

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 April 4, 2022.

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; Mike Wilson; Doug Howell *. (*) 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 totaling \$72,499.18

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 Renewal Packet
2. Ohio Gas survey addressed to Mr. Cormican & Mr. Holman
3. Community Leaders Meeting 4/28/22 addressed to Mr. Miller
4. CFLP Waste District letter re: Ratifying CFLP plan

Mrs. Lynch reported completion of the US Census Bureau Survey regarding salaries presented as correspondence at a previous meeting.

Mrs. Lynch stated that she received and processed one public records request from SBA Communications.

Mrs. Lynch indicated that the OTARMA Renewal packet was delivered to a Fiscal Officer in Auglaize County and therefore has not had an opportunity to review the materials. She will forward to Fire Chief Mike Wilson and the Road Dept for their review. In follow-up to a request made by Mr. Cormican last year, Mrs. Lynch explained that due to OTARMA being a risk pool, we can not get competitive quotes and decide to non-renew this year without penalty however if the Board wants competitive quotes, we can obtain quotes and should the Board choose a different vendor, it could not be until renewal next year. Mrs. Lynch spoke with OTARMA rep Andy Leitch who asked to be placed

on the agenda for May 2, 2022, to discuss insurance benefits.

Mrs. Lynch re-presented the CFLP Solid Waste District information. A brief discussion took place.

Mr. Holman moved the adoption of the following resolution:
WHEREAS, the Policy Committee resolved to approve the updated solid waste management plan on February 25, 2022, and,
WHEREAS, it is our best judgment that the updated plan will benefit the solid waste district by implementing required waste reduction programs, and,
WHEREAS, public hearings were held in all four counties of the district to provide public input to this update and the Policy Committee has considered this input,
NOW THEREFORE BE IT RESOLVED BY the Board of Licking Township Trustees of the Township of Licking, County of Licking, State of Ohio;

1. The updated solid waste management plan as presented to this board shall be ratified for submittal to the Ohio EPA for their approval.
2. The Fiscal Officer of this legislative authority is hereby authorized and directed to mail or otherwise deliver promptly a certified copy of this resolution to the Policy Committee.

Mr. Cormican seconded the motion.

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

Mr. Holman reminded the Board of an upcoming meeting on 4/5/22 at the Jersey Baptist Church regarding Intel.

Chief Wilson gave the Fire Report. There were 113 runs in the month of March which consisted of 75 EMS, 38 Fire bringing the YTD total to 346 runs.

Chief Wilson reminded everyone to check their smoke detector batteries. Mr. Cormican inquired as to burn bans. A discussion took place.

Doug Howell gave the Zoning Report. There were 6 permits issued as follows:

- Timothy Miller & Sherry Zwayer - Bancroft - Deck - \$125.00
- Matt Gabelman - Quail Run - new home - \$298.85
- Carol Sieffert - Lakeview - room addition - \$150.00
- Christopher Middlemus - Mt Vernon Ave - Barn - \$125.00
- Pamela Crawford - Del Mar Stroll - Barn/Garage - \$125.00

- Kendall Communications - South Fork Road - Cell Tower - \$550.00

Mrs. Lynch stated that the LTWP Board of Zoning Appeals has a hearing for Michael's Pizza on 4/7/22 for 2 variances: Reduced # of parking and increase in permitted building square footage.

Mr. Cormican provided the following updates on the Road Dept:

- OPW grants are moving along in the process. There were 67 entries and 36 were accepted. Both of LTWP's entries have made it to the next round.
- Shelly Company will be out to fix the areas on Davis Drive at the bridge where the chip and seal has come apart. They will fix at their expense.
- Rob Mills evaluation. A discussion took place.

Mr. Cormican made a motion to increase Rob Mills hourly wage to \$20.00 per hour retro-effective to 4/1/22.

Mr. Miller seconded the motion.

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

A discussion took place regarding adding Juneteenth as an official holiday to those employees qualified for holiday benefits.

Mr. Holman made a motion to adopt the following:

Licking Township Resolution 04-04-22:

In an effort to acknowledge the freedom, history, and cultural significance of June 19, 1865, being the day on which the last slaves in the United States were set free in Texas, and in accordance with Ohio Revised Code, Section 124.19 and Ohio Revised Code 511.10 pursuant to recognizing Juneteenth Day as a legal holiday, the Licking Township Board of Trustees hereby adopt the following effective this the 4th day of April, 2022:

Any township employee working on a full-time salary or full-time hourly basis is entitled to eight hours of holiday pay for New Year's Day, Martin Luther King Day, Washington-Lincoln Day (FKA President's Day), Memorial Day, Juneteenth Day, Independence Day, Labor Day, Columbus Day, Veterans' Day, Thanksgiving Day, and Christmas Day, of each year, provided that the employee is a regular employee with at least six months full-time township service prior to the month when such

holiday occurs. Holidays shall occur on the days specified in section [1.14](#) of the Revised Code. If any day designated as a legal holiday falls on Sunday, the next succeeding day is a legal holiday.

Mr. Cormican seconded the motion.

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

Mr. Holman provided an update on the following:

- Pre-Annexation Agreement Status including discussion on 2004 annexation of River Oaks.
- Land Bank and clean-up on Ridgely Tract. The Licking County Land Bank did reimburse LTWP their ½ for the clean-up. It came through as a "special assessment" on the tax settlement in 2020.
- Update on the Woodland Road matter. The Licking County Land Bank will have to obtain an easement from Dawes Arboretum before any lot splits can occur.

There was no public comment.

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.

Attest

April 4, 2022