

Minutes of the Board of Licking Township Trustees, Regular Meeting held at Licking Township Fire Station #600 at 7:30p.m., on June 19, 2023.

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

Others Present: Kinsey Lynch; Mike Wilson(*).

(*)= present but did not sign in.

The Pledge of Allegiance was recited.

Minutes from 06/05/23 were reviewed, approved, and signed by the Trustees.

Mr. Miller made a motion to approve expenditures totaling \$54,245.52.

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. *Andrea Lynch* Fiscal Officer.

CORRESPONDENCE:

- 1) Letter from LTWP to HH Civic Association re: OPW project extension of HH roads due to water project- needed signed.
- 2) Letter from Jerry Brems re: resignation from ZC immediately due to health reasons.
- 3) Dave Miller packet from All County Meeting - Junk Cars
- 4) Cemetery Grant Announcement from Ohio Dept of Commerce
- 5) Staples letter re: Citibank no longer offering a Staples card. No other word on what commercial accounts will do.
- 6) Letter from Licking County Common Pleas Court scheduling conference scheduled for 8/15/23. As per Carolyn Carnes we are not required to attend.

The Fiscal Officer requested consideration that the Board pay Mr. Brems for both his attendance at the last commission meeting plus reimbursement for copies and PUD packets he made for the commission at his own expense.

Mr. Holman made a motion authorizing the Fiscal Officer to reimburse Jerry Brems for copying materials in the amount of \$50.00 and to also pay Mr. Brems for his brief attendance at the most recent zoning commission meeting. Mr. Miller second the motion.
Roll Call: Miller, yes; Holman, yes.

The Fiscal Officer will follow-up with the LCPO regarding the Scheduling Conference on 8/15/23 will send out the zoning openings with Mr. Brems retirement.

Chief Wilson gave the Fire Report. There were 121 runs for May consisting of 101 EMS (56 billable, 19 Fire, and 1 Dive Rescue) bringing the YTD Total to 545.

Chief Wilson gave the update as follows:

- Small concert called Camp Punk upcoming
- Ambulance delivery date closer to late July
- Hose Test slated for 7/17/23
- Thanked Sam Broska and Phil Warner for assisting with a local homeschool class visit and instructing basic first aid skills
- ISO Inspection Audit complete. Will get our rating results within next 4-5 months. Andrew Batstra is involved in ISO mapping may want to add to website.

Mr. Holman gave the Zoning Report on behalf of Doug Howell as follows:

- Kessler Sign - Papa Boo's - sign - \$610.00
- Michael Abbott - Cornell garage/storage - \$125300
- Stacey Marshall - Lakeshore Dr - Patio - \$125.00
- Paul Heigle - Jacksontown Road - New Home - \$399.80
- Rudolph Brozovick - Lakeshore Dr - garage - \$125.00

Mrs. Lynch reminded the Board of the following zoning hearings:

- 7/10/23 - PTS Training obh of Scott Zemba for equipment training class to be added as a Conditional Use to Section 12.00 of the Licking Township Zoning Resolution.
- 7/20/23 - Variance for pole barn on Edgewater Beach Blvd.

A brief discussion took place regarding the OPW Ridgely Tract Road project.

Mr. Holman moved that the Fiscal Officer proceed with advertising for the OPW Ridgely Tract Road Resurfacing project.

Mr. Miller seconded the motion.

Roll Call: Holman, yes; Miller, yes.

Mr. Miller distributed a packet from a recent all county township meeting which discusses junk cars. Will review at a future meeting.


Mr. Miller reported a complaint he received concerning Harbor Hills East and Park View regarding water and a hole. Dave asked the road dept to fill with some mix.


There was no public comment.


Mr. Miller made a motion to adjourn the meeting @ 8:37 p.m.

Mr. Holman seconded the motion.

Roll call: Miller, aye; Holman, aye.







Attest

June 19, 2023

A brief discussion took place regarding the OPW Ridgely Tract Road project.

Mr. Holman moved that the Fiscal Officer proceed with advertising for the OPW Ridgely Tract Road Resurfacing project.

Mr. Miller seconded the motion.

Roll Call: Holman, yes; Miller, yes.

Mr. Miller distributed a packet from a recent all county township meeting which discusses junk cars. Will review at a future meeting.


Mr. Miller reported a complaint he received concerning Harbor Hills East and Park View regarding water and a hole. Dave asked the road dept to fill with some mix.


There was no public comment.


Mr. Miller made a motion to adjourn the meeting @ 8:37 p.m.

Mr. Holman seconded the motion.

Roll call: Miller, aye; Holman, aye.







Attest

June 19, 2023