

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 January 16, 2023.

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 (*)
(*) 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 \$29,022.18

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:

- Solid Waste District Annual Survey - discussed and completed
- Licking County Health Dept letter - re: upcoming meeting
- LMH Corporate Breakfast Invitation
- LCC Resolution 117-132 re: Reduce Load Limits for LTWP
- United Aggregates 2023 pricing sheet
- Thank you letter from LTWP to OTARMA for MORE Grant Award
- Grassroots 2023 Compensation Charts for Elected Officials

There was no Fire Company Report.

Doug Howell gave the Zoning Report. There were no new permits issued since the previous meeting.

A brief discussion took place regarding recent property sales and potential lake front development in the Avondale and Edgewater Beach area.

Mr. Cormican presented the Board with a request to purchase a new truck to replace the 2013 GMC Truck. Mr. Cormican provided 2 estimates: Coughlin 2023 Ford F550 \$65,625.00 with delivery within a year; Rush Truck Centers 2023 International \$73,577.00 with delivery end of July 2023. A discussion took place regarding the specs of each truck. The Board will discuss the potential purchase at the 1st meeting in February with the discussion to include the bed and spreader specs.

Mr. Holman provided an update regarding a recent application that Steve & Laura Trickle submitted to the Licking County Health Department requesting to add additional campgrounds at

Legend Valley. Mr. Holman provided the Board with a draft response letter. A discussion took place. The Board concurred with the content of the letter and signed it. Mr. Holman will submit this signed letter to the Licking County Prosecutor's Office for forwarding to the Licking County Health Department.

The Board discussed upcoming meeting time changes and agreed to the following meeting changes:

- February 20, 2023, meeting will be held on 2/20/23 @ 7:30p.m. despite this being a holiday.
- March 6, 2023, time changed from 7:30 p.m. to 9:00 a.m. on the same day. This will be a Special Meeting - Budget Workshop with regular business thereafter.
- June 19, 2023, meeting will be held on 6/19/23 @ 7:30 p.m. despite this being a holiday.

The Fiscal Officer will advertise these meeting in the Newark Advocate and on the website.

Mr. Holman presented information to the Board concerning the expected resignation of a Board of Zoning Appeals member due to a personal matter. Mr. Holman will continue to work with the Licking County Prosecutor's office on the matter.

There was no public comment.

Attest

January 16, 2023