

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 September 6, 2022.

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

Others Present: Ed Monroe; Doug Howell; Kevin Johnson; Jim & Jo Fedor; Kyle Weekly; Mike Wilson (*)

(*) Present but did not sign in

The Pledge of Allegiance was recited.

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

Mr. Miller made a motion to approve expenditures totaling \$94,141.60

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.

CORRESPONDENCE:

- 2nd Quarter Credit Card Report
- 2nd Quarter Pooled Collateral Securities Report
- OTA News Article re: HB52
- Packet from Isaac Wiles re: Annexation
- OTARMA letter re: OTARMA Board Elections
- PUCO Questionnaire - routed to Mr. Cormican
- Invitation from LT. Gov Husted & Gov DeWine
- Copy of Speed limit verification finalization
- Estimate local government funds for 2023
- TC Energy letter

At the request of the Licking County Prosecutor's Office, the Fiscal Officer requested additional signatures on the Annexation Agreement for Franklin Avenue.

The Fiscal Officer presented the Resolution to Accept the Amounts and Rates. A brief discussion took place.

Mr. Holman made a motion to adopt the following:

(1) RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR (BOARD OF TOWNSHIP TRUSTEES)

RESOLVED, By the Board of Trustees of the Township of **Licking,**
Licking County, Ohio, for the next succeeding fiscal year commencing
January 1, 2023 and

WHEREAS, The Budget Commission of Licking County, Ohio, has
certified its action thereon to this Board together with an estimate by the County Auditor of the rate
of each tax necessary to be levied by this Board, and what part thereof is without, and what part
within, the ten mill limitation; therefore, be it

RESOLVED, By the Board of Trustees of the Township of **Licking,**
Licking County, Ohio, that the amounts and rates, as determined by the Budget
Commission in its certification, be and the same are hereby accepted; and be it further

RESOLVED, That there be and is hereby levied on the tax duplicate of said Township the rate
of each tax necessary to be levied within and without the ten mill limitation as attached.
Mr. Miller seconded the motion.
Roll Call: Cormican, yes; Holman, yes; Miller, yes.

The Fiscal Officer presented the Road Bids as follows:

Misty Meadows OPW Project - 1 bid received from The Shelly
Company totaling \$228,220.70 with a start date of 9/19/22 and
completion date of 11/15/22.

Avon Place & Misty Meadows Phase II Other Roads - 1 bid from The
Shelly Company as follows:
Avon Place: \$61,914.40
Misty Meadows Other Roads: \$111,773.50
Both with start date of 9/19/22 and completion date of 11/15/22

A discussion took place.

Mr. Cormican made a motion that the LTWP Trustees accept
the bid from The Shelly Company for the Misty Meadows OPW
Project totaling \$228,220.70.
Mr. Miller seconded the motion.
Roll Call: Holman, yes; Miller, yes; Cormican, yes.

Mr. Cormican made a motion that the LTWP Trustees accept
the bid from The Shelly Company for Avon Place & Misty
Meadows "Other Roads (Blue Bonnet Dr; Buckhorn Court; and

Evan Court)" totaling \$173,687.90 using ARPA Funds.
Mr. Miller seconded the motion.
Roll Call: Miller, yes; Cormican, yes; Holman, yes.

Fire Chief Mike Wilson gave the Fire Report. There were 164 runs in August which consisted of 133 EMS, 30 Fire, and 1 Dive Rescue bringing the YTD total to 1018 runs.

Chief Wilson reported on the following:

- o SCBA Testing completed
- o Thanked Kyle Weekly & Sam Broska for assistance on fire inspections of school remodel and Duke and Duchess remodel.
- o Lost Lands coming soon. No meeting planned yet.
- o Honda Hills recent event with no issues
- o LTFC will be staging equipment when Dogwood Lakes culvert project gets underway
- o Will start to put together specs on 2nd medic for consideration of possible use of 2nd tranche of ARPA funds.

Zoning Inspector Doug Howell gave the zoning report. There were 2 permits issued since previous report as follows:

- Keith Botley - Barrington Drive - Garage - \$150.00
- Rick Phillips - Jacksontown Road - Pole Barn - \$150.00

Mr. Howell led a discussion concerning a situation in Harbor Hills regarding a pool owned by Brad Haire with accessories that may be situated within the township/civic association setbacks. Mr. Howell confirmed he wrote a permit for the pool only at which time it conformed with the township setbacks.

Ken Johnson from the Harbor Hills Civic Association stated that Mr. Haire received a building permit from HHCA in January of 2021 but never finished the project and was given an updated permit on 5/15/22 for the pool project however the accessories are now located within the HHCA setbacks as well as LTWP's setbacks. These accessories including a pool pump and filter, hoses, and a small fenced in area.

Jim Fedor stated that he brought the issue up to the HHCA because Mr. Haire built a 4' fence around the accessories that are situated within the 6' Harbor Hills set-back requirements and feels that Mr. Haire has violated either/or the Township Regs,

Mr. Howell confirmed that the pool itself is in compliance with the LTWP Zoning Regulations however he can not comment to any potential violations with the HHCA as that is their matter to contend with. Mr. Howell will inspect again and will be in

contact with Randy Keller.

Mr. Howell stated that he is receiving frequent calls regarding solar panels in Licking Township. A lengthy discussion took place regarding the difference between solar panels on the ground vs roof vs farms. Mr. Miller stated that he sees no problem with personal solar panels on a roof, feels that ground (free standing) solar panels for personal use should require a permit, and does not support commercial solar panel farms. Mr. Cormican concurred with Mr. Miller but added that the ground solar panels should require a permit but they are not in our regulations.

Mr. Holman stated that the Board can initiate a text amendment to address the urgent matter since the Zoning Commission has not been meeting with any regularity. The Board concurred. The Fiscal Officer stated that she does not believe the Board reserves the right to create and vote on a text change/amendment without the due process of hearings and presentation to the zoning commission. The Trustees disagreed with Mrs. Lynch and said they reserve the right to make the change.

Mr. Holman made a motion to amend the Licking Township Zoning Regulations text effective 9/6/22 as follows:

SECTION 10.00.A.7

SOLAR PANELS For residential, personal, or agricultural use only (non-commercial). May be attached to an existing structure or free-standing. Property must be a residence with minimum 1 acre (excluding agricultural). Must comply with all setback and existing zoning regulations. If attached to existing structure with an established 'footprint', no fee is required. Free-Standing applications to be assessed at the same rate as a structure. The extreme outside dimensions of the panels determine the 'footprint' (not the support structures). Permit to be issued by the Zoning Inspector. Solar Farms or any commercial applications for re-sale of the energy generated is prohibited.

Mr. Cormican seconded the motion.

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

Mr. Miller made a motion to adjourn the meeting at 10:12 p.m.

Mr. Holman seconded the motion.

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

Attest

September 6, 2022