

Minutes of the Board of Licking Township Trustees, Regular Meeting held at Licking Township Fire Station #600 at 7:30 p.m. on February 3, 2025.

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

Others Present: Dave Moraine (*; Mike Wilson (*); Christina Wilson (*); Edna Latham; Greg Smith; Kyle Weekly; Danny Guerin; Krista Guerin
(* Present but did not sign in.

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

Former Fire Chief Mike Wilson was honored by Trustee Holman and Trustee Miller for his retirement on 1/31/25 and spoke of Chief Wilson's dedicated service to the residents of Licking Township and the community as well as his success in leading LTFC. Trustee Holman presented a final paycheck to Chief Wilson and Mrs. Wilson along with a separation bonus check that was approved by the LTWP Trustees. The Fiscal Officer read a letter to Chief Wilson congratulating him on his retirement and thanking him for his service. Chief Wilson thanked the Board, Fiscal Officer, LTFC, and the community for their support throughout his career.

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

Mr. Miller made a motion to approve the expenditures totaling \$125,542.30

Mr. Holman seconded the motion.

Roll Call: 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. ODOT Mileage Certification 2024
2. Public Records Training Course Offerings 2025
3. LCPO letter re: Ridgely Tract Rd property
4. LCPO letter re: Requesting notice by Village of Hebron for any future meetings about annexation
5. 2025 Amended Certificate
6. 4th quarter 2024 Credit Card Report
7. 4th quarter 2024 Collateral Sufficiency Report

Mr. Miller made a motion that the LTWP Board of Trustees accept the 2024 ODOT Township Highway System Mileage Certification for the year ending 12/31/24 as presented.

Mr. Holman seconded the motion.

Roll Call: Miller, yes; Holman, yes.

Fire Chief Kyle Weekly gave the Fire Report. There were 130 runs in January which consisted of 99 EMS (52 billable); 30 Fire; and 1 Dive.

Chief Weekly distributed a hand-out outlining updates for LTFC since the last meeting as follows:

- M602 repairs to motor completed & stair chair installed
- M601 replaced vacuum switch
- T601 light bar repaired
- E601 rear lights installed
- Nozzles ordered that were financed by BL Eagles donation
- MARCS radios have been reauthenticated
- LIFEPAK 35 cardiac monitors received
- Attack hose damaged during fire being replaced under warranty
- Uniform order forthcoming
- Black Sheep Training Conference 9/3/25-9/6/25
- Protocol updates underway
- BWG Twp run cards being converted to AVL
- Crew completed Cranberry Pointe Condos walk thru
- Staffing updates

Zoning Inspector Dave Moraine gave the Zoning Report. There were 2 permits issued since the previous meeting which consisted of:

- Ryan & Kristen Smith - Harbor View - addition - \$125.00
- Tyler & Mandy Altier - Sandpiper - Pool - \$200.00

Mr. Moraine provided updates on the zoning violation complaints that he is working on. He stated that the Ridgely Tract LLC & O'Neill matters have been turned over to the LCPO while the Adkins property has been resolved. The Dove and Smith property remediations are in progress.

A discussion took place regarding need for ZC permanent members.

Mr. Miller provided an update from the OTA Winter Conference which included availability of grant monies for cemetery restoration and zoning comprehensive plans. Mr. Miller said more information is forthcoming on LC Engineer's office being responsible for cable burial and culvert permits.

A brief discussion took place regarding a possible restoration project @ Fleatown Cemetery using aforementioned grants. Mr. Holman indicated that there is a small tree down in Sanford cemetery and the fence line needs cleaned out.

A discussion took place regarding scheduling the annual budget meeting. The Board requested that the Fiscal Officer advertise cancellation of the 2/17/25 meeting and schedule a Special Budget Workshop with regular business thereafter on 2/18/25 @ 10:30 a.m.

Public Comment:

- 1) Christopher Powell - do the culvert and cable permit funds go to the county or stay with the township? Mr. Miller said he did not know as this is a new process.

- 2) Greg Smith - Inquired as to whether the Board of Trustees would be willing to consider his property located at the corner of Dorsey Mill & Route 13 (old telephone building) for general business use. Mr. Smith stated that the property is currently being taxed as commercial but is zoned residential. He indicated that he is having difficulty selling it as residential. The building is 6000 sq feet with an AT&T easement along a portion of it. A discussion took place. Mr. Holman said that the township has no involvement in deciding what Mr. Smith chooses to use the property for other than referring him to the zoning regulations. Mr. Holman said that if he wishes to change the zoning on the property, he would need to follow the appropriate process by applying to the Zoning Commission for a map and/or text change. Mr. Holman said that more than likely there would be stipulations for asbestos abatement and that he does not support the property being advertised as a commercial property. Mr. Smith said that he has never told anyone that it is a commercial building but has said that he pays commercial taxes on it.

Mr. Miller made a motion to adjourn the meeting @ 8:34 pm
Mr. Holman seconded the motion.
Roll call: Holman, aye; Miller, aye.

Attest

February 3, 2025