

Minutes of the Board of Licking Township Trustees, Regular Meeting held at Licking Township Fire Station #600 at 7:30p.m., on 08/19/2024.

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

Others Present: Dave Moraine (\*); Mike Wilson (\*)  
(\* Present but did not sign in

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

Minutes were read, 2 corrections noted, approved, and signed by the Trustees.

Mr. Miller made a motion to approve expenditures totaling \$24,828.97

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 presented the renewal proposal for Provident/Acrisure Insurance for LTFC. Mrs. Lynch and Chief Wilson suggested the Board consider increasing the coverage to Plan 1 Annual Premium of \$4350.00. A discussion took place.

Mr. Holman made a motion authorizing the Fiscal Officer and Fire Chief to renew Provident/Acrisure insurance Plan 1 with premium of \$4350.00 effective 9/24/24.

Mr. Miller seconded the motion.

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

#### CORRESPONDENCE:

- 1) Public Records Request: SugarCreek Township
- 2) Fire Chief Job Posting Draft

Mrs. Lynch advised the Board that the Public Records Request from SugarCreek Township was received via email on 8/14/24 and was completed on 8/14/24.

Mr. Cormican reminded the Board about the LCC Hearing re: Solar Farms to be held on 8/20/24 @ 6:00 p.m.

Fire Chief Mike Wilson presented the Fire Report. There were 115 runs in July consisting of 89 EMS (44 billable); 22 Fire; and 4 Dive bringing the year to date total to 791.

Chief Wilson reported on the following:

- Juggalo concert 8/14/24-8/17/24 had 4 runs through LTFC
- Summit Fire Apparatus update -paint scheme picked out
- Air Pac testing to begin on 8/20/24
- No updates on FEMA grant
- Thanked Andrea Lynch for assisting with the recommendations on the Provident/Acrisure renewal and consideration of increase.

David Moraine presented the Zoning Report. There were 6 permits issued since the last meeting as follows:

Ben & Julie Parmer - Freeman Memorial - Patio - \$125.00  
Scott & Claudia Oberhelman - Quailrun - Home - \$295.00  
Chad & Jenny Truex - Jacksontown Road - Shed - \$125.00  
Todd & Cammy Mount - National Road - Pool - \$125.00  
Donald Hughes - Edgewater Beach Blvd - Home - \$150.00  
Jeremy Epling - Merry Lane - Pool - \$125.00

Mr. Moraine reviewed the following:

- Will be making some recommendations to the Zoning Commission regarding potential text changes to the township zoning resolution.
- Inquired about zoning for a fire pit in a backyard that abuts Buckeye Lake. A brief discussion took place.
- Mr. Kessler inquired with Mr. Moraine if there were any plans for zoning regulations for high density housing as he is considering selling his property.

Mr. Cormican inquired about a permit for an organic farm on Lake Drive. Mr. Moraine said that there was a permit issued by the previous Zoning Inspector for the sign.

Mr. Cormican led a brief discussion regarding consideration for the next OPW application for grant funding. He spoke to the Board about considering Edgewater Beach and/or Fairmount Road from Dorsey Mill to Franklin Twp line. Mr. Cormican also said that Kindle Road needs ditching work done on it.

Mr. Cormican provided an update on the Amherst Road tree removal and road angle project. Mr. Cormican said that Harbor Hills Civic Association owns the triangle green space where the tree is and appears this is a larger project than what it appeared initially.

Mr. Cormican reported that Dreams Paving will begin paving the Avondale area roads the 1<sup>st</sup> week of September and will be finished prior to the contractual deadline. He also reported that a no-turn sign on Terrace & Hilltop will be re-erected.

Mr. Miller said that he contacted 2 vendors to give estimates on the roof and downspouts of the townhall and a drone may be used to get a visual on the roof slate that is missing. More information to come at a future meeting.

Mr. Holman reported that the boom mower was at \$10,500.00 on Govdeals.com with days left on the listing. Mr. Holman inquired if an ad was posted for the Zoning Board vacancies and if any candidates had come forward. Mrs. Lynch indicated that the vacancy was advertised and so far, she has received no letters of interest.

Mrs. Lynch shared an update regarding recent unauthorized electronic debits from the township checking account. Park National Bank has identified these as fraudulent transactions and are working to resolve the matter. Mrs. Lynch and Mr. Holman have also been working with PNB as the account is now set-up on Positive Pay of which both have been trained to resolve daily exceptions that are identified by PNB.

Mr. Holman led a discussion regarding the Fire Chief job posting draft and deadline for advertising, interviews, and hiring.

Mr. Holman made a motion that the Licking Township Board of Trustees and Fiscal Officer adjourn into Executive Session at 8:38 p.m. to discuss the employment and/or compensation of a public employee.

Mr. Miller seconded the motion.

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

*The meeting reconvened at 9:08 p.m.*

Mr. Holman said that the Board discussed compensation for a public employee however no decisions nor voting took place during executive session.

There was no public comment.

Mr. Miller made a motion to adjourn the meeting at 9:09 p.m.

Mr. Cormican seconded the motion.

Roll Call: 3 ayes.

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August 19, 2024

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Attest