

Minutes of the Board of Licking Township Trustees, Regular Meeting held at Licking Township Fire Station #600 at 7:30p.m., on 09/16/24.

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

Others Present: Larry Gerlach; Hope Neff; Carrie Arnett; Jill Justice; Lesley DeJohn; Chris Powell; Mike Wilson (\*)  
(\*) Present but did not sign in.

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

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

Mr. Miller made a motion to approve expenditures totaling \$88,876.11

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 rates from Edward Jones & First Federal Savings & Loan for CDs and Money Market Accounts. A discussion took place.

Mr. Cormican made a motion authorizing the Fiscal Officer to invest \$250,000.00 from the General Fund into a Money Market Account with Edward Jones at 4.64% and \$500,000.00 in a 90 day CD at 4.9% based on the quote provided by Jeremy Fleming dated 9/13/24.

Mr. Miller seconded the motion.

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

CORRESPONDENCE:

- 1) Edward Jones investment "Rates at a Glance"
- 2) First Federal email re: current investment rates

Fire Chief Mike Wilson reported on the following:

- Email from Capt Broska pursuant to State Fire Marshall burn ban to LCPO and possible notice drafted to residents
- Alladin Shriner's Grant has been received

- Red Flag Fire Ban information was reviewed.
- Lost Lands fireworks have been cancelled due to fire ban and potential safety risk.

Chief Wilson provided a detailed review of the Red Flag fire ban and safety measures put in place for upcoming Lost Lands concert as it relates to the severe drought including:

- Outside cooking prohibited unless gas propane by a vendor
- No campfires
- Water tank/water storage containers placed around property for fire suppression if necessary
- 4 UTVs + grass truck stationed at property for LTFC patrol and access
- No Smoking of any kind
- Attendees can cook inside of their campers/RVs but no camp fires nor open flame outdoors by attendees nor vendors

Public Comment:

- 1) Hope Neff inquired as to what the escape route is for residents on Kindle if there is a fire.

*Response: Chief Wilson stated that LTFC is tactically prepared to handle any fire as they normally would.*

- 2) Hope Neff inquired if the cooking is in a designated location and what LTFC equipment would be there.

*Response: Chief Wilson explained that vendors are required to have 5" of gravel base down for their cooking area. Chief Wilson explained what units would be on site vs staged at LTFC fire station.*

A discussion took place between Fire Chief Wilson and the public present concerning collaboration and preparation with Lost Lands promoters, Mr. Trickle, LTFC, State Fire Marshall, and LCSO. Chief Wilson explained what a Red Flag "burn ban" means.

Chief Wilson inquired with Ms. Arnett if she has been contacted and arrangements made for the pick-up and drop-off of her students. Ms. Arnett indicated no. Chief Wilson stated that he would contact Lakewood to facilitate this.

Chief Wilson inquired as to whether Ms. Arnett had received a "pass" for access to and from her home on Licking Trails. Ms. Arnett said that she had not received one. Ms. Neff indicated that she had been given one last year for access to her Kindle Road residence and was accused by Lost Lands security that it

was counterfeit. Chief Wilson said he would reach out to Lost Lands and/or Mr. Trickle and assist in ensuring they receive what they need in order to access their residence.

- 3) Larry Gerlach stated that LTFC is better positioned and prepared then where they were 2 weeks ago prior to the burn ban.

*Response: Mr. Cormican said yes, that LTFC is, and thanked Chief Wilson for all of his efforts.*

Mr. Holman addressed both Fire Chief Wilson and the public. He stated that he has full confidence in LTFC and Fire Chief Wilson and their capability to handle the concert again this year. Mr. Holman stated that the measures that LTFC and Chief Wilson exercise in preparation not only for this concert but various responsibilities throughout our township daily is far more than most are aware and their efforts are to be commended.

Chief Wilson continued his Fire Report:

- LMH was not in support of donating towards heart monitors However Bowling Green & Franklin Twp are considering donating towards heart monitors. Chief Wilson tabled the discussion regarding purchasing monitors to next meeting.
- Franklin Twp new squad has been put into service

Zoning Inspector Dave Moraine presented the Zoning Report. There were 5 permits issued since the last meeting as follows:

Paul & Tami Chodak - Wildwood Place - Home - \$725.00  
Paul & Tami Chodak - Wildwood Place - Pergola - \$75.00  
Paul & Tami Chodak - Wildwood Place - Pool/Spa - \$125.00  
Haley & Barry Taylor - Columbus Ave - Home - \$300.00  
Jerry & Francheska Wright - Avondale - Home - \$300.00

Mr. Moraine stated that there is a potential variance for Paul Dague regarding a zoning violation on Lakeshore.

Mr. Cormican inquired about Amy Gatton's property. Mr. Moraine indicated that she is working on a re-plat.

The Board complimented Mr. Moraine for all of his efforts in the Zoning Department.

Mr. Cormican reported on the following:

- Berm & paving has been completed in Avondale.
- Crack sealing has been done. A discussion took place regarding the effectiveness of crack sealing maintenance.

Mr. Holman and Mr. Miller thanked the Road Department and Mr. Cormican for the berming and recent crack sealing.

Mr. Miller stated that he has not been able to get 3 vendors willing to inspect/quote downspout repairs at the townhall due to the slate roof. A discussion took place. Mr. Cormican said that he would make a few calls.

Public Comment:

Larry Gerlach stated that he finds it ironic that Legend Valley hands out earplugs to all attendees and vendors instead of just lowering the noise.

Mr. Miller made a motion to adjourn the meeting at 8:48 p.m.

Mr. Cormican seconded the motion.

Roll Call: 3 ayes.

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September 16, 2024

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Attest