

Minutes of the Board of Licking Township Trustees, Regular Meeting held @ Licking Township Fire Company Station #600 @ 7:30 p.m., June 21, 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*.

(*) 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 \$19,477.07.

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: Crossroads & Pub LLC liquor permit

Chief Wilson gave the Fire Report. There were 118 runs for the month of May (which is a correction from the previous meeting report) consisting of 103 EMS, 14 Fire, and 1 Rescue bringing the YTD totals to 453.

Chief Wilson reported on the following:

M601 needing repairs \$1600.

Introduced Tierra Van Dyke- LTFC volunteer applicant

Concert debrief

Captain Sam Broska reported LTFC having 1 run at the concert, another concert coming the weekend of 6/26, and anticipated turn-out for Lost Lands in September is 40-45,000 people.

Chief Wilson presented documents pertaining to EMS billing. A discussion took place.

Mr. Holman moved adoption of the following:

RESOLUTION: LTFC-6-21-2021

WHEREAS, the Board of Licking Township Trustees, pursuant to Ohio Revised Code §505.84, may establish charges for the use of fire and rescue services, ambulance services, or emergency medical services (EMS) that it provides; and,

WHEREAS, the Board, pursuant to Ohio Revised Code §505.84, may establish different charges for residents and nonresidents for any ambulance transported person(s); and

WHEREAS, the Board, pursuant to Ohio Revised Code §505.84, may waive all or part of a charge for EMS ambulance services for any Licking Township resident; and,

WHEREAS, the immediate adoption of this Resolution is in the interest of the health, safety and welfare of the residents of Licking Township.

NOW, THEREFORE, BE IT RESOLVED:

That the Board of Licking Township Trustees hereby establishes charges for EMS ambulance services that it provides.

Be it further resolved: that the current charge for EMS ambulance services, for both residents and nonresidents, shall be at the following rates:

Basic Life Support	<u>\$550.00</u>
Advanced Life Support	<u>\$650.00</u>
Advanced Life Support 2	<u>\$900.00</u>
Loaded Mileage	<u>\$20.00</u>

Be it further resolved: that the Board of Licking Township Trustees hereby reserves the right to review and modify charges/rates within its sole discretion without notification of the same.

Be it further resolved: that Licking Township will only bill a transported patient's insurance company for EMS ambulance services rendered by Licking Township Fire Company.

Be it further resolved: that all revenue collected from billing for EMS ambulance services shall be deposited into a separate fund designated as "the fire and rescue services, ambulance services, and emergency medical services fund" and may be used for any fire/EMS related expense or purchase as deemed appropriate by the Board of Licking Township Trustees.

Mr. Cormican seconded the motion.

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

Mr. Holman moved the adoption of the PMMG Healthcare Claims Processing Agreement as presented and attached.

Mr. Cormican seconded the motion.

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

Mr. Holman moved the adoption of the PMMG Business Associate Agreement effective 6/1/21 as presented and attached.

Mr. Miller seconded the motion.

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

Chief Wilson thanked Kyle Weekly, Sam Broska, LTFC, Andrea Lynch, and the LCPO for all of their help with the EMS billing project.

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

- Richard Hussey - Avon Place - House - \$150.00
- Richard Hussey - Avon Place - temp permit camper - \$75.00
- John & Katherine Tyndall - Jacksontown Rd - room addition - \$125.00

The Zoning Clerk provided an update on variances and status of recent Zoning Commission hearing for Zemba Bros/Adams Bros/SMZ Development.

Mr. Cormican provided an update on the following:

- Marianna Drive - ditches are done and seeded. Shelly Company will be back to pave in a few weeks.
- Ditch Agreement - presented several examples of ditch agreements. Discussion took place. Will present a draft for consideration in future.
- Dogwood Lakes Ditch - LC engineer's office will be doing a hydraulic study on the ditch to determine what size culvert is required. If the size exceeds 36", it will become a LC project not a LTWP project.

Mr. Miller reported that Truck #4 needs rear tires and that ZZ Extreme provided a verbal quote for repairs to soffit and downspout at Road Garage totaling \$3500. Mr. Cormican said that he had a guy willing to do the job for \$1200 and is waiting to hear back from vendor.

Mr. Miller said his brick supplier for materials to landscape front of LTFC building fell through. A discussion took place. Mr. Miller will have Road Dept. contact a local vendor for materials and get the project done.

Mr. Holman provided an update on recent negotiations for the damages to the former township garage caused by Dynamic Construction. Mr. Holman reported that Dynamic Construction was willing to settle for \$4500.00 which was \$1000.00 higher than their original offer.

Mr. Holman moved for the adoption of the following resolution:

Resolution Road-06-21-2021

WHEREAS, the Board of Licking Township Trustees is the owner of record of real property situated at 6864 National Road, Jacksontown, OH 43030; and,

WHEREAS, on or about May 11, 2021, an employee of Dynamic Construction Inc. damaged said real property as he was driving a company vehicle through the alley immediately adjacent to said real property; and,

WHEREAS, the Board has been in communication with Dynamic Construction Inc. regarding the incident in question and the resulting damage; and,

WHEREAS, the Board and Dynamic Construction Inc. have reached an amicable resolution; and,

WHEREAS, the Board desires to accept \$4,500.00 from Dynamic Construction Inc. as a full and final settlement.

NOW, THEREFORE, BE IT RESOLVED:

That the Board of Licking Township Trustees hereby agrees to accept the settlement offer from Dynamic Construction Inc.

Be it further resolved: that Dynamic Construction Inc. agrees to pay the Board of Licking Township Trustees the sum of \$4,500.00 as a full and final settlement for the damage caused by Dynamic Construction Inc. to the real property owned by the Board of Licking Township Trustees located at 6864 National Road, Jacksontown, OH 43030.

Mr. Cormican seconded the motion.

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

Mr. Holman moved the adoption of the following:

Release of Liability and Waiver

Be it Known that Licking Township, Licking County, Ohio (hereinafter referred to as "Releasor"), for and in consideration of the sum of Four Thousand Five Hundred and No/100 dollars (\$4500.00), and other valuable consideration received from or on behalf of Dynamic Construction Inc., (hereinafter referred to as "Releasee"), the receipt of which is hereby acknowledged, does hereby remise, release, acquit, satisfy, and forever discharge the said controversies, agreements, promises, claims and demands whatsoever, which said Releasor ever had, now has, or which any personal representative, successor, heir, or assign of said Releasor, hereafter can, shall or may have, against said Release, by reason of any matter, cause of thing whatsoever, arising from the incident on May 11, 2021, involving an incident between a Dynamic Construction Inc. vehicle and the subsequent damage to the real property owned by the Releasor situated 6864 National Road, Jacksontown, OH 43030.

Mr. Cormican seconded the motion.

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

Mr. Holman moved the Board of LTWP Trustees accept with corrections,
the Dynamic Construction Inc., Release of All Claims as attached.
Mr. Miller seconded the motion.
Roll Call: Holman, yes; Miller, yes; Cormican, yes.

There was no public comment.

Mr. Miller made a motion to adjourn the meeting @ 9:10 p.m.
Mr. Cormican seconded the motion.
Roll call: Cormican, aye; Holman, aye; Miller, aye.

June 21, 2021

Attest