

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 November 21, 2022.

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

Others Present: Linda Lopez; Ed Monroe; Carolyn Carnes; Mike Wilson; Steve Trickle; Olivia Parkinson (*); Jenny Wells(*); Doug Howell (*)

The Pledge of Allegiance was recited.

Mr. Holman introduced the special guests in attendance: Licking County Prosecutor Jenny Wells, Licking County Assistant Prosecutor Civil Division Carolyn Carnes, & Licking County Clerk of Courts Olivia Parkinson. Recently named Licking County Prosecutor, Jenny Wells, introduced herself to the Board and shared her plans for the LCPO including staffing and service to townships.

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

Mr. Miller made a motion to approve expenditures totaling \$37,953.94

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:

- 3rd Quarter Credit Card Report & 3rd Quarter Pooled Securities Report
- AFLAC Loretta Freeman - phone call requesting time on agenda. Board will add to the agenda in February/March 2023
- Credit Application Request Famous Supply - Mr. Cormican will review
- Grassroots Clipping article re: Competitive Bidding/prevailing wage, force account. Board not receiving the electronic version of the publication. Fiscal Officer will notify OTA.
- Public Records request from Laura Trickle has been processed.

Mrs. Lynch presented a letter from Licking Township Zoning Commission Chair Dale Wise regarding the Zoning Commission's recent hearing of two text amendment applications. A brief discussion took place.

Mr. Holman made a motion that the LTWP Trustees schedule a hearing for 12/19/22 @ 7:00 p.m. to hear the following text amendment applications: 1) Solar Panels 2) Various Text changes, corrections, deletions; definitions, etc. The regular meeting will be held thereafter.

Mr. Cormican seconded the motion.

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

Chief Wilson gave the Fire Report as follows:

- Distributed PMMG letter regarding increase in Medicare allowable amounts for EMS soft billing - pended for future meeting.
- Franklin Township Contract. Franklin Township would like a 2 year contract. Chief Wilson discussed proposing the following contract: 2022-23 \$41,500.00 and 2023-24 \$45,000.00. A lengthy discussion took place.
- Bowling Green Township Contract. Trustee Ben Hupp is currently working on the language for this contract.
- Specs for consideration of purchase of new squad in 2023 using 2nd ARPA Tranche. Discussion took place.
- Requested \$5000.00 for the purchase of new clothing for LTFC personnel.

Mr. Holman made a motion to authorize Chief Wilson to spend up to \$5000.00 for new clothing for LTFC personnel.

Mr. Miller seconded the motion.

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

Mr. Holman asked Fire Chief Wilson to share with the Board his son's recent accomplishment at the P1 AquaX Bahamas World Championship. Chief Wilson shared that his son followed up a successful 2021 racing season (including winning the stand-up National Title & the sit-down National Title), with even more success in 2022. Jimmy Wilson competed this year in over 10 races with his most recent race being the Bahamas World Championship where he finished 2nd in the world. Jimmy also placed 5th in Italy for the UIM Aquabike World Championship in 2022; and was recently featured on the cover of pro-rider magazine. Congratulations to the Wilson family on another successful racing season!

Mr. Howell gave the Zoning Report. There were no permits issued since the last meeting. Mr. Howell provided updates on the Second Street and Cristland Hill camper matter.

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

- Tree trimming throughout township
- Jason Broseus rebuilt/welded salt box
- Took delivery of 100 tons of salt

Mr. Holman and Mr. Miller complimented Mr. Broseus for his hard work, ambition, and contribution to the Road Department.

A discussion took place regarding the Licking Township Volunteer Firefighters' Dependent's Fund Board. Mr. Hansberger has agreed to serve on the Board as the public representative appointee for 2023-24. Ron Walsh and Chief Wilson have been elected to serve as the representatives from LTFC.

Mr. Cormican made a motion that John Holman and Andrea Lynch serve on the Volunteer Firefighters' Dependent's Fund Board for 2023-24.

Mr. Miller seconded the motion.

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

Mr. Holman mentioned that the Zoning Commission/Zoning Board of Appeals term re-appointments will be discussed at the next meeting.

Mr. Holman provided a brief synopsis of a conversation with the LCPO concerning fireworks, pyrotechnics, and consideration of future modification to the current resolution to include fireworks type, times, etc. This was tabled for a future meeting.

Linda Powell Lopez - Cristland Hill Road - addressed the Board. Ms. Lopez provided details of the ongoing clean-up efforts of the Powell Property situated on Cristland Hill Road and Licking Trails Road. This includes removal of abandon vehicles, junk tires, fuel tank, hazardous materials, etc. Ms. Lopez indicated that she is the executrix of her mother's estate and is working diligently with various entities to get the property cleaned up for market. Ms. Lopez stated that this will be a long process.

Mr. Miller made a motion to adjourn the meeting at 9:30 p.m.

Mr. Cormican seconded the motion.

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

Attest

November 21, 2022