

Minutes of the Board of Licking Township Trustees, Regular Meeting held at Licking Township Fire Station #600 at 7:30p.m., on September 18, 2023.

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

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

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

Minutes were read, corrections noted, approved, and signed by the Trustees.

Mr. Miller made a motion to approve expenditures totaling \$30,165.38

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) Memo LCPO re: Cemetery deed recording - new legislation
- 2) Corey Harbin Utility Choice re: Electric supplier rates
- 3) Email Tony Walker re: Cemetery beautification/restoration
- 4) LCC letter and postcard packet re: Electric aggregation
- 5) Ohio Stormwater Awareness Week 10/01-10/07/23

The Fiscal Officer presented information regarding the memo from the Licking County Prosecutor's office about cemetery deed recording/filing changes. A discussion took place.

Mr. Holman made a motion that LTWP will continue its current practice of all cemetery deeds being filed and recorded with the Licking Township Fiscal Officer.

Mr. Cormican seconded them motion.

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

Mr. Cormican led a discussion regarding the current rates/fees for cemetery gravesites and opening and closing costs.

Mr. Cormican made a motion authorizing the following rate increases:

- o Single Gravesite Resident/Non-Resident \$500/\$850
- o Each Additional Gravesite Resident/Non-Resident \$500/\$850
- o Weekday Grave Opening/Closing \$550
- o Weekend/Holiday Grave Opening/Closing \$850
- o No change to weekday cremation gravesite open and closing and no change to the weekend/holiday cremation gravesite open and closing.

Mr. Holman seconded the motion.

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

A discussion took place regarding Mr. Walker's email concerning cemetery restoration. The Board concurred they are satisfied with the current vendor being used. Mrs. Lynch will email Mr. Walker and notify him of this accordingly.

A discussion took place regarding Utility Choice's inquiry about LTWP selecting a dedicated electric supplier. The Board expressed that they are not interested in contracting with any firm due to upcoming electric aggregation issue being placed on upcoming November ballot by the LCC.

Fire Chief Mike Wilson presented an application for consideration.

Mr. Cormican made a motion authorizing Fire Chief Mike Wilson to hire Ethan Jolliff as a part-time probationary FFII Paramedic effective 9/18/23 as presented.

Mr. Miller seconded the motion.

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

Chief Wilson reported on the following:

- o New medic has been placed into service. Okay to dispose of old unit via GovDeals
- o Red Cross and LTFC teamed up to deliver free smoke detectors to the Villa Vista manufactured home park.
- o Update on repair estimate for fire engine. Discussion took place.

Mr. Holman made a motion that the Board authorize repairs with Summit Fire for the fire engine totaling \$252,740.00. There was no second.

Motion died.

Mr. Holman made a motion that the Board authorize repairs to the fire truck based on the insurance repair best estimate at this time with Summit Fire Equipment.

Mr. Cormican seconded the motion.

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

A discussion took place regarding securing a rental engine while the engine is being repaired. Chief Wilson said it would be a 2007 El Cyclone and once we have it in our possession it will take approximately 1 week to get it prepped and set-up for our use.

Mr. Holman made a motion that the Board approve the rental of the fire engine through Brindlee Mountain Fire Apparatus which will be paid for via OTARMA as part of the vehicle claim @ \$300/day + shipping charge.

Mr. Cormican seconded the motion.

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

Doug Howell gave the Zoning report. There were 6 permits issued since the previous meeting as follows:

- o Seth Ellington - Lexington Ave - Pool - \$125.00
- o Jennifer Howison - Lakeshore Drive - Building - \$75.00
- o Michael Bolen - Hillcrest - Pole Barn - \$125.00
- o Bill Estep - Cheltenham - Garage - \$125.00
- o Cheryl & Dan Abbott - Somerset - Porch - \$75.00
- o CHRF LLC - Zanesville Ave - Pool - \$125.00

Doug Howell reported on the following:

- o Variance for Lancaster Avenue will be scheduled soon.
- o Pomante Variance. Mr. Howell reported to the Board that Mr. Pomante owns property on Amherst and wants to extend a new sunroom from the rear of his home. The new room will follow the same side-yard setbacks of the current home. Documentation states that a variance was already issued when the house was built in 1994. Zoning permit from former Zoning Inspector Gerald Moore outlines that the zoning permit for the construction of the home was granted based on variance obtained. Mr. Howell maintains that since the property already carries a 6' side-yard variance, a new variance is not necessary for the proposed sunroom. A discussion took place. Mr. Howell notified the Board he would not be requiring a variance on the matter. Mr. Howell will proceed with issuing a zoning permit and document his decision.

Mr. Miller read into the minutes the following response from Jared Knerr to Mr. Scott Oberhelman who inquired about why Sheridan Place is an unpaved road and how roads are put in. "*Sheridan Place was not accepted to be publicly maintained and is not listed on the ODOT mileage certification logs, therefore neither the County nor the Township would have any responsibility for its construction.*"

A discussion took place regarding disposing of the old ambulance.

Mr. Holman moved the adoption of the following Resolution

#09-18-23:

IN THE MATTER OF LICKING TOWNSHIP ENTERING INTO A SELLERS AGREEMENT WITH GOVDEALS FOR THE INTENT TO SELL UNEEDED, OBSOLETE, OR UNFIT PROPERTY BY INTERNET AUCTION.

WHEREAS, Section 505.10 (A) of the Ohio Revised Code authorizes the board of township trustees to sell or convey property, including motor vehicles, road machinery, equipment, and tools that the board by resolution finds is not needed for public use, is obsolete, or is unfit for the use for which it was acquired, and;

WHEREAS, Section 505.10 (A1) of the Ohio Revised Code authorizes the board to convey such property if the fair market value of such property is in the opinion of the board, in excess of two thousand five hundred dollars, and;

WHEREAS, Section 505.10 (7D) of the Ohio Revised Code, authorizes a board of township trustees to dispose of personal property, including motor vehicles, road machinery, equipment, tools, or supplies, that are not needed for public use, is obsolete, or is unfit for the use for which it was acquired, by internet auction;

NOW THEREFORE BE IT RESOLVED, by the Board of Licking Township Trustees, Licking County, Ohio:

That we hereby enter into a service agreement for internet auctioning with Licking Township, Licking County, Ohio and GovDeals, 6931 Arlington Road Suite 200, Bethesda, MD, for on-line auctions beginning September 18, 2023 through September 18, 2024, at a fee of 5% of the total selling price per item as per the agreement with GovDeals.

Mr. Miller seconded the motion.

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

Mr. Holman stated that the Ohio Stormwater Awareness Week is 10/01/23-10/07/23.

There was no public comment.

Mr. Miller made a motion to adjourn the meeting @ 9:18 p.m.

Mr. Cormican seconded the motion.

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

Attest

September 18, 2023