

Minutes of the Board of Licking Township Trustees, Regular Meeting held at Licking Township Fire Station #600 at 7:30 p.m., on April 17, 2023.

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

Others Present: Doug Howell (*); Ed Monroe.
(*)= present but did not sign in.

The Pledge of Allegiance was recited.

Minutes from 3/20/23 were read, 1 correction noted, and signed by the Trustees.

Mr. Cormican made a motion to approve expenditures totaling \$48,629.67.

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. *Andrea Lynch*, Fiscal Officer.

CORRESPONDENCE:

- 1) LCC letter re: vacating Edgewater Beach Blvd at Rte 13
- 2) Resume for Road Dept Opening - Travis Barrera

The Fiscal Officer relayed a conversation that she had with Lauieretta Oakleaf of Oakleaf Insurance. Their firm is interested in providing a comparison quote for LTWP qualified health & life insurance participants. The Board agreed to a competitive quote and to proceed with a census.

The Fiscal Officer presented the letters of interest/resume for the Road Department Maintenance Technician as follows:

- Travis Barrera

A discussion took place regarding the candidate and interviews. The Board agreed to individually interview Mr. Barrera with hopes to on board the candidate asap due to vacancy.

There was no fire report.

Doug Howell gave the Zoning Report. There were no permits issued since the previous meeting. Mr. Howell did provide an update on the camper situation at Cristland Hill and indicated the matter has been turned over to the LCPO for handling.

Mr. Holman provided an update on the resignation of Larry McCreary and subsequent conversation with BZA alternate Christopher Powell. A discussion took place.

Mr. Holman made a motion to appoint Christopher Powell to fill the unexpired term of Larry McCreary effective 4/17/23 through 12/31/2024 on the Licking Township Board of Zoning Appeals.

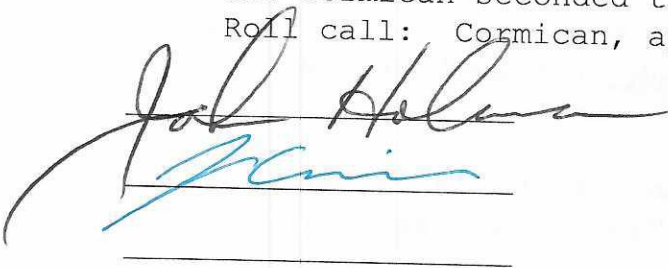
Mr. Cormican seconded the motion.

Roll Call: Holman, yes; Cormican, yes.

Mr. Holman made a motion to adjourn the meeting @ 8:07 p.m.

Mr. Cormican seconded the motion.

Roll call: Cormican, aye; Holman, aye.




Attest

April 17, 2023