

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 18, 2022.

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

Others Present: Ed Monroe; Mike Wilson; Doug Howell.

The Pledge of Allegiance was recited.

Minutes were distributed, one deletion noted, approved, and signed by the Trustees.

Mr. Miller made a motion to approve expenditures totaling \$28,080.14

Mr. Holman seconded the motion.

Roll Call: Miller, yes; Holman, yes.

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

CORRESPONDENCE:

1. Ohio EPA Citizen Advisory EPA Permit for Licking County Isolated Wetlands Packet.
2. ODOT Salt Prices \$69.56/ton this year
3. Grassroots Clippings re: IRS increase for standard mileage for 2022.
4. LC Commissioners Resolution #114-307 re: Annexation withdrawn for 94.53 acres near Southfork and Licking Trails. Withdrawn due to failure of required ordinances to be approved by the municipality.
5. LC Land Bank application template for Nuisance Abatement
6. LC Treasurer Roy Van Atta & Delinquent Tax Listing

The Fiscal Officer also noted having received a voice mail message from Cindy Payne regarding "township" matters. Mrs. Lynch attempted to return Ms. Payne's call but the mailbox was full. Mr. Howell stated that Mr. Payne was wanting to do a lot split on approximately .161 acres so perhaps that was the purpose of the call.

Chief Wilson reported on the following:

- 1) Fire Hose testing done. 450' failed.
- 2) Edging/Trimming at the fire station by the vendor is not being done
- 3) SCUBA Classes start soon
- 4) Been very busy

Doug Howell gave the Zoning Report. There were 0 permits issued. Mr. Howell stated that he got a message regarding a walking path from Maple Bay to Buckeye Lake. Not a Zoning matter.

Mr. Miller stated that Shelly Company will be repairing the chip seal issues on both Davis & Ryan Roads.

Mr. Miller stated that there will be a meeting with the county regarding Harbor Hills sewer and water project. The county project may require us to request an extension on the OPW project in Harbor Hills due to timing.

Mr. Holman presented information concerning Jason Broseus' 90-day probation. Mr. Holman said he spoke with Mr. Cormican on the matter and that both feel Mr. Broseus is doing a nice job and deserved of an increase. A discussion took place.

Mr. Miller made a motion to increase Jason Broseus from \$16.50 per hour to \$19.00 per hour (a \$2.50/hour increase) retroactive to 7/16/22.

Mr. Holman seconded the motion.

Roll Call: Holman, yes; Miller, yes.

The Board will discuss the CDL requirement of Jason Broseus at a future meeting.

Mr. Holman stated that the crack sealing around the township looks good.

Mr. Monroe stated that Jason Broseus told him that he enjoys working for Licking Township and hopes to retire from here.

Mr. Miller made a motion to adjourn the meeting at 8:18 p.m.

Mr. Holman seconded the motion.

Roll Call: Miller, yes; Holman, yes.

Attest

July 18, 2022