

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

Mr. Holman called the meeting to order at 7:30 p.m.

The Pledge of Allegiance was recited.

Roll Call: John Cormican, John Holman, Dave Miller. Andrea Lynch arrived at 7:50 p.m.

Others Present: Ed Monroe; Jack Eppley; Travis Harless; Sam Broska*; Mike Wilson*. (*) Present but did not sign in.

The Board approved the meeting minutes as presented.

Mr. Miller made a motion to approve the bills totaling \$205,055.58

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.

Fire Chief Mike Wilson presented the Fire Report. There were 130 runs for the month of August which consisted of 108 EMS, 17 Fire, 5 Dive/Water Rescue bringing the YTD to 787 total runs.

Chief Wilson gave a recap of the Lost Lands pre-concert meeting. A discussion took place.

Chief Wilson thanked Captain Sam Broska for his efforts in assisting with the matter on behalf of LTFC.

The Fiscal Officer presented the Licking Township Resolution Accepting the Amounts & Rates for 2021 payable in 2022.

Mr. Miller made a motion to adopt the following:

**(1) RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE
BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES
AND CERTIFYING THEM TO THE COUNTY AUDITOR
(BOARD OF TOWNSHIP TRUSTEES)**

RESOLVED, By the Board of Trustees of the Township of **Licking,**

Licking County, Ohio, for the next succeeding fiscal year commencing

January 1, 2022 and

WHEREAS, The Budget Commission of **Licking County, Ohio, has**

certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within, the ten mill limitation; therefore, be it

*RESOLVED, By the Board of Trustees of the Township of **Licking,***

Licking County, Ohio, that the amounts and rates, as determined by the Budget

Commission in its certification, be and the same are hereby accepted; and be it further

RESOLVED, That there be and is hereby levied on the tax duplicate of said Township the rate

of each tax necessary to be levied within and without the ten mill limitation as attached.

Mr. Holman seconded the motion.

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

Correspondence:

- 1) State of Ohio Liquor Control letter re: Licensing Fee Distribution
- 2) Licking Township Zoning Commission letter re: Harless Text Amendment

A discussion took place regarding the Zoning Commission letter. Mrs. Lynch indicated that the LTWP Board of Trustees must schedule a hearing.

Mr. Holman made a motion that the LTWP Board of Trustees hold a hearing on September 20, 2021 @ 7:00 p.m. to hear the Zoning Text Amendment request from Travis Harless. The hearing will be held at 7:00 p.m. with the regular meeting to follow thereafter.

Mr. Miller seconded the motion.

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

The Fiscal Officer shared an email conversation she had with Mark Smith of Cemetery Transformations requesting to delay the LTWP cemetery project to Spring due to equipment and health issues. A discussion took place. The Board concurred that moving the contract to the Spring at the same prices was acceptable. Mrs. Lynch will notify Mr. Smith.

Mrs. Lynch provided the Zoning Report on behalf of Doug Howell. There were 3 permits issued as follows:

- 1) Mark Rine - Licking Trail Road - new home - \$340.30
- 2) Todd Hartshorn - Jacksontown Road - pole barn - \$125.00
- 3) William Barber - Fairmount Road - pole barn - \$125.00

Mrs. Lynch provided updates from both the Zoning Commission and Board of Zoning Appeals concerning recent and upcoming hearings/meetings.

Mr. Holman reported having received a letter just prior to the meeting. Mr. Holman read into the minutes the resignation letter of LTWP Board of Zoning

Appeals alternate Paul Ripko effective immediately. Mr. Holman said that he appreciated Mr. Ripko's many years of service to LTWP. The Board agreed that there will be a need to advertise for several vacancies.

Mr. Cormican provided an update on the ODOT Road Grant. Mr. Cormican said that he is considering Ridgely Tract East of Lake Drive but qualifying is questionable.

Mr. Cormican provided an update on Ohio Public Works projects. Mr. Cormican said that he has identified the following two projects:

- 1) Misty Meadows Drive - Phase 1 to grind and resurface (approx. 1 ½ mile)
- 2) Harbor Hills - All township roads - resurface (approx. 3 miles/22 roads)

A discussion took place.

Mr. Cormican moved the adoption of the following resolution:

Resolution #09/07/2021-1

A resolution authorizing John Cormican, Licking Township Trustee to prepare and submit an application to participate in the Ohio Public Works Commission State Capital Improvement and/or local transportation improvement program(s) and to execute contracts as required

Whereas, the State Capital Improvement Program and the Local Transportation Improvement Program both provide financial assistance to political subdivisions for capital improvements to public infrastructure, and

Whereas, Licking Township is planning to make capital improvements to Misty Meadows Drive Phase one, and

Whereas, the infrastructure improvement herein above described is considered to be a priority need for the community and is a qualified project under the OPWC programs,

NOW THEREFORE, BE IT RESOLVED by Licking Township:

Section 1: The John Cormican, Licking Township Trustee is hereby authorized to apply to the OPWC for funds as described above.

Section 2: The Chief Executive Officer, John Holman (President of Licking Township Trustees) is authorized to enter into any agreements as may be necessary and appropriate for obtaining this financial assistance.

Mr. Miller seconded the motion.

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

Mr. Cormican moved the adoption of the following resolution:

Resolution #09/07/2021-2

A resolution authorizing John Cormican, Licking Township Trustee to prepare and submit an application to participate in the Ohio Public Works Commission State Capital Improvement and/or local transportation improvement program(s) and to execute contracts as required

Whereas, the State Capital Improvement Program and the Local Transportation Improvement Program both provide financial assistance to political subdivisions for capital improvements to public infrastructure, and

Whereas, Licking Township is planning to make capital improvements to Harbor Hills township roads as listed: Amherst Drive, Delmar Place, Woodland Drive, Wildwood Place, West Park Drive, East Park Drive, Bancroft Place, Arden Place, Exeter Place, Hudson Lane, Oxford Place, Dartmouth Drive, Wilshire Drive, Cornell Drive, Harvard Place, Barton Place, Dover Place, Woodland Drive, Maple Drive, Oak Drive, and Kenyon Drive.

Whereas, the infrastructure improvement herein above described is considered to be a priority need for the community and is a qualified project under the OPWC programs,

NOW THEREFORE, BE IT RESOLVED by Licking Township:

Section 1: The John Cormican, Licking Township Trustee is hereby authorized to apply to the OPWC for funds as described above.

Section 2: The Chief Executive Officer, John Holman (President of Licking Township Trustees) is authorized to enter into any agreements as may be necessary and appropriate for obtaining this financial assistance.

Mr. Holman seconded the motion.

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

Mr. Cormican has turned these projects in to the LC Engineer's Office for quotes.

Mr. Miller reported that he will be contacting the LCSO regarding enforcement of parking on West Drive.

Mr. Holman reported that he will be meeting with Mike Charback of KLA Risk Consultants this week for a risk audit.

There were no public comments.

Mr. Miller made a motion to adjourn the meeting @ 8:45 p.m.
Mr. Cormican seconded the motion.
Roll call: Cormican, aye; Holman, aye; Miller, aye.

September 7, 2021

Attest

