

Minutes of the Board of Licking Township Trustees, Regular Meeting held @ Licking Township Fire Company Station #600 @ 7:30 p.m., June 7, 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; Doug Howell; Mike Wilson; Kyle Weekly.

The Pledge of Allegiance was recited.

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

Mr. Miller made a motion to approve expenditures totaling \$79,181.51.

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. Ohio Div. of Liquor Control re: Mastodon Golf Club LLC liquor permit
2. Licking County Commissioners letter re: aggregation

Chief Wilson gave the Fire Report. There were 119 runs for the month of May. Chief Wilson will provide the run breakdown at a future meeting.

Chief Wilson thanked Kyle Weekly for his efforts securing a 2021 State Fire Marshall Grant totaling \$10,000 to purchase gear. Chief Wilson cannot purchase all of the gear needed with these funds. A discussion took place.

Mr. Holman made a motion that the LTWP Board of Trustees authorize Chief Wilson to spend an additional \$6000.00 to purchase the necessary 5 sets of gear not covered by the State Fire Marshall Grant.

Mr. Cormican seconded the motion.

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

Chief Wilson presented employment applications for consideration. A discussion took place.

Mr. Holman made a motion that the LTWP Board of Trustees authorize Fire Chief Wilson to hire the following personnel effective 6/1/21:

- Olivia Close - Probationary Volunteer FFI/EMT Basic
- Joshua Simpert - Probationary Volunteer FFI/EMT Basic

Mr. Cormican seconded the motion.

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

Chief Wilson reported on the following:

- Recent concerts at Legend Valley went well
- Recent route 40 sales went well

- PMMG Update - distributed resolution for consideration. Trustee Cormican asked to see language in the resolution specific to what billing we would be agreeing to. A discussion took place. Chief Wilson will contact PMMG to discuss details and forward to the Fiscal Officer to add to the resolution accordingly.

Kyle Weekly notified the Board that after careful consideration, he has chosen to resign as the LTFC Assistant Fire Chief. Mr. Weekly stated that he appreciated having the opportunity to serve as the Assistant Fire Chief, appreciated the investment in him made by LTWP, and thanked the Board and Chief Wilson for their support throughout the time he has served. Chief Wilson thanked Kyle Weekly for his contributions to LTFC and said he will continue on staff as a volunteer. The Board of Trustees and Fiscal Officer thanked Mr. Weekly for his efforts and contributions to LTFC.

Doug Howell gave the Zoning Report. There were 4 permits issued as follows:

- Robert Kennedy - National Road - Billboard Sign - \$5040.00
- Shawn & Martie Kirchoff - Deertrail Rd - pool - \$125.00
- Darrin & Rebecca Lewellen - Roberta Dr - pool - \$125.00
- Jeffrey & Ashley Wonser - Lake Drive - porch - \$125.00

Mr. Cormican distributed the LC Engineer's road list for potential roads for 2021 chip and seal. A discussion took place.

Mr. Cormican made a motion that the LTWP Board of Trustees place the following roads out for bid as 3 chip and seal projects as follows:

Project #1: Chip & Seal South Fork Road (White Chapel to Heath Corp); Davis Road (SR 13-104' east of bike trail); White Chapel (SR 13-568' west of Licking Trail Road).

Project #2: Chip & Seal Ryan Road (Ridgely Tract Rd to Lake Drive)

Project #3: Chip & Seal Marklan Road (Dorsey Mill to dead end); Crestline Drive (Dorsey Mill to dead end); Overdrive (Dorsey Mill to Linnville)

- Road Bid Legal Notice 7/2/21
- Bid Submission Deadline 7/16/21
- Bid Opening 7/19/21

Mr. Miller seconded the motion.

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

Mr. Miller indicated they are obtaining an estimate for soffit and downspout repairs to Road Dept building.

Mr. Holman provided an update on the damages to the former township garage caused by Dynamic Construction. Mr. Holman reported the following estimates were obtained:

- Bill Guillick- estimate for repairs obtained by LTWP- \$4800.00
- Stronghold Construction -estimate for repairs obtained by Dynamic- \$3500.00
- Dave Smith -estimate for complete demo obtained by LTWP- \$4200.00

A discussion took place regarding necessary next steps on this matter.

Mr. Cormican made a motion naming Trustee John Holman to serve as the representative to act on behalf of LTWP in negotiations with Dynamic Construction regarding settlement on the damages to the former road garage building.

Mr. Miller seconded the motion.

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

Mr. Holman reported that the 1987 Dodge pick-up sold on GovDeals.com for \$2418.12 with approximately \$120.00 going towards commission. The Fiscal Officer inquired as to whether the Board wanted the funds, once received, to be receipted in as revenue to the Road & Bridge Fund or credited towards the payment issued on the new truck. The Board directed Mrs. Lynch to receipt in to Road and Bridge Fund.

There was no public comment.

Mr. Miller made a motion to adjourn the meeting @ 9:45 p.m.

Mr. Cormican seconded the motion.

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

Attest

June 7, 2021