

Minutes of the Board of Licking Township Trustees, Regular Meeting held @ Licking Township Fire Company Station #600 @ 7:30 p.m., July 19, 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; Laura Trickle; Steve Trickle; Doug Howell; Jack Eppley; Travis Harless; Taylor Harless; Scott Zemba; Troy Hindel; Cortney Clewell; Tom Gardner; Terri Gardner; Attorney Evan Price; Michael Szymanski; Thomas Fitzgerald (*). (*) Present but not signed 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 \$23,384.85.
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. OTARMA Annual Report
2. Quarterly Credit Card Report
3. Quarterly Collateral Sufficiency Analysis Report
4. Email Craig Brunstetter to John Holman re: Complaint Legend Valley

Mrs. Lynch presented and read a Licking Township Zoning Commission letter dated 7/12/21 from Dale Wise, chairperson regarding a recent LTZC hearing held on 6/14/21 regarding a text amendment request from applicant SMZ Development and their recommendation to deny the request. A discussion took place regarding the next steps in the process.

Mr. Miller made a motion that the LTWP Board of Trustees hold a Public Hearing on 8/2/21 @ 6:00 p.m. to hear testimony regarding the SMZ Development Co LLC application requesting a text amendment to Licking Township Zoning Resolution to add "portable ready-mix concrete plant" as a conditionally permitted use to Section 12.02 Interstate Business District (IB); Section 12.02.B.03 Conditional Permitted Uses with regular meeting to follow thereafter.

Mr. Cormican seconded the motion.

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

Mrs. Lynch will advertise the hearing and get certified letters mailed. Mrs. Lynch distributed packets to each board member containing copies of the SMZ Development Co. LLC application packet for review prior to the hearing on 8/2/21.

Mrs. Lynch opened the 2021 Chip Seal Road Bids with results as follows:

The Shelly Company - total project #1-3 to include ALL roads bid \$106,466.60 vs roads individually quoted \$124,606.81. The LC Engineer's Office estimated the total project at \$148,751.05. A discussion took place. Start date for the project is 8/2/21 with completion date 9/15/21.

Mr. Cormican made a motion that LTWP contract with The Shelly Company for all 3 road projects totaling \$106,466.60.

Mr. Miller seconded the motion.

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

Mike Wilson gave the Fire Report. There were 77 runs in June consisting of 58 EMS, 17 Fire, and 2 Dive/Water Rescue bringing the YTD total to 530 runs.

Chief Wilson & Captain Broska presented information concerning a purchase for GPS reporting and connectivity to the 911 center. A discussion took place.

Mr. Holman made a motion authorizing Chief Wilson to spend up to \$15,000 to MDT for GPS reporting and connectivity technology components as presented.

Mr. Miller seconded the motion.

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

Chief Wilson gave an update on the following:

- The new ambulance is currently on the assembly line and we should take delivery in August or September.
- M601 having brake repairs done
- Hose testing starts Thursday

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

- Mark & Janet Gerard - Lakeshore - Addition- \$150.00
- Mark & Sarah Capitano - Fairmont - Home - \$182.35
- Lamone & Michelle Barcelona - Jacksontown Rd - Pool - \$125.00
- Kyndall Commercial - South Fork - base cell tower - \$550.00

Mr. Howell reported on the following:

- Complaint at Crestline for junk. Inspected and left card. No return call.

Mr. Cormican inquired as to the status of the junk car situation on White Chapel Road. Mr. Howell said that he will go back out and re-inspect and try to make voice contact with the property owner.

Mr. Cormican reported the following:

- Marianna Drive project is almost complete
- Dog Woods Lake culvert - pending contact from LCE Jared Knerr

Mr. Holman stated that Dynamic Construction agreed to the \$4500.00 for

damages they caused to the old road building. A discussion took place.

Mr. Holman made a motion to accept Resolution #07-19-2021 as follows:
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 agreed to accept \$4500.00 from Dynamic Construction Inc. as full and final settlement, as set forth in Resolution 07-19-2021 and,

WHEREAS, after examination of said property, the Board has determined that building situated on said property, which previously served as the road garage located behind the existing Township Hall, is unfit for the use for which it was acquired pursuant to Ohio Revised Code Section 505.10(A); and

WHEREAS, the Board desires to demolish said building.

NOW THEREFORE, BE IT RESOLVED:

That the Board of Licking Township Trustees hereby agrees that the building situated on the real property located at 6864 National Road, Jacksontown, OH 43030, is unsafe and is unfit for the use for which it was acquired.

Be it further resolved: that pursuant to Ohio Revised Code Section 505.10(A), the Board of Licking Township Trustees agrees to demolish the damaged building on said property and improve the site for future Township use.

Mr. Cormican seconded the motion.

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

Public Comment:

1. Laura Trickle - Legend Valley - came to address any comments/complaints regarding recent concerts. Stated that they received some direct feedback from homeowners on Friday night, made some engineering adjustments that satisfied the homeowners on Saturday night.
2. Steve Trickle - Legend Valley - wanted to express his support for the text amendment application from Zemba Brothers for the concrete batch plant. Stated that there was a concrete crushing plant there prior to Zemba owning and they operated illegally. Mr. Trickle also stated that he would invite the LTWP Trustees to the group meeting with the LCSO, LTFC, LLSD, etc concerning the Lost Lands concert.
3. Jack Eppley - Stated that Friday and Saturday the concert was too loud and that the bass cannot be adjusted down. Mr. Eppley said that last year's concerts cancelled by COVID was the best.
4. Tom Fitzgerald - Said that he has a tenant operating a skills game in the Interstate Business District and that he cannot understand why we are making things difficult for him when there are at least 5 other bars and golf courses with Skills Games that have not been shut down. Mr. Fitzgerald stated that he has not applied for the Ohio Casino Gaming Commission license. Said that the LCPO has been wrong in the

past and that the LTWP Trustees should not be listening to them in this matter.

Jack Eppley - addressed the Board again. Mr. Eppley inquired about a rumor he had heard that there was going to be a truck stop built right behind the Shell gas station on I-70 Rte 13 interchange. Mr. Holman said that he had no knowledge of that.

Mr. Holman moved that the LTWP Board of Trustees along with the Zoning Inspector and Fiscal Officer/Zoning Clerk, enter into Executive Session @ 9:27 p.m. to discuss attorney client privileged document.

Mr. Miller seconded the motion.

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

Executive Session was exited at 9:39 p.m. and the regular meeting resumed @ 9:40 p.m.

Mr. Holman stated that no voting occurred during the Executive Session.

Mr. Holman made a motion authorizing Doug Howell to file an appropriate complaint with the Ohio Gaming Commission due to the illegal operations of a skills game.

Mr. Miller seconded the motion.

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

There was no public comment.

Mr. Miller made a motion to adjourn the meeting @ 9:42 p.m.

Mr. Cormican seconded the motion.

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

July 19, 2021

Attest