter re: Liquor hearings

The Fiscal Officer relayed information regarding issues with the current WexBank credit card for LTFC fuel. The Fiscal Officer will discuss with Chief Wilson as to how he wishes to proceed. The Board suggested terminating the account and obtaining a separate VISA with PNB to service the LTFC fuel but deferred to Chief Wilson.

Mr. Cormican presented the following as correspondence:

- All Ohio Door & Glass estimate for repairs to Road Garage man-door totaling \$1850.00. A discussion took place. The Board agreed to proceed with the repairs as presented.
- Ohio EPA Scrap Tire Removal Certification. A discussion took place. The Board agreed to proceed with participation in this program.

There was no fire report.

Doug Howell gave the Zoning Report. There were 2 permits issued as follows:

- Jason Campbell - Hillcrest Drive - Room Addition - \$75.00

- Chad Mast - Licking Trails Road - Deck - \$125.00

Mr. Miller gave an update on a recent cemetery maintenance project. Mr. Miller stated that Licking County connected him to "Clint" who had community hours that he needed to work off. "Clint" helped at Green Cemetery with clean-up of the sign and post painting. Mr. Miller was pleased with the results of the clean-up. The Board thanked Mr. Miller for his efforts in cleaning, coordinating, and handling.

The Licking County Land Bank presented information to the Board regarding a parcel of land owned by the Powell estate with delinquent taxes dating back to 2007. The LCLB purchased the lien and resolved the delinquency however they asked the Board if they had any interest in taking ownership of the land. A discussion took place. LTWP expressed they were not interest in assuming the land rights. The LCLB will review the matter with legal counsel for assistance with their options.

Mr. Holman & Mr. Cormican provided a recap of the Township Roadway Clean-up. There were 18 bags of trash picked up and 8 tires. Totaling 1 ton of trash. Mr. Cormican noted that Steve and Laura Trickle did a nice job coordinating efforts for clean-up on Kindle Road. The Board agreed that they would like to see more participation by the township residents.

Mr. Holman asked the Board for consideration in selling the 1987 Dodge pick-up truck (yellow) that was previously used by the Road Department but replaced with the new 2021 truck. The Board agreed to dispose of the Dodge via GovDeals.com. Mr. Holman will coordinate. Mr. Holman indicated that the new truck was delivered to a local welder to make the pipe rack and will be back in service in a few days.

Ed Monroe addressed the Board. Mr. Monroe stated that he notified the Road Department that the culvert on Deer Trail has collapsed but appears it may need replaced. Mr. Cormican will contact the LC Engineer's Office for inspection.

Mr. Miller made a motion to adjourn the meeting @ 8:38 p.m.

Mr. Cormican seconded the motion.

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

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Attest

May 3, 2021