

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 18, 2022.

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

Others Present: Ed Monroe; Mike Wilson*; Doug Howell *; Ken Bower (*) present but did not sign in.

The Pledge of Allegiance was recited.

Minutes were distributed, read, and approved by the Trustees.

Mr. Cormican made a motion to approve expenditures totaling \$22,499.54

Mr. Holman seconded the motion.

Roll Call: Cormican, yes; Holman, yes.

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

Mr. Cormican made a motion to adopt the following Resolution:

**RESOLUTION AUTHORIZING PARTICIPATION
IN THE ODOT ROAD SALT CONTRACTS AWARDED IN 2022**

WHEREAS, the Licking Township Board of Trustees, Licking County, (hereinafter referred to as the "Political Subdivision") hereby submits this written agreement to participate in the Ohio Department of Transportation's (ODOT) annual road salt bid in accordance with Ohio Revised Code 5513.01(B) and hereby agrees to all of the following terms and conditions in its participation of the ODOT road salt contract:

- a. The Political Subdivision hereby agrees to be bound by all terms and conditions established by ODOT in the road salt contract and acknowledges that upon award of the contract by the Director of ODOT it shall be bound by all such terms and conditions included in the contract; and
- b. The Political Subdivision hereby acknowledges that upon the Director of ODOT's signing of the road salt contract, it shall effectively form a contract between the awarded salt supplier and the Political Subdivision; and
- c. The Political Subdivision agrees to be solely responsible for resolving all claims or disputes arising out of its participation in the ODOT road salt contract and agrees to hold the Department of Transportation harmless for any claims, actions, expenses, or other damages arising out of the Political Subdivision's participation in the road salt contract; and
- d. The Political Subdivision's electronic order for Sodium Chloride (Road Salt) will be the amount the Political Subdivision agrees to purchase 300 tons from its awarded salt supplier at the delivered bid price per ton awarded by the Director of ODOT; and
- e. The Political Subdivision hereby agrees to purchase a minimum of 90% of its electronically **submitted** salt quantities 300 tons from its awarded salt supplier during the contract's effective period; and
- f. The Political Subdivision hereby agrees to place orders with and directly pay the awarded salt supplier on a net 30 basis for all road salt it receives pursuant to ODOT salt contract; and
- g. The Political Subdivision acknowledges that should it wish to rescind this participation agreement it will do so by written, emailed request by no later than Friday, April 29 **by 5:00 p.m.** The written, emailed request to rescind this

participation agreement must be received by the ODOT Office of Contract Sales, Purchasing Section email: Contracts.Purchasing@dot.ohio.gov by the deadline. The Department, upon receipt, will respond that it has received the request and that it has effectively removed the Political Subdivision's participation request. Furthermore, it is the sole responsibility of the Political Subdivision to ensure ODOT has received this participation agreement as well as the receipt of any request to rescind this participation agreement. The Department shall not be held responsible or liable for failure to receive a Political Subdivision's participation agreement and/or a Political Subdivision's request to rescind its participation agreement.

NOW, THEREFORE, be it ordained by the following authorized person(s) that this participation agreement for the ODOT road salt contract is hereby approved, funding has been authorized, and the Political Subdivision agrees to the above terms and conditions regarding participation on the ODOT salt contract:

Mr. Holman seconded the motion.

Roll Call: Holman, yes; Cormican, yes.

The Fiscal Officer reported that she enrolled in an OTA Training Class for ARPA Funds and enrolled the Zoning Inspector in an OTA Training Class for Zoning Code Violations. Both of these were paid for using the Road Dept VISA card. Total cost \$50.00.

CORRESPONDENCE:

1. Quarterly Collateral Sufficiency Report - PNB
2. Quarterly Credit Card Report

Chief Wilson stated that the Ohio Division of Forestry Grant is a 50/50 grant and although approved, the cost of the skid unit has increased requiring additional monies from LTFC. A discussion took place.

Mr. Holman made a motion authorizing the Chief to spend up to \$6500.00 as LTFC's portion of the grant to purchase a new skid unit for the grass truck.

Mr. Cormican seconded the motion.

Roll Call: Cormican, yes; Holman, yes.

Chief Wilson provided an update on the FEMA Grant for the fire truck. After meeting with Mickey Smith, Ohio 1st Responders Grant Writer, it appears LTFC may need to look at other options.

Chief Wilson inquired about the ARPA Funds. A brief discussion took place. Mr. Holman stated that the Board has not finalized their intentions for the use of the funds yet.

Chief Wilson provided some preliminary information and options regarding the upcoming fire levy that needs placed on the ballot. Filing deadline is 8/10/22 at 4:00 p.m.

Doug Howell gave the Zoning Report. There were 11 permits issued as follows:

- Steve Trickle - Kindle Rd - Pole Barn - \$700.00

- Thornville Duchess - Jacksontown Rd - Sign - \$690.00
- Richard Hussey - Avon Place - camper - \$300.00
- Douglas McCullough - Misty Meadows - Pool - \$125.00
- Marvin Wilson - National Road - New Home - \$411.10
- Scott Crow - Quail Run Road - Addition & Pool - \$150.00
- Paul Latham - Roley Hills Road - Porch & Deck - \$125.00
- Kristen Lewis - Lexington Ave - Pool - \$125.00
- Brad Haire - Lakeshore - Pool - \$150.00
- Randle Koons - Overdrive - Pole Barn - \$125.00
- Gregory Roberts - Boundaries - Pole Barn - \$332.80

Mr. Howell reported we may have an upcoming variance in Harbor Hills.

Mr. Cormican said he received an inquiry about swing sets being built and sold at residentially zoned property owned by Jeff Wonsler on Lake Drive. A discussion took place. Mr. Howell will inspect and follow-up with the Board.

Mr. Cormican said that Jason Broseus officially started today. Mr. Mills will be doing a lot of Mr. Broseus' training.

Mr. Holman inquired as to the demo of the old road garage. A brief discussion took place.

Mr. Holman said that Earth Day is this week which is when the township normally does the annual roadway clean-up. The Board agreed that clean-up was needed but no plans were made.

Mr. Bower thanked the Board for fixing the culvert at Logan and Mt Vernon Avenue. Mr. Bower stated that there are some other issues with a buried culvert on Mt Vernon. A discussion took place. Mr. Cormican stated that he will inspect the area.

Mr. Cormican made a motion to adjourn the meeting @ 8:48 p.m.

Mr. Holman seconded the motion.

Roll call: Cormican, aye; Holman, aye.

 Attest

April 18, 2022