

Minutes of the Board of Licking Township Trustees, Regular Meeting held at Licking Township Fire Station #600 at 7:30p.m., on June 5, 2023.

Mr. Holman called the meeting to order with the following members present: John Cormican, John Holman, & Dave Miller. Andrea Lynch was absent due to illness.

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

The meeting was not recorded.  
The Pledge of Allegiance was recited.

Minutes from 05/15/23 were read, 1 correction noted, approved, and signed by the Trustees.

Mr. Miller made a motion to approve expenditures totaling \$71,115.27.

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:

- 1) Trebel Letter re: electric aggregate services
- 2) Recall Notice re: Dodge intake heater grid relay - routed to Chief Wilson
- 3) McCoy's Fence Estimate - routed to Mr. Cormican

There was no fire report.

Doug Howell gave the Zoning Report. There were 5 permits issued as follows:

- James Johnson - Wilshire - Porch - \$125.00
- Gretchen & David Grigsby - Evan Ct - solar panels - \$125.00
- Vinnegger LLC DBA Michaels Pizza - Jacksontown Rd - Restaurant \$583
- Carol Sieffert - Lakeview Dr - Home - \$339.21
- Jenny & Chad Truex - Jacksontown Rd - Pole Barn - \$150.00

A discussion took place regarding the fence estimate.

A discussion took place regarding OPW and Ridgely Tract Road.

Mr. Cormican will contact Mrs. Lynch and work on a bid packet.

A brief discussion took place regarding roads for consideration of re-paving in 2023.

Mr. Holman gave an update regarding the Electric and Gas Aggregation possible ballot issue placed by the County. A discussion took place.

Mr. Holman provided a synopsis of the Harbor Hills OPW project grant extensions.

Mr. Cormican will not be in attendance at the next meeting. There was no public comment.

Mr. Miller made a motion to adjourn the meeting @ 8:27 p.m.  
Mr. Cormican seconded the motion.  
Roll call: Cormican, aye; Holman, aye.

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Attest

June 5, 2023