

Minutes of the Board of Licking Township Trustees, Regular Meeting held @ Licking Township Fire Company Station #600 @ 7:30 p.m., July 5, 2021.

Mr. Holman called the meeting to order with the following members present: John Holman, Dave Miller, and Andrea Lynch. Mr. Cormican was absent.

Others Present: Ed Monroe; Andrew Batstra*; 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 \$66,177.35.

Mr. Holman seconded the motion.

Roll Call: 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. OPW letter delivered to Mr. Holman but addressed to "Jillian" re: new website and online capabilities.

Mrs. Lynch presented three cemetery deeds for signatures as follows:

Deed #181 Timothy Howe- Jacksontown Cemetery Section 3; C-10; Graves 1&2

Deed #182 Adam Howe - Jacksontown Cemetery Section 3; C-10 Graves 3&4

Deed #183 Shirley Patznick - Jacksontown Cemetery Section 3; B-5; Grave 3

Trustee Holman indicated that due to excessive LTFC runs over the weekend, Chief Wilson was excused from the meeting this evening. Trustee Holman indicated that Chief Wilson will present information at the next meeting concerning a purchase for GPS reporting and connectivity to the 911 center. Andrew Batstra provided an overview concerning the project as follows: in 2016 LCSO purchased a new CAD system to improve communications, prevent hackers/cyber theft, etc. Lt. Batstra stated that LTFC purchased some software and components using CARES Act Funds which is part of the overall conversion however there is additional components which will cost approximately \$14,000 that will be necessary to finish the project. The item was tabled until a future meeting with Chief Wilson present.

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

- Dave Miller - White Chapel Road - Pool - \$125.00
- Randall Ruppensburg - Newark Avenue - Home - \$166.40
- Todd & Andra Pullie - National Road - Home - \$172.45

Mr. Howell reported that he spoke with a resident in LeMar Heights who noticed several signs and signposts in the neighborhood that are damaged or need replaced.

Mr. Holman reported that two signs needed inspected due to damage:

- o Fairmont Road and Route 40 sign has been spray painted.
- o White Chapel/South Fork Road sign damaged

Mr. Miller indicated that he will notify the Road Department and have them look at the LeMar Heights signs as well as the White Chapel/South Fork sign. Mr. Miller stated that the Fairmont Road and Route 40 sign is an ODOT sign and he will notify them accordingly.

Mr. Miller reported the following:

- Rob Mills and Dave Miller were called out by LCSO on a tree down in Harborview. Mr. Miller said they, along with residents in the neighborhood, got it moved off roadway.
- Mr. Miller cleaned up a tree on Ridgely Tract Road
- Dura-patching is still underway
- Installing culverts in Mariana Drive is underway
- Brick material has been spread in place of mulch at LTFC. Both Mr. Miller and Mr. Holman complimented the Road Dept for the job done and how nice it looks.

Mr. Holman provided an update on the following:

- Reported that Dynamic Construction was willing to settle for \$4500.00 for damages to the old Road Dept building.
- Recycle bins have been full again. Spoke with Andrea Krava who said they may bring a 4th or 5th bin out to help manage the volume and will evaluate how many pick-ups per week will be best.
- Met with Kristy Hawthorne to activate LTWP MS-4 membership and finalize log-in account set-up

There was no public comment.

Mr. Miller made a motion to adjourn the meeting @ 8:03 p.m.

Mr. Holman seconded the motion.

Roll call: Holman, aye; Miller, aye.

July 5, 2021

Attest