

Minutes of the Board of Licking Township Trustees, Regular Meeting held at Licking Township Fire Station #600 at 7:30p.m., on 04/04/24.

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

Others Present: Ed Monroe; Kyle Weekly; Doug Howell (*)
(*) Present but did not sign in.

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

Minutes were read, one correction made, approved, and signed by the Trustees.

Mr. Miller made a motion to approve expenditures totaling \$116,476.10

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) Email from Brittany Misner re: Meeting w/Village of Hebron
- 2) Email from Bonnie Miller re: Zoning interview reschedule
- 3) Email from Ohio Open the Books public records request
- 4) Response from LCPO re: Historical Document request from Denise Keefe
- 5) Letter from Utility Pipeline re: Questionnaire

Mrs. Lynch stated that the public records request from Ohio Open the Books, Steven Schupbach, has been fulfilled.

Mrs. Lynch said that she has a telephone appointment slated with Edward Jones to discuss investments. Mrs. Lynch inquired if the Board was interested in having a second vendor, First Federal, attend a meeting to discuss their rates and products. A discussion took place. Mrs. Lynch will provide rate sheets from both vendors only.

On behalf of Chief Wilson, Mrs. Lynch requested Board consideration for an in-house credit line of \$10,000.00 for Best One Tire & Service. A brief discussion took place. The Board tabled the matter for further discussion with Chief Wilson.

Assistant Fire Chief Weekly gave the Fire Report. There were 96 runs for the month of March which consisted of 76 EMS (34 billable) and 20 Fire bringing the YTD total to 303 runs.

Assistant Chief Weekly reported on the following:

- 1) Energy Cooperative Round-Up Grant award of \$9200.00
- 2) Presented an application for consideration.

Mr. Holman made a motion to hire Joseph Smith as a probationary Fire Fighter/EMT effective 4/1/2024.

Mr. Cormican seconded the motion.

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

Doug Howell gave the Zoning Report. There was 1 permit issued since the last meeting:

- Paul Dague - Lakeshore Drive - pool - \$125.00

Mr. Cormican reported that they have fielded several calls from Avondale area due to heavy rains.

Mr. Miller reported that the 1st mowing of the cemeteries looks good. Mr. Miller inquired about evaluations. Mr. Holman said that Mr. Cormican will be writing the Road Department evaluations and Mr. Holman will be writing Chief Wilson's.

Mr. Holman provided a recap of the recent zoning appointments. A discussion took place.

Mr. Holman moved that the LTWP Board of Trustees appoint Anton Kissell as a permanent member of the Board of Zoning Appeals effective 4/1/24 (he was previously serving as an alternate).

Mr. Miller seconded the motion.

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

Mr. Miller moved that the LTWP Board of Trustees appoint Rex Adkins as an alternate member of the Board of Zoning Appeals effective 4/1/24.

Mr. Cormican seconded the motion.

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

Mr. Holman stated that he would be attending the Licking Township Zoning Commission meeting slated for 4/4/24 as an invited guest.

The Board had a discussion regarding consideration to pave or concrete the fire station parking lot. Mr. Cormican provided the Board with an estimate for asphalt paving from The Shelly Company. Mr. Cormican also provided an estimate for concreting the parking lot which was included cost of materials from Adams

Brothers and cost of labor from Grosse Brothers. Mr. Cormican also reported that he received a verbal estimate from Buckeye Concrete. The Board will table for a future discussion.

There was no public comment.

Mr. Miller made a motion to adjourn the meeting @ 8:40 p.m.

Mr. Cormican seconded the motion.

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

Attest

April 4, 2024