

Minutes of the Board of Licking Township Trustees, Special Meeting/Workshop held at Licking Township Fire Station #600 at 9:00 a.m., on March 6, 2023.

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

Others Present: Kevin D. Miller; Mike Wilson(*); Doug Howell (*); Kyle Weekly (*). (*)= present but did not sign in.

The Pledge of Allegiance was recited.

The meeting was not recorded.

Ohio House Representative Kevin D. Miller addressed the Board. A discussion took place regarding relevant topics in the Licking Township and Licking County areas. Mr. Miller left the meeting @ approximately 9:45 a.m.

Budget Workshop: Mrs. Lynch presented a review of significant happenings in 2022. Mr. Holman provided a recap of 2022 revenues and expenditures. Chief Wilson presented a review of 2022 LTFC run totals, accomplishments, grants, and expenditures. Mr. Holman distributed a request for all to provide a list of 2023 Goals & Objectives and distributed templates to conduct annual reviews of Chief Wilson and Road Dept personnel. The Board moved into discussion regarding the 2023 projected budget and goals for 2023. The Board reviewed expected uses for the ARPA funding. The Budget Workshop concluded at 11:19 a.m.

Regular Meeting: called to order at 11:20 a.m.

Minutes from 2/20/23 were presented but not read due to time constraints. They will be presented and read at a future meeting.

Mr. Miller made a motion to approve expenditures totaling \$163,597.86.

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.

Due to a Licking County Health Department meeting, Mr. Miller excused himself from the regular business meeting at this point in the agenda.

CORRESPONDENCE: N/A

Mrs. Lynch presented preliminary CD/CDARS rates. The Board requested she obtain additional rates for comparison at a future meeting.

Mr. Cormican requested that the Board obtain mowing bids for the cemetery and fire station for 2023. The Board concurred and asked the Fiscal Officer to advertise for the bids with a deadline prior to 1st meeting in April.

Mr. Howell provided the Zoning Report. There was one permit issued since the last meeting as follows:

- Joshua & Stephanie Swindell - Blue Bonnett - Pool - \$125.00

Mr. Howell was advised by the Board to prepare a letter for the camper on Cristland Hill and deliver via certified mail. A discussion took place.

Mr. Cormican said that he received a call from Jim Grundy regarding condominiums at Avon Place. Mr. Howell said that he had spoken with Mr. Grundy and told them to speak with the LCPC.

Zoning Clerk, Andrea Lynch presented Mr. Howell with a permit application from Luxury Pools & Living Ronald & Denise Porter. Mrs. Lynch also reminded the Board of the upcoming variance hearings for Russel & Sandra Mapel and Limb to Root, LLC C/O Kyle Mapel for setbacks and lot size on Lexington Avenue.

Chief Wilson gave the Fire Report. There were 96 runs in the month of February which consisted of 77 EMS (41 billable), 19 Fire, 0 dive rescue bringing the year-to-date totals to 184.

Chief Wilson shared details regarding the potential use of a professional grant writer to assist with the FEMA Grant. The approximate cost of the grant writer is \$2500.00

There was no public comment.

Mr. Cormican made a motion to adjourn the meeting @ 11:47 a.m.

Mr. Holman seconded the motion.

Roll call: Cormican, aye; Holman, aye.

Attest

March 6, 2023