

Minutes of the Board of Licking Township Trustees, Special Meeting (rescheduled from 01/16/24) held at Licking Township Fire Station #600 at 7:30p.m., on 01/15/24.

Mr. Holman called the meeting to order with the following members present: John Cormican; John Holman; Dave Miller.

Due to illness, Andrea Lynch dialed in via speakerphone.

Others Present: Doug Howell (*), Chief Wilson (*); Rod Bruning; William Crowell; David Moraine; Rob McCord; Chris Powell.

The Pledge of Allegiance was recited.

The meeting was not recorded.

Minutes were read, 1 correction noted, approved, and signed by the Trustees.

Mr. Miller made a motion to approve expenditures totaling \$35,398.97

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.

Mrs. Lynch reported having received and processed a public records request from Bonnie Miller.

CORRESPONDENCE:

- 1) Letter from Bonnie Miller re: Interest in Zoning Boards
- 2) OTA 2024 Compensation Chart
- 3) Letter from OTARMA re: renewal and proxy statement
- 4) Township Officials Handbook

The Fiscal Officer requested that Trustee Holman sign the OTARMA proxy statement.

Mr. Holman reported having received an email from Zoning Commission Member Jeff Wonser regarding his recent term expiry. Mr. Wonser expressed he is not interested in serving another term due to personal reasons. A discussion took place. Mr. Holman will contact Alternate Paul Matthews to determine if he is interested in the appointment for the term 2024 through 12/31/27.

Chief Wilson presented information regarding Motorola upgrades to their handheld walkie-talkies. A discussion took place.

Mr. Holman made a motion to approve expenditures of up to \$10,000.00 by Chief Wilson for the upgrades.

Mr. Miller seconded the motion.

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

Chief Wilson thanked Mrs. Lynch for providing invoices and documentation for the Marcs radio grant. Chief Wilson also reported that he spoke with the Road Dept concerning 40-50 tires dumped near Westview Road. Mr. Cormican said that they will handle clean-up.

Mr. Howell gave the zoning report. There was 1 permit issued since the last meeting as follows:

- 1) Bradley Kessler - Cristland Hill - Temp Camper - 150.00

Mr. Howell turned in a variance application for Project Architecture for setbacks at 51 Wildwood Place. Mrs. Lynch will review the application and proceed accordingly.

Mr. Holman inquired about the status of the court hearing for the Kessler matter. Mr. Holman asked if the LC Health Department appeared in court. Mr. Howell said they were not present. A discussion took place. Mr. Howell will call the LC Health Department to advise them that they need to inspect if there is waste water being dumped on the ground.

Mrs. Lynch reported an upcoming Board of Zoning Appeals hearing to be held on 1/25/24 for Performance Training Solutions - conditional use and variance of text pursuant to ground disturbance and buffering zones.

Mr. Cormican thanked the Road Department for their recent efforts on the roads due to snow.

Mr. Miller said that he is waiting on the finalized culvert report and then he will get it submitted.

Mr. Holman reported having spoken with Terry Clark regarding reappointment to the LTZC. Ms. Clark indicated she is interested. A discussion took place.

Mr. Holman made a motion that the LTWP Board of Trustees re-appoint Ms. Terry Clark to serve on the Licking Township Zoning Commission for the term 01/01/2024-12/31/2027.

Mr. Cormican seconded the motion.

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

Mr. Holman said that LTWP has been invited by Lakewood Local Schools to attend another "status of the school" meeting with district elected officials to be held at LHS on 2/29/24. Mr. Holman will attend as the representative from Licking Township.

Public Comment:

Rod Bruning - A1 Tree Service. Introduced his tree service and distributed literature to the Board regarding their services.

David Moraine - expressed concern with dumping of trash and deer carcasses in the ditches and creeks. Mr. Moraine will call ODNR. Mr. Cormican said that it is a known problem and that cameras are a deterrent but cited an example where violators will just move to another location to dump.

Rob McCord - requested remedy to low branches hanging and hitting his truck. Mr. Cormican said that the Road Dept will handle. Also stated that culverts are an issue on Harbor View. Mr. Cormican and Mr. McCord agreed to speak after the meeting about resolution.

Frank Crowell - indicated that he had the same concern for the ditches on Harbor View. Mr. Cormican reiterated that he would look into the matter.

Mr. Miller made a motion to adjourn the meeting @ 8:35 p.m.

Mr. Cormican seconded the motion.

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

January 15, 2024

Attest