

Minutes of the Board of Licking Township Trustees, Regular Meeting held @ Licking Township Fire Company Station #600 @ 7:30 p.m., November 1, 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.

Others Present: Ed Monroe, Mike Wilson, Doug Howell.

The minutes were distributed and approved as presented.

Mr. Miller made a motion to approve the bills totaling \$83,500.85

Mr. Cormican seconded the motion.

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

There are funds on hand or in the process of collection to pay the attached listed bills _____ Fiscal Officer.

The Fiscal Officer requested the Board approve temporary appropriations for 1st quarter 2022.

Mr. Holman made a motion that the LTWP Board of Trustees authorize the Fiscal Officer to establish and utilize temporary appropriations for the payment of all 2022 1st quarter expenditures.

Mr. Miller seconded the motion.

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

The Fiscal Officer advised that the Volunteer Fire Fighters' Dependents Fund Board annual meeting will be held on 11/10/21 @ 10:00 a.m.

Mr. Holman reported that Robert Hansberger has agreed to serve on the VFFDF Board in 2022.

Mr. Cormican nominated Andrea Lynch and John Holman to serve as the elected officials representative on the 2022 VFFDF Board.

Mr. Miller seconded the motion.

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

A discussion took place regarding upcoming year-end meetings. There are no changes to the December meeting schedule.

The Board agreed to schedule the 2022 Organizational Meeting for January 3, 2022 @ 6:30 p.m. at LTFC Station #600 with the regular meeting thereafter. The Fiscal Officer will advertise the meeting time and date.

The Fiscal Officer advised that the Board will need to obtain the necessary bonds for the newly elected Trustees once the election results are known on 11/02/2021. Mrs. Lynch explained that there are 2 options regarding bonding. A discussion took place. The Board will consider performance bond coverages at insurance renewal.

Mr. Holman made a motion authorizing the Fiscal Officer to obtain the necessary surety bond paperwork for the Trustees who will be seated on 01/01/2022.

Mr. Cormican seconded the motion.

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

Correspondence:

1. Anonymous envelope sent to P.O. Box containing newspaper clippings regarding LTWP from the 1800's. The Fiscal Officer will scan these and place them on the township website for historical preservation.
2. Email Dr. Gleichauf LLSD re: Letter from Veregy re: HVAC project at Lakewood Middle School and possible use of ARP Funds.

Chief Wilson gave the Fire Report. There were 109 runs for the month of October which consisted of 93 EMS, 1 Dive Rescue, 15 Fire - bringing the YTD totals to 1012 runs.

Chief Wilson provided updates on the following:

- Replacement bumper for medic has been ordered approx. \$1300.00
- No credit for delays in the delivery of the new squad
- Bowling Green contract and potential changes being proposed by Bowling Green regarding fire inspections.

The Trustees discussed whether to open a claim with OTARMA regarding the medic bumper damaged on I-70 in September. The Board requested the Fiscal Officer open up a claim on the matter.

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

- Darryl Sparks - Coshocton Avenue - Deck - \$125.00
- Bill Clark & Jessica Lane - Cheltenham - new home - \$523.15
- Jason & Andrea Hugg - Barrington - new home - \$315.15
- Thornville Duchess - Jacksontown - gas station - \$731.85

Mr. Howell distributed a draft of proposed changes to the township fee schedule. A discussion took place. The Board tabled the matter pending additional information from Mr. Howell.

Mr. Cormican gave the following updates on Roads:

- 1) OPW Updates as follows: Misty Meadows Project submitted. LTWP % if approved would be 26% = \$32,973.00. Resurface Various Roads in Harbor Hills Project submitted. LTWP % if approved would be 26% = \$52,053.00.

Mr. Miller indicated that he received the following telephone calls:

- 1) Chairman of the HOA at The Woods regarding any crack sealing slated

for their neighborhood. Mr. Cormican confirmed the Road Dept. is still working on dura-patching areas in the township.

2) Resident of Fairview Addition wanting to know if street lights were being considered for installation. Mr. Miller told them no.

Mr. Cormican inquired as to whether the natural gas is disconnected to block garage and township hall. The Fiscal Officer confirmed that the natural gas to the block garage has been shut off but will confirm the status of the township hall with Columbia Gas.

Mr. Holman indicated that all items have been sold on Govdeals for a total amount of \$1148.00. After fees are paid, the total amount LTWP will receive is \$1090.00. The Board thanked Mr. Holman for his efforts in liquidating the items.

There was no public comment.

Mr. Miller made a motion to adjourn the meeting @ 9:33 p.m.

Mr. Cormican seconded the motion.

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

Attest

November 1, 2021

