

Minutes of the Board of Licking Township Trustees, Regular Meeting held at Licking Township Fire Station #600 at 7:30p.m., on 02-05-2024.

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

Others Present: Ed Monroe; Barb Brown; John Ables; Darrin Lewellen; Glynis Spencer; Mike Wilson; Chris Powell; Paul Matthews; Ben Harder; Holly Mattei; Doug Howell(*)
(*) Present but did not sign in

The Pledge of Allegiance was recited.
The meeting was recorded.

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

Mr. Miller made a motion to approve expenditures totaling \$84,429.74

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) GM Recall Notice - Fire Chevy Express
- 2) US Census - Boundary Annexations
- 3) LCH Department Re: Annual Meeting to be held on 3-5-24
- 4) Resignation from Dale Wise from LTWP Zoning Commission effective 1-22-24

Chief Wilson gave the Fire Report. There were 111 runs (31 were billable) consisting of 86 EMS, 24 Fire, 1 Dive.

Chief Wilson reviewed the following:

- 1) Status on Fire Truck being repaired by Summit Fire. Chief Wilson said that there is no update on the chassis delay. Mr. Cormican mentioned that the Road Department truck is also taking longer than expected.
- 2) Grant writing status.
- 3) Update on recent maintenance of vehicles
- 4) EMS billing status

A discussion took place regarding the total received in 2023 for EMS billing. Chief Wilson explained that the figures presented do not include the monies he spent on EMS supplies.

Doug Howell gave the Zoning Report. There was one permit issued since the last meeting:

- John Pagel- Carstairs Road - pole barn - \$150.00

Mr. Cormican gave the status of recent road projects including pot hole repairs.

Mr. Miller has turned in the culvert report.

The Board signed the annual mileage certification form and Mr. Miller will submit.

Ms. Mattei from Crossroads Community Planning, Inc. presented a detailed overview of their services for updating the Licking Township Comprehensive Plan. A lengthy discussion took place.

Several in attendance participated in the zoning discussion which included the presentation from Ms. Mattei as well as other zoning topics including solar fields.

A discussion took place regarding the zoning board staffing and needs.

Mr. Holman made a motion to appoint Paul Matthews to the Zoning Commission for the term of 1/01/24 through 12/31/27.

Mr. Cormican seconded the motion.

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

Public Comment: None

Mr. Miller made a motion to adjourn the meeting @ 9:23 p.m.

Mr. Cormican seconded the motion.

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

Attest

February 5, 2024