

Minutes of the Board of Licking Township Trustees, Regular Meeting held at Licking Township Fire Station #600 at 7:30 p.m. on January 20, 2025.

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

Others Present: Dave Moraine (*)
(*) Present but did not sign in.

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

Minutes of the previous meeting were presented, approved, and signed by the Trustees.

Mr. Miller made a motion to approve the expenditures totaling \$35,868.00

Mr. Holman 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. CFLP Solid Waste District Survey
2. OTA Compensation Chart - Trustees & Fiscal Officer 2025

Mrs. Lynch relayed a compliment from Tim Carmen & Doug Hoermle to the Road Department for recent snow plowing efforts.

Mrs. Lynch reported the following on behalf of Fire Chief Weekly:

- Chief Weekly sent an email to Seven Brew Coffee regarding damages. No response to date.

Zoning Inspector Dave Moraine provided the following updates:

- 1) Guyer - Boat Dock Harbor Hills matter - awaiting response from LCPO.
- 2) O'Neill -Reinspected and no additional progress to report. Will send certified letter and mail one via USPS.
- 3) Ridgely Tract Road complaint - turning over to LCPO for handling.
- 4) Booth - blue couch on route 40 has been moved.
- 5) Adkins - significant remediation done. On track to meet 1/30/25 deadline.
- 6) Kessler - hand delivered letter to trailer/camper for storage container violation. Mr. Holman inquired if Mr. Moraine received anything from the LCPC portal for documents to review. Mr. Moraine said no.

Mr. Cormican reported that lighting upgrades to the road garage will cost approximately \$1900.00 and should reduce the electric bill by 40-50%. Bill will be forthcoming.

Mrs. Lynch reported having received no letters of interest for the Road Department opening. Mr. Cormican said that the workload is manageable right now and will continue to use Jeff Houston on an as needed basis.

Mr. Miller made a motion to submit the following road list to the LC Engineer's office for Load Limit Reduction effective January 15th- April 15th 2025 as follows:

- Licking Trails Road South & Rte 40
- Licking Trails Road South & Cristland Hill Road
- Licking Trails Road North & Rte 40
- Cooper Road & Rte 13
- Ridgely Tract Road & Lake Dr Eastside
- Ridgely Tract Road & Lake Dr Westside
- Ridgely Tract Road @ Bridge Westend
- Ryan Road & Lake Dr
- White Chapel Rd & Lake Dr Westend
- White Chapel Rd & Rte 13 Westside
- White Chapel Rd & Rte 13 Eastside
- Davis Dr Rd & Rte 13
- Davis Dr Rd & Lake Dr
- Fairmount Rd & Dorsey Mill Rd
- Fairmount Rd & Hirst Rd
- Hupp Rd & Rte 13
- Somerset Rd & Rte 40
- Fairmount Rd & Rte 40
- Roley Hills Rd & Honda Hills Rd
- Kindle Rd & Rte 13
- South Fork Rd & Heath Line
- Licking Trails North & Irvingwick Dr
- Cheltenham & Lake Drive
- Barrington & Rte 40

Mr. Cormican seconded the motion.

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

Mr. Holman read an email letter dated 1/15/25 from Zoning Commission Chairman Paul Matthews & Vice Chairman Christopher Powell concerning ZC Member Dale Ours. A discussion took place regarding member participation, being a team player, and conduct.

Mr. Holman made a motion that the LTWP Board of Trustees remove Mr. Ours from the Zoning Commission effective 1/20/25.

Mr. Cormican seconded the motion.

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

There was no public comment.

Mr. Cormican made a motion to adjourn the meeting @ 7:40 pm
Mr. Miller seconded the motion.

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

January 20, 2025

Attest