

Minutes of the Board of Licking Township Trustees, Regular Meeting held at Licking Township Fire Station #600 at 7:30 p.m., on March 20, 2023.

Mr. Holman called the meeting to order with the following members present: John Cormican, John Holman, and Andrea Lynch. Mr. Miller was absent (vacation)

Others Present: Joe Fitch; Mike Wilson(*); Doug Howell.

(*)= present but did not sign in.

The Pledge of Allegiance was recited.

Minutes from 3/20/23 were read, 2 corrections noted, and signed by the Trustees.

Mr. Cormican made a motion to approve expenditures totaling \$33,530.50.

Mr. Holman seconded the motion.

Roll Call: Cormican, yes; Holman, yes.

There are funds on hand or in the process of collection to pay the attached listed bills. _____, Fiscal Officer.

CORRESPONDENCE:

- 1) A to Z Tree Experts advertisement
- 2) Sedgwick Renewal Notice
- 3) LCHD letter re: Interest in Mosquito Control
- 4) OTARMA Renewal Packet

The Fiscal Officer relayed a conversation that she had with an anonymous resident of LTWP who owns a business in Jacksontown. The conversation revolved around the individual inquiring about what involvement the township has in the Barton Farm specific to the odor and potential soil contamination. A discussion took place. Mr. Cormican stated that the farm has to undergo strict EPA guidelines related to emulsion/manure spreading including timing, volume, run-off etc. Suggested that the resident seek further information from the Ohio EPA and LC Soil & Water specific to the plans that the farmer must adhere to.

The Fiscal Officer presented the LTWP permanent appropriation for 2023.

Mr. Holman moved to adopt Resolution #03-20-23PA as follows:

BE IT RESOLVED by the Board of Trustees of Licking Township, Licking County, Ohio, that to provide for the current expenses and other expenditures of said Board of Trustees, during the fiscal year ending December 31, 2023, the following sums be and the same are hereby set aside and appropriated in the amount of \$5,724,038.79 for the several purposes for which expenditures are to be made for and during said fiscal year, as attached.

Mr. Cormican seconded the motion.

Roll Call: Cormican, yes; Holman, yes.

A brief discussion took place regarding the Sedgwick (3rd party vendor for BWC handling) annual renewal.

Mr. Holman moved to approve the Sedgwick renewal as presented for the amount of 1580.00.

Mr. Cormican seconded the motion.

Roll Call: Holman, yes; Cormican, yes.

The Fiscal Officer presented 2 cemetery deeds for signature:

- Deed #191 - transfer from Rachel Powell estate to Donna & Tim Winkler - Jacksontown Cemetery Section 1 M14 Graves 2,3,4.
- Deed #192 - Jennifer Morrison - Jacksontown Cemetery Section 3 F16 Graves 3&4 and F17 Graves 1&2.

Fire Chief Wilson presented an application for consideration.

Mr. Holman made a motion to authorize Fire Chief Wilson to hire Elizabeth Baker as a probationary part-time FF 2 EMT Basic.

Mr. Cormican seconded the motion.

Roll Call: Cormican, yes; Holman, yes.

Fire Chief Wilson presented additional information regarding a grant writer that he would like to retain to write for 2 fall grant projects: Air Packs (approximately \$180-200,000 project and Cascade System (approximately \$50-60,000 project)

Mr. Holman made a motion authorizing Chief Wilson to

contract with Ohio 1st Responder Grant LLC for the writing of two grants as discussed with a maximum application fee of \$4000.00.

Mr. Cormican seconded the motion.

Roll Call: Cormican, yes; Holman, yes.

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

- Sheila Sellars - Fairview - Deck - \$125.00
- Paul & Catherine Mason - Honeysuckle - Pool - \$125.00
- Karen Murray - National Road - Room Addition - \$150.00

Mr. Howell provided updates on the following zoning items:
Travis Harless - Boat Storage Units on Route 13. Project on hold. Aware of 1 year for permit expiry.
Troy Hindel - LM regarding Conditional Use Permit reinspection.
Bradley Kessler - LTWP Zoning Inspector letter mailed via certified registered mail to Mr. Kessler. He signed for the letter on 3/11/23. Mr. Howell will continue following up on the matter.

Mr. Cormican gave an update on the stump grinding on White Chapel Road. Road crew rented and was able to use a stump grinder on 35 out of 60 stumps. Mr. Holman and Mr. Cormican both complimented Jason Broseus for his hard work on this project.

Mr. Holman provided an update on the resignation of Mr. McCreary. Will follow-up with the LCPO this week.

Mr. Joe Fitch addressed the Board in public comment. Mr. Fitch and his two partners (Mike Frye and Greg Grosse) have purchased Jimmy Carter Marina which includes 90 docks. Mr. Fitch outlined the business plan for the facility which is to resemble a "Cheers" type establishment not a bar, not a Papa Boos. Mr. Fitch said this will be a gathering place where alcohol will be served as well as food made available via rotating food trucks. Mr. Fitch is requesting assistance from the township regarding a TREX Application for a liquor license. This application allows him to proceed with applying for a liquor license that may or may not be granted by the State of Ohio. A lengthy discussion took place regarding the liquor permit, fees, inspections, building and zoning permits, etc.

Mr. Holman moved to approve the Ohio Department of Commerce Economic Development Transfer Form (TRES) for Dirty Oar LLC as presented by Mr. Joe Fitch.

Mr. Cormican seconded the motion.

Roll Call: Cormican, yes; Holman, yes.

Mr. Holman made a motion to adjourn the meeting @ 9:10 p.m.

Mr. Cormican seconded the motion.

Roll call: Cormican, aye; Holman, aye.

Attest

March 20, 2023