

Minutes of the Board of Licking Township Trustees, Regular Meeting held at Licking Township Fire Station #600 at 7:30p.m., on July 3, 2023.

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

Others Present: Doug Howell (*).

(*)= present but did not sign in.

The Pledge of Allegiance was recited.

Minutes from 06/19/23 were reviewed, approved, and signed by the Trustees.

Mr. Miller made a motion to approve expenditures totaling \$77,369.12.

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) Copy of signed letter to HH Civic Association for Trustees to file.
- 2) Updated copy of Credit Card Policy
- 3) OBM ARPA Ohio Ambulance Transportation Grant Program

The Fiscal Officer provided an update on the Park National Bank and Deluxe Check breach matter. Park National Bank has been closely monitoring the LTWP checking accounts for any counts of fraud. No evidence of any. However, PNB recommends that LTWP add a product to their account called positive pay which allows the Fiscal Officer to communicate to PNB which checks are legitimate. The Board was ok with Mrs. Lynch's recommendation to add this service at no cost to LTWP.

Trustee Holman gave the Fire Report OBH Chief Wilson. There were 113 runs in June which consisted of 91 EMS, 17 Fire, and 5 dive bringing the year to date totals to 658.

Mr. Holman presented 2 applications for consideration. A

discussion took place.

Mr. Holman moved that the Board of Trustees authorize Chief Wilson to hire Mattison Saling as a part-time Probationary FF240 and EMT effective 7/3/23 and Chase Robinson as a part-time Probationary FF240 EMT effective 7/3/23.

Mr. Cormican seconded the motion.

Roll Call: Holman, yes; Miller, yes; Cormican, yes.

A brief discussion took place regarding the status of the fire truck damaged on I-70. Mr. Cormican suggested the unit get moved back from Jae's to reduce storage costs and aid in easier removal of tools. Mr. Cormican also mentioned that he is not in favor of replacing with a brand new unit at this time.

Zoning Inspector Doug Howell gave the Zoning Report as follows:

- SBH Communications - Cristland Hill - Cell tower - \$500.00
- Richard Campoteli - Maple Ave Deck - \$125.00.

Mr. Cormican spoke on the following:

- Update on OPW Ridgely Tract Road Project
- Update on culvert projects
- Update on ditches clean-out

Mr. Miller spoke on the following:

- Road Dept blew a hose mowing

There was no public comment.

Mr. Miller made a motion to adjourn the meeting @ 8:12 p.m.

Mr. Cormican seconded the motion.

Roll call: Cormican, aye; Miller, aye; Holman, aye.

Attest

July 3, 2023