

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 May 16, 2022.

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

Others Present: Mike Yahn; Aaron Ashcraft; Charles Wells; Ed Monroe; Doug Howell (*); Mike Wilson (*)
(*) Indicates present but did not sign in.

The Pledge of Allegiance was recited.

Minutes were distributed, 1 correction noted, approved, and signed by the Trustees.

Mr. Miller made a motion to approve expenditures totaling \$10,686.20

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.

The Fiscal Officer presented the updated OTARMA Insurance Renewal information and invoice based off of 5/02/22 meeting. A discussion took place.

Mr. Cormican made a motion to accept the OTARMA 2022-23 renewal as presented with premium totaling \$25,479.00.

Mr. Miller seconded the motion.

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

Mr. Cormican made a motion authorizing the Fiscal Officer to distribute a special check payable to OTARMA dated 5/17/22 for the premium renewal amount of \$25,479.00.

Mr. Miller seconded the motion.

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

CORRESPONDENCE:

1. Jacksontown UMC appreciation letter re: Thanking LTFC for participation in Easter egg hunt and activities.

Mrs. Lynch reported that she was at the USPS and Mr. Pat Ruth inquired about an upcoming variance on Arden Place. During conversation, Mr. Ruth also mentioned drainage issues along

Arden Place. Mrs. Lynch told Mr. Ruth she would bring up at the meeting on 5/16/22 and that perhaps the Road Dept could inspect and assist Mr. Ruth with identifying way to remedy the drainage situation. Mr. Cormican indicated he would follow up.

Mrs. Lynch stated that she received and processed one public records request from SBA Communications dated 5/2/22.

Mr. Cormican reported that he inquired with the LCPO regarding availability of individuals to assist with township clean-up who have community service obligations.

Chief Wilson gave the Fire Report. There were 99 runs in the month of April which consisted of 75 EMS, 23 Fire, and 1 Dive Rescue bringing the year-to-date total to 457 runs.

Chief Wilson also covered the following topics:

- Levy reminder
- Thanked Austin Bragg, Sam Broska, & Kyle Weekly for conducting rope training.
- Thanked Dawes Arboretum for use of their facility for the rope training.
- FYI - new billboard on Route 40 and Lancers with picture of Fire Truck advertising Lakewood Softball.
- LTFC Fire Boat is on the lake and ready for service
- FYI- costs of medical/EMS supplies are increasing steadily. There may be a time that Chief will need authorization to purchase due to spending limits. A discussion took place.
- Legend Valley - concert was small, no issues.

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

- Lesli Ford - Allison Drive - pole barn - \$125.00
- David Miller - White Chapel - pole barn - \$125.00
- William Walters - Edgewater Beach - deck - \$125.00
- Gary Glover - Jacksontown Rd - storage barn - \$125.00

Mr. Howell said that the Brent Dewey lot split matter is still pending.

Mrs. Lynch indicated there will be a variance hearing on 5/26/22 for Mr. & Mrs. Melick on Arden Place.

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

- Zemba Bros. have been out to look at Dogwood Lakes culvert. Only vendor to come out so far.
- Kirby Road - complaint about damage tiling. Road Dept are going to run a camera down into pipe to inspect damage.
- \$4000.00 for rear blade for tractor.

A discussion took place regarding the rear blade needed for tractor for edging. Board agreed to spend \$4000.00 on the blade. Mr. Cormican will proceed with purchasing the blade.

Mr. Holman provided a recap of the Annexation Agreement matter with the City of Heath. A discussion took place.

Mr. Holman moved the adoption of the following:

**ANNEXATION AGREEMENT BETWEEN CITY OF HEATH AND LICKING TOWNSHIP
LICKING COUNTY, OHIO**

This Agreement is made and entered into this 16th day of May, 2022, by and between the Council of the city of Heath, Ohio, the legislative authority of and for the city of Heath, Licking County, Ohio, a municipal corporation duly organized and validly existing under its Charter and the Constitution and laws of the state of Ohio, and acting through its duly authorized Mayor (hereinafter, "City"), and the Board of Trustees of Licking Township, the legislative authority of and for Licking Township, Licking County, Ohio, a political subdivision duly organized and validly existing under the laws of the state of Ohio (hereinafter "Township").

