

Minutes of the Board of Licking Township Trustees, Regular Meeting held at Licking Township Fire Station #600 at 7:30p.m., on 07/15/2024.

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

Others Present: Kyle Weekly, Sam Broska(*); Dave Moraine (*); Christopher Powell (*)
(*) Present but did not sign in.

The Pledge of Allegiance was recited.

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

Mr. Miller made a motion to approve expenditures totaling \$36,341.77

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) Quarterly Credit Card & Pooled Collateral Report

Mr. Cormican inquired about the topic of investments. Mrs. Lynch said that she would contact both vendors and request updated rates for the next meeting.

Assistant Fire Chief Weekly presented 3 applications for consideration. A discussion took place.

Mr. Holman made a motion authorizing Chief Wilson to hire the following candidates effective 7/15/24:

- o Tristan Shoults as part-time probationary FFII/Paramedic
- o Nathaniel Wolfe as part-time probationary FFII/EMT Advanced
- o Samantha Harris-Coy as a Volunteer EMT

Mr. Cormican seconded the motion.

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

Captain Sam Broska led a discussion regarding cybersecurity including measures taken so far to begin converting remaining township personnel to a twplc.gov email address. The website has already been updated.

Mrs. Lynch presented the Zoning Report. There were 3 permits issued since the last meeting as follows:

Bill Estep	- Cheltenham	- Pole Barn	\$125.00
AT&T Pyramid	- Jacksontown Rd	- Cell Tower Upgrade	\$500.00
Bradley Kessler	- Cristland Hill	- 6 mos temp	\$150.00
James Strohl	- Lake Drive	- Pole Barn	\$125.00
Tranquil Farms	- Jacksontown Rd	- Cell Tower	\$1000.00

Mrs. Lynch reported a variance hearing is scheduled for 7/18/24 for Haley & Barry Taylor.

Mr. Holman relayed details concerning a recent meeting with Joe Fitch; Mr. Fitch's attorney; LCPO Assistant Prosecutor Civil Division Carolyn Carnes; Dave Moraine, and himself. Mr. Holman shared that Mr. Fitch completed a lot split in early 2024 splitting off 4 lots from his original parcel. Mr. Fitch has a new request to split the remaining parcel into 3 lots which do not meet the zoning requirement for minimum lot size. Mr. Holman said that Mr. Fitch was given an option to split the remaining parcel into 2 lots to meet the zoning regulations. Mr. Holman further stated that Licking Township has not authorized the lot split into 3 lots.

Mr. Holman stated that Zoning Inspector Doug Howell resigned on 7/12/24. A discussion took place regarding 3 candidates who have expressed an interest in the opening: Dave Moraine, Bonnie Miller, & Rex Adkins.

Mr. Powell inquired as to whether the candidate must reside in the township. Mr. Holman said that it is preferred.

Mr. Miller moved that the Licking Township Board of Trustees enter into Executive Session @8:20 p.m. to discuss the possible employment of a public employee.

Mr. Cormican seconded the motion.

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

Executive Session was exited and the regular meeting reconvened at 8:48 p.m.

Mr. Holman explained that the Board discussed the 3 potential zoning inspector candidates but no vote was cast during Executive Session.

Mr. Miller made a motion that the LTWP Board of Trustees appoint Mr. Dave Moraine as the new part-time Licking Township Zoning Inspector effective July 15, 2024 with the monthly pay rate of \$600/month + 25% of all zoning fees collected + mileage reimbursement at the current IRS guidelines.

Mr. Holman seconded the motion.

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

The Board of Trustees and Fiscal Officer all welcomed and congratulated Mr. Moraine on his new role.

Mrs. Lynch explained that there are no benefits other than both Mr. Moraine and LTWP will be responsible for contributing to OPERS retirement. Mrs. Lynch will get all necessary HR related documents to Mr. Moraine. Mr. Holman will assist in training Mr. Moraine.

Mr. Cormican led a brief discussion regarding disposition of the John Deere 6410 Tractor & Mower that was recently replaced.

Mr. Cormican made a motion authorizing Trustee John Holman to sell the John Deere 6410 tractor & mower w/loader and ditcher as 1 unit on Govdeals.com.

Mr. Miller seconded the motion.

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

There was no public comment.

Mr. Miller made a motion to adjourn the meeting at 9:02p.m.

Mr. Cormican seconded the motion.

Roll Call: 3 ayes

July 15, 2024

Attest