

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 19, 2022.

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

Others Present: Ed Monroe; Hope Neff; Anita Chaffins; Mike Wilson(*); Doug Howell (*) (*) Present but did not sign in

The Pledge of Allegiance was recited.

Minutes were read, 3 corrections noted, and signed by the Trustees.

Mr. Miller made a motion to approve expenditures totaling \$45,741.81

Mr. Holman seconded the motion.

Roll Call: Holman, yes; Miller, yes.

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

CORRESPONDENCE:

- Licking County Commissioners Resolution #115-128 re: Expedited II Annexation Robertson Heath LLC fka Shell Property
- CFLP Solid Waste District letter re: facility designations
- Benestar Renewal letter - pend for future discussion
- Jim Organ email re: health insurance annual renewal

The Fiscal Officer relayed recent communication with Agent Jim Organ concerning the insurance renewal quote for 2023. Mrs. Lynch recommended that the Board consider obtaining a medically underwritten policy for those current eligible participants to compare with the standard ACA plan that LTWP has traditionally offered. A discussion took place. Mr. Miller and Mr. Holman agreed to authorize the Fiscal Officer to pursue a quote via medical underwriting for comparative purposes.

Chief Wilson gave the Fire Report as follows:

- 1) Lost Lands update - additional staffing, traffic and school bus coordination, parking control, fire lanes, and completion of fire inspections.
- 2) Lost Lands post-concert de-brief meeting with Mr. Trickle, LCSO, LTFC Chief, and LTWP Chairman will be held on 9/28/22 at 10:00 a.m.
- 3) Presented an application for consideration. A discussion took place.

Mr. Holman made a motion authorizing Fire Chief Wilson to hire Bronson Swisher as a probationary Volunteer Firefighter effective 9/19/22.

Mr. Miller seconded the motion.

Roll Call: Miller, yes; Holman, yes.

Zoning Inspector Doug Howell gave the Zoning Report. There were 3 permits issued since the previous meeting as follows:

- Jude Properties LLC - 2nd street - new home - \$281.00
- Jack Day - Sandy Lane - patio - \$125.00
- Lisa Dodson - Jacksontown Rd - temp permit - \$225.00

Mr. Howell provided updates on the following zoning matters:

- 1) Met with Mr. Brad Haire regarding the swimming pool and accessory issues presented at the previous meeting. Mr. Howell stated that the Harbor Hills Civic Association needs to address the zoning violations that occurred 1st. Mr. Howell will then evaluate what (if any) violations have occurred pursuant to the LTWP Zoning Resolution. A variance may be needed to resolve.
- 2) Relayed conversation with Mr. Headley concerning the hill being removed at their property on Jacksontown Road. Mr. Howell indicated that they are taking the hill off to make the road frontage more appealing.
- 3) Foundation is being poured with the intent of a modular being brought in but no permit has been issued. He will follow-up on this.

Mr. Miller gave an update on the roads as follows:

- Received a call concerning water drainage on Lakeshore coming from the Harbor Hills golf course. Mr. Miller and Mr. Mills inspected and saw no water but advised the resident to contact the county.
- Complimented LTWP Road Department, County Road Department, and Mr. Cormican for their efforts and job well done on the culvert project at Dogwood Lakes.

Public Comment:

Hope Neff - Kindle Road - Ms. Neff stated that she has lived on Kindle Road for approx. 5 years and has concerns with being able to access her road during the Lost Lands Concert. She stated she is very frustrated with the "thunderous noise" and never would have bought the property had she known that it was like this. She stated that this is the 1st time she has ever received a pass that will allow her access to Kindle Road and worries about other resident's safety as it pertains to fire/EMS issues that may arise during the concert. Mr. Holman assured Ms. Neff

that LTFC intentionally increases their staffing to ensure availability and continuity of services to residents during the concert.

Anita Chaffins - Columbus Avenue - Ms. Chaffins stated that the neighboring house @ 10726 Columbus Ave sold recently and is being used as an "Airbnb; VRBO; booking.com" rental. She expressed concerns with the potential problems this brings to our township and shared research she has done. Ms. Chaffins wanted to know if the property was zoned residential or commercial and if Airbnb is considered commercial. A discussion took place. Mr. Holman and Mr. Miller shared that there have been other properties within LTWP used as bed and breakfasts. Zoning Clerk Andrea Lynch identified another Airbnb property located on Kindle Road. Mrs. Lynch offered to move the topic to the Zoning Commission to address. The Board requested Mrs. Lynch present Ms. Chaffins' concerns to the Licking Township Zoning Commission.

Mr. Miller made a motion to adjourn the meeting at 8:48 p.m.

Mr. Holman seconded the motion.

Roll Call: Holman, yes; Miller, yes.

Attest

September 19, 2022