

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 February 20, 2023.

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

Others Present: Ed Monroe; Teri Paxson; Diana Colburn; James Connors; Russ Mapel; Tom Connors. 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 \$25,934.87

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:

- Ohio BWC - Audit Notification
- Licking County Commissioners Journal Entry - re: Cristland Hill turn lane
- LMH Corporate Breakfast flyer
- Ohio Dept of Commerce - Cemetery Audit

Mr. Holman made a motion that the LTWP Board of Trustees approve the 2022 Township Highway System Mileage Certification as follows: The total certified mileage at the end of the calendar year 2021 for Licking Township, Licking County was 41.105 miles and the township was responsible for maintaining 41.429 miles of public roads.

Mr. Miller seconded the motion.

Roll Call: Miller, yes; Holman, yes.

Mr. Miller will take the signed certification to the LC Engineer's Office and submit.

Mr. Miller notified the Board that former LTWP employee Jerry Franks passed away.

Mr. Miller reminded the Board that he will be attending the upcoming Health Department meeting.

There was no Fire Company Report.

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

Jason & Jennifer Wilson - Roley Hills Road - Addition - \$125.00
Robert Poulton - Marklan - Pole Barn - \$125.00

Mr. Howell submitted two variances for processing:

Kyle Mapel - 503 Lexington Avenue - setbacks and lot size
Russ Mapel - 507 Lexington Avenue - setbacks and lot size

***The recorder malfunctioned and stopped recording at 7:54 p.m.*

Jim Connors addressed the Board. Mr. Connors inquired about the following:

- 1) Variance/permit for a pole barn - will get with Doug Howell
- 2) Any plans Cut-back of bank at Woodland Drive similar to what ODOT did near radio station entering into Newark. Mr. Miller advised that Route 13 is a State Route and that would be a question for ODOT not LTWP.
- 3) Any plans for city water. Mr. Holman provided an overview of the Licking County water project that is occurring in LTWP at the expense of Licking County. Mr. Holman said that to his knowledge there are no plans to extend water north past Jacksontown.

Teri Paxson addressed the Board. Ms. Paxson and her business partner Diana Colburn stated that they have owned and operated a Skills Game in Newark for over 14 years. They wanted to inquire as to whether or not LTWP would be willing to rent the townhall for their operation that will be displaced due to the City of Newark no longer issuing permits for Skills Games Ms. Paxson also mentioned that she may have an opportunity to rent Mr. Fitzgerald's facility. A discussion took place including a discussion regarding the current zoning regulations as they pertain to Skills Games in the IB District. The Board concurred that they are not interested in the townhall being utilized for any public use due to condition, parking, lack of water, etc.

Russ Mapel addressed the Board. Mr. Mapel inquired as to the method behind the LC water project and who is responsible for repaving/resurfacing once the project is completed. Mr. Miller advised that Licking County is responsible for putting the roads back. Mr. Mapel inquired about the OPW projects in Misty Meadows and Harbor Hills. A discussion took place.

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

Roll Call: Holman, yes; Miller, yes.

Attest

February 20, 2023