

Minutes of the Board of Licking Township Trustees, Regular Meeting held at Licking Township Fire Station #600 at 7:30p.m., on 12/02/24.

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

Others Present: Ed Monroe; Greg Smith; Christopher Powell; Daniel Guerin; Krista Guerin; Kyle Weekly.

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 \$89,000.86

Mr. Cormican seconded the motion.

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

Mr. Cormican noted a discrepancy on the bill total vs the payment listing. Mrs. Lynch apologized for the error.

Mr. Holman made a motion to amend the previous motion to approve expenditures totaling \$90,215.86 (not \$89000.86).

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) Letter from Ohio Dept of Commerce re: Notice to Legislative Authorities "Objections to Renewal of a Retail Liquor Permit". *No objections noted.*

Mr. Miller reported that the Licking County Twp Association annual meeting will be held on 1/11/25 @ 11:00 a.m. @ Highwater Church with breakfast and social hour beginning at 8:30 a.m.

Chief Kyle Weekly provided the fire report. There were 90 runs in November which consisted of 61 EMS (32 billable) and 29 Fire bringing the YTD total to 1322. Of the 90 runs, 25 were mutual aid (17 Fire & 8 EMS).

Chief Weekly also provided updates on the following:

- Maintenance on generator. Additional repairs anticipated of \$1186.31
- Drywall repair - no quotes received. May have to do in-house.
- 2025 Fire contracts signed and delivered.
- Franklin Twp may consider donating towards new heart monitors in 2025.
- Notified Franklin Twp may need to purchase a new Lucas Device in the near future.

Chief Weekly provided information regarding upgrades needed on an air compressor that was donated to LTFC from CTEC. A new unit cost is approximately \$38,000.00-\$100,000. The donated unit needs minor upgrades totaling \$5722.38 which includes 3 large fill bottles and running electric to the unit. Chief Weekly said the new bottles would be transferrable should a new unit need to be purchased in the future. A discussion took place.

Andrea Lynch provided the Zoning Report on behalf of Zoning Inspector Dave Moraine. There was 1 permit issued as follows:

- Douglas & Barbara Paxton Freeman Memorial Dr - Deck - \$75.00

Mrs. Lynch provided the following updates:

- 1) Prather complaint - violation letter confirmed received. Re-inspection forthcoming.
- 2) O'Neill - violation letter all delivery attempts failed. Waiting for item to be rescheduled for delivery by O'Neill or returned to LTWP.
- 3) Ridgely Tract Road complaint - violation letter drafted and mailed. No update on delivery yet.
- 4) Joshua Smith complaint - violation letter drafted and mailed. No update on delivery yet.

Mr. Holman advised that he contacted Phil Jones, BZA Chairman regarding Mr. Jones' BZA term expiring on 12/31/24. Mr. Jones expressed an interest in continuing on the BZA for another term.

Mr. Holman made a motion that the Board appoint Phillip Jones to serve on the LTWP Board of Zoning Appeals for the period of 01/01/25-12/31/29.

Mr. Miller seconded the motion.

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

Mr. Cormican said that the truck that they ordered a few years ago is finally under production. Mrs. Lynch confirmed that this truck was not allocated to be paid for using COVID/ARPA funding.

Mr. Holman reminded the Board that Crossroads Community Planning & Development will be presenting at the 12/16/24 board meeting.

Mr. Holman inquired about the gutter repairs for the townhall. Mr. Cormican said that an estimate will be forthcoming however the individual he contacted is busy with other projects. The matter was tabled for future discussion.

Public Comment: Krista Guerin thanked the Board for the speed limit reduction on Fairmount Road.

Mr. Miller made a motion to adjourn the meeting at 8:10p.m.

Mr. Cormican seconded the motion.

Roll Call: 3 ayes.

December 2, 2024

Attest