

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 June 6, 2022.

Mr. Holman called the meeting to order with the following members present: John Cormican, John Holman, and Andrea Lynch (dialed in remotely). Mr. Miller was absent.

Others Present: Jim Lenner; Ed Monroe; Doug Howell (*) Indicates present but did not sign in.

The Pledge of Allegiance was recited.

Guest Speaker: Jim Lenner, Neighborhood Solutions presented information to the Board concerning his consulting firm and provided detailed information regarding the history of Intel and its various campuses, growth, development, economic impact, etc.

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

Mr. Cormican made a motion to approve expenditures totaling \$80,802.49

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.

The Fiscal Officer presented changes to the Licking Township Credit Card Policy. A brief discussion took place.

Mr. Holman made a motion to accept the changes/updates to the Licking Township Credit Card Policy as presented.

Mr. Cormican seconded the motion.

Roll Call: Holman, yes; Cormican, yes.

The Fiscal Officer presented a modification to the LTWP Employment Application to add under the Fire Department Applicant portion the following item:

#5: Copy of BMV Driver's Abstract and asked to update the revision date to June 22. The Board concurred with the request.

CORRESPONDENCE:

1. Recall for wipers on Ford
2. LC Wastewater re: Meter Readings and billing error

3. Levy Timeline

Mrs. Lynch reported that she contacted LC Wastewater regarding the LTFC sewer bill. As per LC Wastewater, LTWP had been billed erroneously since 2018 at both the fire station and road garage. LTWP will be receiving a meter for the Road Dept at no expense however LTWP will be responsible for cost of installation. Moving forward the meters will be read by LC Wastewater and our billing will be based on usage (Had been billed at 5250 gallons = \$48.00/month).

John Holman gave the Fire Report OBH Mike Wilson. There were 129 runs in the month of May which consisted of 108 EMS, 20 Fire, and 1 Dive Rescue bringing the year-to-date total to 574 runs.

Mr. Holman also reported the following:

- E601 alternator belt was thrown, tore clutch & wiring harness. Chief has gotten authorization for repairs.
- Levy - Chief Wilson recommended consideration for a 1.0 mil replacement. A discussion took place.

Mr. Holman made a motion authorizing the Fiscal Officer/Chief Wilson to contact the LCPO to request assistance in creating the Fire & EMS levy language for a 1 mil replacement and to draft a "Resolution to Request that the County Auditor Certify Valuation and Revenue Information Pursuant to ORC 5705.03 (B)".

Mr. Cormican seconded the motion.

Roll Call: Cormican, yes; Holman, yes.

Doug Howell gave the Zoning Report. There were 5 permits issued as follows:

- Maharry - Jeffrey Lane - addition - \$125.00
- Dutiel - National Road - house - \$150.00
- Bourkas - Avondale Road - 90-day temp camper - \$150.00
- Bolen - Hillcrest - deck - \$75.00
- Shriver - Licking Trails - pool \$125.00

Mr. Howell said that a variance hearing will be needed for a new home on Amherst in Harbor Hills. Application to be submitted soon.

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

- Kirby Road inspection done. All culverts were plugged.

- Met with Mr. Mike Yahn and talked to LC Engineer Jared Knerr regarding water situation in Fairview Addition impacting residents on White Chapel. Project is very expensive, requires 30" tile all the way through to drain onto Route 13 and ODOT would not agree to it.
- Avondale - Nagle - Township will mow the property and working with LC Land Bank to come out and look at it.
- Crestline - no parking signs - looking into this matter.
- Dogwood Lake - no estimate from Zemba yet (only contractor to come look at it).
- Plans to present road list at next meeting

Mr. Holman reported receiving a call from a resident on corner of Chowning and Route 40 for odor from a dead deer in a storm drain. Mr. Holman asked if Road Dept could contact ODOT and have the deer removed.

Ed Monroe addressed the Board. Mr. Monroe asked Mr. Cormican if the weeds at the corner of Somerset and Route 40 could be added to the deer removal request for ODOT to handle.

Mr. Cormican made a motion to adjourn the meeting at 9:39 p.m.

Mr. Holman seconded the motion.

Roll Call: Cormican, yes; Holman, yes.

Attest

June 6, 2022