

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

Mr. Holman called the meeting to order with the following members present: John Cormican, John Holman, and Andrea Lynch. Mr. Miller arrived at 7:38 due to attending a military funeral.

Others Present: Mark Taylor; Alex Taylor; Sam Broska; Mike Wilson; Doug Howell (*). (*) present but not signed in. This meeting was not recorded.

The Pledge of Allegiance was recited.

Minutes from 7/17/23 were reviewed (one correction noted), approved, and signed by the Trustees.

Mr. Miller made a motion to approve expenditures totaling \$399,552.71.

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) Ohio Dept Tax letter re: 2024 Estimated Undivided Local Gov Fund
- 2) LC Water & Wastewater letter re: Water connections
- 3) LTWP Zoning Commission letter re: SMZ Text Amendment Hearing
- 4) Road Bids
- 5) Edward Jones Business Card Jeremy Fleming

The Fiscal Officer read the LTWP Zoning Commission Letter regarding the text amendment hearing for PTS to add language to include an equipment operating school in the Interstate Business.

Mr. Holman made a motion that the LTWP Board of Trustees schedule a Special Meeting/Hearing to be held on Monday, August 21, 2023, @ 6:30 p.m. to hear the text amendment for PTS as presented.

Mr. Cormican seconded the motion.

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

The Fiscal Officer opened the road bids. There was one bid submitted by The Shelly Company as follows:
78,225.50 to complete the paving on OverDrive Road and Rosemary Lane as presented. A discussion took place.

Mr. Cormican made a motion to approve The Shelly Company bid for road resurfacing of OverDrive and Rosemary for the amount of \$78,225.50 with a start date of 8/28/23 and completion date of 10/31/23.

Mr. Miller seconded the motion.

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

Mr. Cormican provided the Fiscal Officer with an Edward Jones business card for contacting about investments.

Mr. Cormican relayed a conversation he had with Steve Trickle. Mr. Trickle had inquired about having fireworks on Friday and Sunday until midnight for Lost Lands.

Captain Sam Broska said that he had also talked with Mr. Trickle and that his understanding was that Mr. Trickle was asking for close proximity stage effect type fireworks on Friday & Saturday to be extended from 11:00 p.m. shut off to 11:59 p.m. shut off. A discussion took place. The Board concurred that they will not amend the original fireworks resolution of 11:00 p.m. cut-off.

Mr. Cormican and Captain Broska will notify Mr. Trickle.

Chief Wilson gave the Fire Report. There were 108 runs in July which consisted of 91 EMS, 15 Fire, and 2 dive bringing the year to date totals to 766. Chief Wilson also reported on the following:

- E601 leaving this Thursday/Friday for reinspection for insurance claim.
- Horton Ambulance delivery is expected 8/14/23. Check has been disbursed.
- Marcs upgrading their radios. 3 current radios can not be upgraded and will be obsolete by 2024. 22 can be upgraded at \$297.00/upgrade. Would like to stagger the replacements and upgrades over the next year. Discussion took place.

Mr. Holman made a motion authorizing the Chief to purchase 1 new MARCS radio and upgrade 11 MARCS radios not to exceed a total expenditure of \$10,000.00.

Mr. Miller seconded the motion.

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

Zoning Inspector Doug Howell gave the Zoning Report. There were 6 permits issued as follows:

- Larry Cox - Wilshire Drive - Garage Addition - \$125.00
- Russel Mapel - Lexington Ave -New Build - \$304.00
- Ronald Harmon - Edgewater Beach - Pole Barn - \$125.00
- Om Dahal - Lake Drive Road - Pole Barn - \$125.00
- Gary Glover - Jacksontown Road - Pole Barn - \$474.40
- Terrace Workman - Vista Drive - wheel chair ramp - \$75.00

Mr. Howell and Mr. Cormican discussed a complaint on Westview Place. Mr. Cormican will contact the owners regarding the complaint.

Mr. Cormican presented information concerning two possible road projects for consideration to fund via an OPW grant. One project would consist of 12 roads within Avondale for a total of 2.42 miles and the second project being Fairmount Road for a total of 8,643 feet. A discussion took place.

Mr. Cormican authorized the following: **Authorizing Legislation - Resolution #08072023-1**

A RESOLUTION AUTHORIZING Trustee John Cormican to prepare and submit an application to participate in the Ohio Public Works Commission State Capital Improvement and/or local transportation improvement program(s) and to execute contracts as required

WHEREAS, the State Capital Improvement Program and the Local Transportation Improvement Program both provide financial assistance to political subdivisions for capital improvements to public infrastructure, and

WHEREAS, Licking Township, Licking County, is planning to make capital improvements to Avondale Roads, and

WHEREAS, the infrastructure improvement herein above described is considered to be a priority need for the community and is a qualified project under the OPWC programs,

NOW THEREFORE, BE IT RESOLVED by Licking Township, Licking County:

Section 1: Trustee John Cormican is hereby authorized to apply to the OPWC for funds as described above.

Section 2: Trustee John Holman, Chief Executive Officer is authorized to enter into agreements as may be necessary and appropriate for obtaining this financial assistance.

Mr. Miller seconded the motion.

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

Authorizing Legislation - Resolution #08072023-2

Mr. Cormican authorized the following:

A RESOLUTION AUTHORIZING Trustee John Cormican to prepare and submit an application to participate in the Ohio Public Works Commission State Capital Improvement and/or local transportation improvement program(s) and to execute contracts as required

WHEREAS, the State Capital Improvement Program and the Local Transportation Improvement Program both provide financial assistance to political subdivisions for capital improvements to public infrastructure, and

WHEREAS, Licking Township, Licking County, is planning to make capital improvements to Fairmount Road, and

WHEREAS, the infrastructure improvement herein above described is considered to be a priority need for the community and is a qualified project under the OPWC programs,

NOW THEREFORE, BE IT RESOLVED by Licking Township, Licking County:

Section 1: Trustee John Cormican is hereby authorized to apply to the OPWC for funds as described above.

Section 2: Trustee John Holman, Chief Executive Officer is authorized to enter into agreements as may be necessary and appropriate for obtaining this financial assistance.

Mr. Miller seconded the motion.

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

Mark Taylor addressed the Board. He detailed a recent interaction with the owner of the Dirty Oar. Mr. Taylor explained the reason for him approaching the owner was due to suggestive, vulgar music being played loudly that he could hear it standing in his yard.

A lengthy discussion took place. Nothing that the township can do to assist but suggested he contact the LCSO each time and file a report. Mr. Cormican offered to speak to owner.

Mr. Miller made a motion to adjourn the meeting @ 9:35 p.m.

Mr. Cormican seconded the motion.

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

July 17, 2023

Attest