

Minutes of the Board of Licking Township Trustees, Regular Meeting held at Licking Township Fire Station #600 at 7:30p.m., on 10/07/24.

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

Others Present: Kyle Weekly; Mike Smith; Steve Trickle

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

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

Mr. Miller made a motion to approve expenditures totaling \$134,632.47

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) 3rd quarter CC Report
- 2) 3rd quarter Collateral Sufficiency Report
- 3) USPS mail Les George - resume & cover letter for Fire Chief
- 4) Benistar Renewal Information - tabled for 10/21/24 meeting
- 5) Provident Insurance Brochure & Docs - routed to Fire Chief for distribution

Mrs. Lynch provided an update on the status of the Edward Jones investments approved at the last meeting. Mr. Fleming will be contacting Mrs. Lynch to obtain secured information for the account this week due to recent Edward Jones software upgrade issues.

Assistant Fire Chief Kyle Weekly gave the Fire Report. There were 198 runs which consisted of 158 EMS (72 billable); 39 Fire; 1 Dive. Of the EMS runs, 36 were Lost Lands related.

Assistant Fire Chief Weekly reported on the following:

- Recap of Lost Lands Events. Indicated that Lot A needs reevaluated next year and cited small issues such as distance away from on site venue medical care which resulted in increased calls to 911 that then dispatched LTFC.

A discussion took place with the Board, Mr. Trickle, Mr. Smith, and Asst Chief Weekly regarding Lost Lands Events including:

- 1) Lot A improvements
 - 2) Tunnel access and improvements regarding foot traffic flow and EMS access
 - 3) Internet and Wi-Fi reported interruptions from residents
 - 4) Traffic flow
 - 5) Post-concert meeting with Trustees, ODOT, Lost Land rep, and Mr. Trickle - to be scheduled
 - 6) Status of the proposed bridge closure at Harbor Hills. Mr. Cormican indicated that he is waiting for a response from the LC Engineer's office. A brief discussion took place.
- Aladdin Shriner's Grant received totaling \$4000.00. This new grant + previously reported Shriner's grant of approx. \$2100.00 will purchase a new thermal imager.
 - Fellers Foundation Grant received and hoses received.
 - Thank you to Franklin Twp for donation of M602 that is in service at Station 2.
 - E601 having lighting issues. Obtaining estimates for new light package.
 - 3 LTFC (Broska, Batstra, & Bragg) are in Asheville, NC for assistance to areas that FEMA has not reached. They employed the LTFC Grass truck to haul West Licking EMA trailer and supplies to region damaged by hurricane Helene. Lost Lands donated 16 pallets of water of which Asst Chief Weekly is making plans to deliver later this week to the area.
 - Bowling Green Township agreed to donate \$10,000 towards potential purchase of new heart monitors. Franklin Twp has not responded to date. LMH was not interested in donating. EMS grant of \$3600-3800 was awarded for new monitors.

Asst Chief Weekly led a discussion regarding purchasing 3 new heart monitors from Stryker to replace aged units.

Mr. Holman made a motion authorizing Fire Chief Wilson to purchase 3 new heart monitors from Stryker for \$150,489.96 to be paid for using LTFC monies and donations/grants as outlined by Assistant Chief Weekly.

Mr. Miller seconded the motion.

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

Mr. Cormican thanked LTFC for their efforts at Lost Lands and complimented the collaboration with Legend Valley. Mr. Miller concurred.

Mr. Cormican discussed the OPW grant monies available for Fairmount Road Project originally submitted earlier in 2024.

Mr. Cormican made the following motion:

RESOLUTION 10/07/2024 - Fairmount Road Bid

Trustees will put out for bid for OPW project named Fairmount Rd. this week and to be returned by October 18, 2024. The bids will be opened at the Township meeting on October 21, 2024. Fairmount road will be paved from Dorsey Mill Road to Franklin township line at approximately located at mailbox 7002. The length is 1.6 miles.

Mr. Miller seconded the following motion

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

Mrs. Lynch will place an ad for the road bid in The Newark Advocate and also on the website. Bid packets will be made available on the website.

Mr. Holman inquired about Fire Chief interviews. A discussion took place. Mr. Holman asked the Fiscal Officer to schedule the interviews to take place during Executive Session at the next regular board meeting to be held on 10/21/24. Goal is to have a new Fire Chief appointed by 12/01/24 allowing 60 days of transition from Chief Wilson to new Chief.

Mrs. Lynch gave the Zoning Report on behalf of Zoning Inspector Dave Moraine. There were 2 permits issued since the last meeting as follows:

- William & Donna Smith - Lakeshore Dr - Pool - \$125.00
- Mark & Verna Cruikshank - Kenyon Place - Addition - \$125.00

Public Comment:

Steve Trickle - thanked LTFC for going above and beyond this year in light of the burn ban. Appreciated their collaboration and presence. Agreed that Lot A needs to be re-evaluated and improvements made.

Mike Smith - Lost Lands representative thanked LTFC and the LTWP Trustees for their collaboration with the Lost Lands event and the ODOT project. Said that he will work towards better coordination with Backwoods Fest timing. Mr. Cormican and Asst Chief Weekly stated that the timing is determined by ODOT. Mr. Smith stated that he will look into the cellular and wi-fi issues and invited the Trustees to tour the headquarters they use to coordinate the entire event.

Mr. Holman thanked Legend Valley and Lost Lands for their cooperation with the red flag burn ban. Mr. Holman led a discussion about items needing reviewed at a post-concert meeting. Mr. Smith and Mr. Trickle will work on getting this meeting scheduled.

Mr. Miller made a motion to adjourn the meeting at 8:33 p.m.
Mr. Cormican seconded the motion.
Roll Call: 3 ayes.

Attest

October 7, 2024