WITNESSETH

Whereas, an annexation has been proposed consisting of approximately 143 +/- acres of land in Licking Township, Licking County, Ohio, with County Tax I.D. Number 041-119598-00.000 ("Annexation Parcel"), into the City, which would be beneficial to the property owner(s) of said Annexation Parcel, as well as to the general geographic area involved;

Whereas, the City and Township, are in agreement, and consent that the annexation of said Annexation Parcel should occur;

Whereas, this Annexation Agreement is authorized by and is entered into pursuant to Section 709.192 of the Ohio Revised Code;

NOW, THEREFORE, for the considerations hereinafter stated, and in consideration of this Agreement, the City and Township agree as follows:

- (1) The City and Township each agree and consent to the annexation of the Annexation Parcel to the City in accordance with the terms of this Agreement.
- (2) The owner(s) of the Annexation Parcel shall pursue the annexation via the Expedited Type 1 process as set forth in R.C. 709.021 and 709.022 and shall be at the owner(s)' sole expense. Any such annexation shall comply with the terms of this Agreement.
- (3) Immediately upon the Annexation Parcel being officially annexed into the City, the City will provide road maintenance, Fire, and EMS services to the Annexation Parcel (and adjacent public roadways).
- (4) Upon acceptance of the annexation, the City shall seek to remove/exclude the Annexation Parcel from the Township by filing a petition to conform boundaries pursuant to Section 503.07 of the Ohio Revised Code, at the earliest practical time after the Annexation Parcel is officially annexed into the City. When the Annexation Parcel is so removed, it shall become solely a part of the City and shall no longer be part of the Township. The City shall make reparation payment(s) to the Township in accordance with R.C. 709.19.
- (5) That the only territory subject to this Agreement is the Annexation Territory as more fully described and depicted in the annexation plat/map legal description attached hereto and incorporated herein as **Exhibit A**.
- (6) This Agreement constitutes the entire agreement between the City and the Township and may be amended only by a writing approved by the legislative authorities of the City and the Township.
- (7) All covenants, obligations and agreements contained in this Agreement shall be effective to the extent authorized and permitted by applicable law. No such covenant, obligation, or agreement shall be deemed to be a covenant, obligation, or agreement of any present or future member, officer, agent or employee of any party in other than their official capacity, and no official or member of a legislative authority executing this Agreement on behalf of any party or any present or future member, officer, agent or employee of any party shall be liable personally by reason of the covenants, obligations or agreements of the parties contained in this Agreement.

- (8) *This Agreement may be executed in one of more counterparts or duplicate signature pages with the same force and effect as if all required signatures were contained in a single original instrument. Any one or more of such counterparts or duplicate signature pages may be removed from any one or more original copies of this Agreement and annexed to other counterparts or duplicate signature pages to form a completely executed original instrument.*
- (9) *The obligations of and agreements by the parties contained herein shall be effective and enforceable upon the approval of all necessary legislation and/or motions by the respective City and Township Council(s), and the Effective Date of this Agreement is the date on which the last party's authorized representative/officer signs this Agreement.*

IN WITNESS WHEREOF, the City and the Township have caused this Agreement to be signed in their respective names by their duly authorized officers on the date(s) written below. (SEE ATTACHED DOCUMENT COPY IN MINUTES)

Mr. Miller seconded the motion.

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

In follow-up to the Board's recent conversations regarding Intel and township zoning/development, Mr. Holman spoke with Mr. Jim Lenner of Neighborhood Strategies. Mr. Lenner has collaborated with various townships and municipalities in Licking County as it pertains to the Intel development. Mr. Lenner will be presenting at a meeting being held at Lakewood High School. Mr. Holman encourages the Board to attend if possible and would like to invite Mr. Lenner to a future Board meeting. A discussion took place.

Mr. Holman will invite Mr. Lenner to the next LTWP meeting to be held on 6/6/22 and asked the Fiscal Officer to invite Phil Jones and Dale Wise to attend if available.

Mike Yahn addressed the Board. Mr. Yahn lives on White Chapel Road adjacent to Fairview Addition. Mr. Yahn expressed concern with water backing up on his property coming from Sandy Lane. Believes that the water should run towards and down the side of Route 13 rather than be diverted onto he and his neighbor's property.

Aaron Ashcraft addressed the Board. Mr. Ashcraft resides next door to Mr. Yahn and said that there is a ditch that runs behind

his property along Sandy Lane and then crosses his property. Mr. Ashcraft provided video/pictures of water running across his land. He stated that it appears to all be coming from the Sandy Lane ditch.

Charles Wells addressed the Board. Mr. Wells resides at corner of White Chapel and Route 13. Stated that he is having the same water issue as Mr. Yahn and Mr. Ashcraft. Mr. Wells said that the ditch along Route 13 cannot accommodate the volume of water.

Mr. Cormican will inspect and complete necessary paperwork to request an inspection by the Licking County Engineer's Office.

Mr. Miller made a motion to adjourn the meeting @ 8:43 p.m.
Mr. Cormican seconded the motion.
Roll call: Cormican, aye; Holman, aye; Miller, aye.

Attest

May 16, 2022