

Minutes of the Board of Licking Township Trustees, Regular Meeting held at Licking Township Fire Station #600 at 7:30p.m., on 07/01/2024.

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

Others Present: Ed Monroe; Dave Moraine; Chris Powell; Doug Howell; Mike Wilson

The Pledge of Allegiance was recited.

Minutes were distributed, approved, and signed by the Trustees.

Mr. Miller made a motion to approve expenditures totaling \$78,560.55

Mr. Holman seconded the motion.

Roll Call: Holman, yes; Miller, yes.

There are funds on hand or in the process of collection to pay the attached listed bills. _____, Fiscal Officer.

Mr. Holman moved for the adoption of the following:

RESOLUTION DECLARING IT NECESSARY TO LEVY A TAX IN EXCESS OF THE TEN MILL LIMITATION

O.R.C. § 5705.19(I)

BE IT RESOLVED, and it is hereby determined, by the Board of Township Trustees of Licking Township, Licking County, Ohio, that the amount of taxes which may be raised within the ten mill limitation will be insufficient to provide an adequate amount for the necessary requirements of Licking Township, and it is necessary to levy a tax in excess of such ten mill limitation for the purpose of providing and maintaining fire apparatus, appliances, buildings, or sites therefor, or sources of water supply and materials therefor, for the establishment and maintenance of lines of fire-alarm communications, for the payment of firefighting companies or permanent, part-time, or volunteer firefighting, emergency medical service, administrative, or communications personnel to operate the same, including the payment of any employer contributions required for such personnel under section 145.48 or 742.34 of the Revised Code, for the purchase of ambulance equipment, for the provision of ambulance, paramedic, or other emergency medical services operated by a fire department or firefighting company, or for the payment of other related costs, as provided in Section 5705.19(I) of the Ohio Revised Code.

BE IT FURTHER RESOLVED: that a replacement levy of 1 mill be placed upon the tax duplicate for such purposes, pursuant to Section 5705.19 of the Ohio Revised Code, said levy to be for a period of five years.

BE IT FURTHER RESOLVED: that said levy be placed upon the tax list beginning with the tax year 2025, and for tax years 2026, 2027, 2028, and 2029, to be first collected in calendar year 2026.

BE IT FURTHER RESOLVED: that the question of such levy be submitted to the electors of Licking Township, Licking County, Ohio, at the same time as the General Election, to be held in the usual voting places within said Township on the 5th day of November, 2024.

BE IT FURTHER RESOLVED: that the form of the ballots cast at such election shall be: A majority vote shall be necessary for passage. A replacement of a tax for the benefit of Licking Township, Licking County, Ohio, for the purposes of fire protection and emergency medical services, that the county auditor estimates will collect \$267,000 annually, at a rate not exceeding 1 mill for each \$1 of taxable value, which amounts to \$35.00 for each \$100,000 of the county auditor's appraised value, for a period of five years commencing in tax year 2025, first due in calendar year 2026.

FOR THE TAX LEVY

AGAINST THE TAX LEVY

BE IT FURTHER RESOLVED: that the Fiscal Officer of Licking Township be, and hereby is, directed to certify a copy of this Resolution to the Board of Elections of Licking County, Ohio, along with copies of the Resolution and certified information from the Licking County Auditor pursuant to R.C. 5705.03(B), and cause notice of the same to be given as required by law.

Mr. Miller seconded the motion.

Roll Call: Holman, yes; Miller, yes.

The Fiscal Officer will file the levy with the Licking County Board of Elections prior to the August 5, 2024, deadline.

CORRESPONDENCE:

- 1) Ohio Auditor of State Bulletin re: Required Fraud Reporting & Training
- 2) LCC Resolution #123-225 re: Public Hearing 8/20/24 @6:00 p.m. for Large Wind and Large Solar Facilities OBH LTWP; Hanover; ST. Albans; Union Twp; and Washington Twp
- 3) TC Energy pamphlet re: Safety info for nearby pipeline
- 4) Porter Wright letter re: Waiving legal fees for May
- 5) Rescue Wrench letter re: Use of LTFC photos for social media
- 6) Letter to Mr. Zierk re: LTZC meeting notification emails from Mr. Matthews and/or Zoning Clerk.

Fire Chief Wilson gave the Fire Report. There were 122 runs in June which consisted of 103 EMS (47 billable), 18 fire, and 1 dive/water rescue. Chief Wilson provided an update on the following:

- 1) Dodge Medic was repaired by Rescue Wrench due to hole rubbed in a cooling hose
- 2) Declined for recent Energy Cooperative Grant
- 3) LTFC will provide stand-by for upcoming Dawes Arboretum 5K

walk/run and for Lakewood Football special game on 7/20/24
4) LTFC had no issues responding to calls during the road construction on route 13 despite the road closures.

Doug Howell gave the Zoning Report. There were 5 permits issued since the last meeting as follows:

Tammy Negele - Misty Meadows - Pool	\$125.00
Albert Lepi - Licking Trail - Pool	\$125.00
Kim Bower - Logan Avenue - Pole Barn	\$125.00
Karen Dunlap - Maple Drive - Pool	\$125.00
Douglas Hlad - Sandpiper - Home	\$352.40

Mr. Howell reported that he received an email from Bryan Ruff regarding Bradley Kessler and the 6 month temporary permit. A discussion took place. Mr. Howell will follow-up with Mr. Ruff regarding the current status of the temporary permit.

Mr. Holman asked Mr. Howell for a status of the lot split request from Joe Fitch. Mr. Holman asked if Mr. Howell had spoken with Jay Fisher at the LCPC and/or Mr. Fitch. Mr. Howell said that he has not spoken with them and has not approved the lot splits to date. Mr. Howell will follow-up with both parties this week.

Mr. Miller reported that the Road Department replaced a few culverts in Avondale and Mr. Jeff Houston assisted.

Mr. Miller said that the Licking County Association meeting went well and that they will begin planning a meeting for the fall.

Mrs. Lynch provided an overview of the mandatory Fraud Reporting & Training as per the letter from the AOS. A discussion took place.

Mrs. Lynch stated that the AOS asked for an extension on the township audit to be extended to 7/31/24. Mrs. Lynch signed the modification agreement accepting the extension.

In public comment, David Moraine addressed the Board. Mr. Moraine stated that as a member of the LTZC, he has been tasked with researching short term rentals (including Air BnB and VRBO). Mr. Moraine led a brief discussion regarding licensure, tracking, fire inspections, fees, software, and if the Board of Trustees had any interest in zoning regulations that included many of these topics. Mr. Holman suggested that the LTZC 1st focus on the parameters of the resolution and get a basic framework drafted rather than try and cover each and every facet

of the topic. Mr. Miller and Mr. Holman agreed that more research with the LC Health Department, LCPC, and LC Building Code would be warranted as Mr. Moraine suggested.

Mr. Miller made a motion to adjourn the meeting @ 8:53 p.m.

Mr. Holman seconded the motion.

Roll Call: Holman, yes; Miller, yes.

July 1, 2024

Attest