

Minutes of the Board of Licking Township Trustees, Regular Meeting held @ Licking Township Fire Company Station #600 @ 7:30 p.m., May 17, 2021.

Mr. Holman called the meeting to order with the following members present: John Cormican, John Holman, and Dave Miller. Andrea Lynch arrived at 7:45.

Others Present: Ed Monroe; Doug Howell; Jack Eppley; Mike Wilson (*)
(*) present but did not sign in

The Pledge of Allegiance was recited.

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

Mr. Miller made a motion to approve expenditures totaling \$25,436.27.

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. Memo from Fiscal Officer re: Wex Bank Card for LTFC
2. Ohio Public Works Commission letter re: Annual voting form
3. Ohio Division of Liquor re: Papa Boos renewal

Doug Howell gave the Zoning Report. There were 3 zoning permits issued as follows:

- o Mariah & Nikolas Koski - Quail Run Rd - New Home - \$322.90
- o Robert & Amanda Farmer - Boundary Rd - New Home - \$264.10
- o Craig & Brittany Morgan - Liberty Ave - Deck - \$75.00

Chief Wilson provided an update on the EMS Billing. More work needs done on the resolution before presenting for consideration. A discussion took place.

Mr. Cormican provided an update on the Marianna Dr. Project. Projected start date is 5/28/21.

Mr. Cormican provided a follow-up to Mr. Monroe's inquiry regarding a culvert at Dogwood Lakes. Mr. Cormican indicated that the plan is to replace the culvert once school is out for the summer.

Mr. Miller said that the Road Dept Truck #2 needs new tires.

Mr. Holman provided an update on the following:

- 1) Don Thorp Proclamation
- 2) Former Township Road Garage was damaged by Dynamic Construction while they were pulling equipment through the alley/parking lot. Both parties are getting estimates for repairs to block building. May consider discussing demo of building.

3) 1987 Dodge Pick-up Truck has been listed on Govdeals.com. Has 10 days left and current high bid is \$1300.00.

Jack Eppley addressed the Board. Mr. Eppley inquired as to whether Lost Lands would be returning this year to Legend Valley. Mr. Eppley expressed his concerns with the concert levels coming from Legend Valley and said that Steve Trickle had promised to make things better for the 2019 concert season and Mr. Eppley said it wasn't better where he lives. Mr. Holman stated that, to date, the Board has not received any notification from Legend Valley/Mr. Trickle regarding what concerts are or are not being held at his facility this year. Mr. Holman suggested that Mr. Eppley visit their website as it may have the concerts listed there.

Ed Monroe addressed the Board. Mr. Monroe thanked Mr. Cormican and the Road Department for making plans to replace the culvert in Dogwood Lakes this summer.

Mr. Miller made a motion to adjourn the meeting @ 8:31 p.m.

Mr. Cormican seconded the motion.

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

May 17, 2021

Attest