

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 December 5, 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; Mike Wilson (*); Doug Howell (*)
(*) 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 \$249,302.37

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.

A discussion took place regarding the 2023 Temporary Appropriations.

Mr. Miller moved the adoption of the following Resolution:

Temporary Appropriations 2023

The LTWP Board of Trustees authorize the Fiscal Officer to establish and utilize temporary appropriations for the payment of all 2023 1st quarter expenditures.

Mr. Cormican seconded the motion.

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

A discussion took place regarding the Section 125 Plan.

Mr. Holman moved the adoption of the following Resolution:

Licking Township, Licking County RESOLUTION INITIATING AN IRC SECTION 125 PREMIUM ONLY PLAN

WHEREAS, Licking Township, Licking County, has determined that it would be in the best interests of its Non-Medicare Eligible Employees who are eligible and enrolled in the medical benefit coverage offered through Licking Township, Licking County, to adopt a "Section 125 Premium Only Plan" allowing for pre-taxed medical benefit coverage, so-called; be it known that a vote was taken on December 5, 2022, during regular session.

NOW THEREFORE BE IT RESOLVED, that Licking Township, Licking County adopt a so-called "Section 125 Premium Only Plan" all in accordance with the specifications annexed hereto; and, be it

known that the “Licking Township in Licking County Premium Only Plan” Document was executed January 1, 2023.

AND, BE IT RESOLVED that Licking Township, Licking County, undertake all actions necessary to implement and administer said plan.

Mr. Miller seconded the motion.

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

A discussion took place regarding the proposed rate increase from PMMG for 2023 EMS soft billing based on updated rates as per the Medicare Reimbursement rate increase of 8.7%.

Mr. Holman moved the adoption of the following Resolution:

Licking Township Resolution LTFC-12-05-2022

WHEREAS, the Board of Licking Township Trustees via Resolutions LTFC-6-21-2021 and LTFC-3-21-2022 and pursuant to Ohio Revised Code §505.84, established charges for the use of fire and rescue services, ambulance services, or emergency medical services (EMS) that it provides; and, pursuant to Ohio Revised Code §505.84, established different charges for residents and nonresidents for any ambulance transported person(s); and pursuant to Ohio Revised Code §505.84, may waive all or part of a charge for EMS ambulance services for any Licking Township resident; and,

WHEREAS, the immediate adoption of Resolutions LTFC-6-21-2021 was and continues to be in the interest of the health, safety and welfare of the residents of Licking Township,

NOW, THEREFORE, BE IT RESOLVED, that effective 01/01/23, the charges for EMS ambulance services, for both residents and nonresidents, shall be at the following updated rates based upon 2023 Medicare Reimbursement rate increase of 8.7%:

- Loaded Mileage \$22.83
- Basic Life Support \$627.74
- Advanced Life Support \$741.88
- Advanced Life Support 2 \$1027.22

Mr. Cormican seconded the motion.

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

CORRESPONDENCE:

- Holiday card from Heath Mayor Mark Johns
- Letter response from Fiscal Officer to CMR regarding Windstream claim for damages to McCormick Road Hanover that is not a Licking Township, Licking County matter.
- Email John Holman received from resident concerning Road Dept. Mr. Cormican is following up on the matter.

Chief Wilson gave the Fire Report. There were 107 runs for the month of November which consisted of 81 EMS (40 billable), 0 Dive, and 36 Fire.

Chief Wilson spoke on the following:

- Thanked the Board for consideration of the EMS soft billing rate increase.
- E601 repairs to valves and pump have been completed
- T601 being looked at for valve problem
- Skid Unit grant forthcoming. We owe \$5500.00 of the total cost of unit.
- Thanked Rob Mills for helping to unload the skid unit
- Bowling Green Township Contract is being drafted by LCPO. Annual contract amount will increase to \$70,000 and will include LTWP conducting fire safety inspections for contracted territory. F.O. will inquire if LTWP current Special Event Inspection Fees can be used for LTWP inspections in Bowling Green.

Chief Wilson presented details regarding available Ford ambulances (1 demo \$299,000 or 1 in stock \$283,000) that Horton has rather than the spec'd Dodge. Could take delivery late 1st or early 2nd quarter 2023. Chief stated that these prices are without a power cot. LTFC may apply for a BWC grant for this item instead. A discussion took place.

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

- Scott Moyer- Lexington Ave- pool & pool house - \$125.00
- Randall McKay - Kirby Road - New Home - \$556.50

Mr. Howell provided updates on the following:

- Skills Game on Route 13 near I-70 has closed
- 3.2 acres located @ 30 Lake Drive Road (South of Papa Boos) is for sale. Mr. Howell was approached about multi-family units in that area. A discussion took place regarding other surrounding property that recently sold/is for sale that may be future sites for condos or lake front apartments. Mr. Holman suggested that the Zoning Inspector move the topic on to the Zoning Commission for evaluation and consideration of current zoning regulations and if updates are needed.
- Will follow up on LCHD regarding Cristland Hill camper situation.

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

- Truck fleet is prepared for snow and winter weather
- Taking down a few trees

Mr. Miller made a motion to submit the following road list to the LC Engineer's office for Load Limit Reduction effective

January 15th - April 15th 2023 as follows:

- Licking Trails Road South & Rte 40
- Licking Trails Road South & Cristland Hill Road
- Licking Trails Road North & Rte 40
- Cooper Road & Rte 13
- Ridgely Tract Road & Lake Dr Eastside
- Ridgely Tract Road & Lake Dr Westside
- Ridgely Tract Road @ Bridge Westend
- Ryan Road & Lake Dr
- White Chapel Rd & Lake Dr Westend
- White Chapel Rd & Rte 13 Westside
- White Chapel Rd & Rte 13 Eastside
- Davis Dr Rd & Rte 13
- Davis Dr Rd & Lake Dr
- Fairmount Rd & Dorsey Mill Rd
- Fairmount Rd & Hirst Rd
- Hupp Rd & Rte 13
- Somerset Rd & Rte 40
- Fairmount Rd & Rte 40
- Roley Hills Rd & Honda Hills Rd
- Kindle Rd & Rte 13
- South Fork Rd & Heath Line
- Licking Trails North & Irvingwick Dr
- Cheltenham & Lake Drive
- Barrington & Rte 40

Mr. Cormican seconded the motion.

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

A discussion took place regarding the expiring terms of Robert Hansberger - Zoning Board of Appeals and Dale Ours - Zoning Commission. Mr. Holman said that both Mr. Hansberger and Mr. Ours were willing to serve another 4 year term.

Mr. Holman made a motion that the Board appoint Mr. Robert Hansberger to serve on the Licking Township Board of Zoning Appeals for 01/01/23-12/31/26 and Mr. Dale Ours to serve on the Licking Township Zoning Commission for 01/01/23-12/31/26.

Mr. Miller seconded the motion.

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

Mr. Miller made a motion to adjourn the meeting at 8:29 p.m.
Mr. Cormican seconded the motion.

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

Attest

December 5, 2022