

Minutes of the Board of Licking Township Trustees, Regular Meeting held at Licking Township Fire Station #600, Jacksontown, OH at 7:30 p.m., on February 21, 2022.

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

Others Present: Ed Monroe; Jerry Brems; Doug Howell*; Mike Wilson*; Sam Broska*

(*) present but did not sign in.

The Pledge of Allegiance was recited.

Minutes were read and signed by the Trustees.

Mr. Miller made a motion to approve expenditures dated 2/21/22 totaling \$32,655.46

Mr. Holman seconded the motion.

Roll Call: Holman, yes; Miller, yes.

Mr. Miller made a motion to approve a special check dated 2/14/22 issued to Andrew Garette totaling \$600.00 for damages caused to his vehicle.

Mr. Holman seconded the motion.

Roll Call: 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 presented information from Julian & Grube Auditing concerning the 2020-2021 AUP with an adjusted contract price totaling \$5100.00.

Mr. Holman made a motion that the Board accept the adjusted contract price from Julian & Grube Auditing for the 2020-2021 AUP audit.

Mr. Miller seconded the motion

Roll Call: Miller, yes; Holman, yes.

The Fiscal Officer presented the ODOT Township Highway System Mileage Certification.

Mr. Miller made a motion that the Board hereby certify that as of December 31, 2021, the township was responsible for maintaining 41.105 miles of public roads in 2021.

Mr. Holman seconded the motion.

Roll Call: Holman, yes; Miller, yes.

The Fiscal Officer presented the revised contract from Gravestone Transformations. There were no changes to the scope nor cost of the work rather there were changes to terms such as deposit dates, insurance, and vendor expectations. A discussion took place. The Board verbally agreed to accept the new document based on a previous motion in 2021 which contracted LTWP with Gravestone Transformation for the scope and price of the project that could not be finished in 2021.

CORRESPONDENCE:

1. OTARMA MORE Grant Award letter

The Fiscal Officer reported that LTWP received a \$500 reimbursement grant from OTARMA for the Road Dept for the purchase of work boots, work gloves, and running boards. Mrs. Lynch read to the Board a thank you letter she drafted on behalf of the Board to be sent to OTARMA for the grant award.

Mr. Holman thanked Mrs. Lynch for her effort every year in applying for this grant for LTWP.

Chief Wilson reported on the following:

- Awarded a \$1675.00 Training Grant
- Awarded a \$1200.00 Shriner Grant which allowed the purchase of a handheld thermal imaging device. Chief Wilson demonstrated how the device operates and explained the benefits it gives to LTFC.

Zoning Inspector Doug Howell gave the Zoning Report. There were three zoning permits issued:

- Nicholas Bourekas - Avondale Rd - new home - \$362.20
- Nicholas Bourekas - Avondale Rd - Renew of Temp Camper - \$150.00
- Steven & Melissa Standley - Sandpiper - new home - \$326.25

Mr. Miller reported on the following:

- Wash-out on Kindle Road
- Sign relocation request from Mrs. Hayman in Harbor Hills. Cars are turning around in her yard/driveway and wants sign moved.
- Water/drainage issue on Hillcrest in Harbor Hills. Told resident that she needs to call the County Engineer.

Mr. Holman reported on the following:

- ARP Funds - reiterated the new information regarding the Final Ruling and how this impacts the decision of LTWP as it relates to usage of the funds. Specifically, calculation of revenue shortfall has become less complex allowing the township to benefit easier from these funds. Mr. Holman contacted LC Commissioner Rick Black & LLSD Supt Mark Gleichauf and advised both that the Board will be meeting on 2/28/22 for a budget meeting and will be reconsidering the allocation of these funds to see how they can now be utilized by the township 1st.
- Annexation Franklin Avenue Project - indicated that he spoke with Mayor Johns and reviewed the proposed project and annexation. Mr. Holman stated that he also spoke with LLSD Supt Gleichauf and LLSD wants to retain the students who may live in this new addition. Mr. Holman stated that he also spoke with the LCPO. The LCPO will contact LLSD's attorney in effort to draft a pre-annexation agreement for the township to include terms including student retention, taxes, and voting.

- Reminder Budget Meeting - Monday, February 28th at 10:00 a.m.

Old Business:

- Mr. Miller stated that Greg Keller from the LC Land Bank reached out to him regarding Woodland Road. Mr. Miller directed Mr. Keller to send any information to the Fiscal Officer.
- Mr. Miller indicated that he will be attending a Zoom Meeting with the LC Health Department on 3/9/22 at noon.

Public Comment:

Jerry Brems addressed the Board. Mr. Brems inquired as to what future planning the Board has for LTWP based on the announcement of Intel coming to the Johnstown area. A brief discussion took place. Mr. Holman indicated that the LTWP Board of Trustees discussed this at a previous meeting and have plans to talk with the LCPC, consider reevaluating the comprehensive plan, discussion with Zoning Commission regarding reevaluating our Zoning Resolution, etc.

Mrs. Lynch stated that there are Zoning Commission and Zoning Board of Appeals permanent and alternate positions open should Mr. Brems be interested. Mrs. Lynch directed Mr. Brems to the township website for more details.

Mr. Miller made a motion to adjourn the meeting @ 8:38 p.m.
Mr. Holman seconded the motion.
Roll call: Holman, aye; Miller, aye.

Attest

February 21, 2022