

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 July 5, 2022.

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

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

The Pledge of Allegiance was recited.

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

Mr. Cormican made a motion to approve expenditures totaling \$86,481.30

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 the LC Auditor certified tax valuation for the renewal levy and levy ballot language. A discussion took place.

Mr. Holman moved the adoption of the following:
Resolution Declaring it Necessary to Levy a Tax in Excess of the Ten Mill Limitation

BE IT RESOLVED, and it is hereby determined, by the Board of Township Trustees of Licking Township, Licking County, Ohio, that the amount of taxes which may be raised within the ten mill limitation will be insufficient to provide an adequate amount for the necessary requirements of Licking Township, and it is necessary to levy a tax in excess of such ten mill limitation for the purpose of providing and maintaining fire apparatus, appliances, buildings, or sites therefor, or sources of water supply and materials therefor, or the establishment and maintenance of lines of fire alarm telegraph, or the payment of firefighting companies or permanent, part-time, or volunteer firefighting, emergency medical service, administrative, or communications personnel to operate the same, including the payment of any employer contributions required for such personnel under section 145.48 or 742.34 of the Revised Code, or the purchase of ambulance equipment, or the provision of ambulance, paramedic, or other emergency medical services operated by a fire department or firefighting company, as provided in Section 5705.19 (I) of the Ohio Revised Code.

BE IT FURTHER RESOLVED, that a replacement levy of one mill (1 mill) for each year be placed upon the tax duplicate for such purposes, pursuant to Section 5705.19 of the Ohio Revised Code, said levy to be for a period of five years;

BE IT FURTHER RESOLVED, that said levy be placed upon the tax list beginning with the tax year 2023, and for the tax years 2024, 2025, 2026 and 2027 to be first collected in calendar year 2024;

BE IT FURTHER RESOLVED, that the question of such levy be submitted to the electors of Licking Township, Licking County, Ohio at the same time as the General Election, to be held in the usual voting places within said Licking Township on the 8th day of November, 2022, and, BE IT FURTHER RESOLVED that the form of the ballots cast at such election shall be:

A majority vote shall be necessary for passage.

A replacement of a tax of one mill for the benefit of Licking Township, Licking County, Ohio, for the purpose of fire protection and emergency medical services at a rate not exceeding one mill for each one dollar of valuation which amounts to ten cents (\$.10) for each one hundred dollars in valuation for a period of five years commencing in tax year 2023, first due in calendar year 2024.

*FOR THE TAX LEVY
AGAINST THE TAX LEVY*

BE IT FURTHER RESOLVED that the Fiscal Officer of Licking Township be, and hereby is, directed to certify a copy of this Resolution to the Board of Elections of Licking County, Ohio, along with copies of the Resolution and certified information from the Licking County Auditor pursuant to R.C. 5705.03 (B), and cause notice of the same to be given as required by law.

Mr. Cormican seconded the motion.

Roll Call: Holman, yes; Cormican, yes.

The Fiscal Officer presented the following cemetery deed for signature:

- o Deed #190 Donald Simmons OBH Connie Metelko
Jacksontown Cemetery Section 3 C-17 Grave 1.

CORRESPONDENCE:

1. State of Ohio Liquor Control re: Papa Boo's renewal
2. Isaac Wiles Attorney at law re: Land annexation 041-1200000-00.000 owned by Robertson Heath Properties.
3. LC Commissioners Resolution #114-207 re: Annexation.
4. Email from Mark Smith at Gravestones Transformations - Board asked that I call him and get penciled in for 2024.
5. F.O. email response to Crystal Davis re: cemetery
6. Audit complete - will email to all board members

A discussion took place regarding cemetery restoration and suggestions by Gravestones Transformations to take several days cutting trees, vegetation, over growth. Mr. Cormican will assign some of these duties to Road Department

Chief Wilson gave the fire report. There were 141 runs in June which consisted of 106 EMS (43 billable); 32 Fire; 3 Dive. Chief

Wilson reported on the following:

- M603 tires and brakes needed repairs.
- Medic had batteries die on the 4th

Mr. Cormican indicated that he will look at Mary Wilson's culvert/drainage.

Mr. Holman inquired about the status of the camper in front of the fire station. Chief said it now has a broken axle.

Mr. Holman complimented Andrea Lynch for all of her efforts related to the 2-year audit.

Doug Howell gave the Zoning Report. There were 2 permits issued as follows:

- Reedy - Marklan - Pole Barn - \$150.00
- Miller - Stadden Alley - Pole Barn - \$320.00

Mrs. Lynch said that a variance hearing is scheduled for 7/7/2022 at 7:00 p.m. for Mr. and Mrs. Ruffini for a new home on Amherst.

John Cormican reported on the following:

- OPW still pending approval
- Road List pending LC Engineer's office
- Driveway permit on Avon Place which requires trustees to reduce speed to 25 mph. Does require full board. Item has been tabled for future meeting.
- Will check on salt bid contract
- Zemba has not started Dogwood Lake culvert project yet.

Amanda Swisher addressed the Board. Wanted to know what the plans are regarding the drainage issues on Merry Lane in Fairview Addition. Mr. Cormican said the plan is to do a test hole at every drive. He said that it is not a township matter however wants to see exactly the shape that the culvert/di

Mr. Cormican made a motion to adjourn the meeting at 8:30 p.m.

Mr. Holman seconded the motion.

Roll Call: Cormican, yes; Holman.

July 5, 2022

Attest