

Minutes of the Board of Licking Township Trustees, Regular Meeting held at Licking Township Fire Station #600 at 7:30p.m., on 05/20/2024.

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

Others Present: Valerie Mockus; Gary Mockus; Stacy Stoner; Mike Wilson (*).

(*) Present but did not sign in.

The Pledge of Allegiance was recited.

A moment of silence was observed for Randy Wince's father.

Minutes were read, 1 correction noted, approved, and signed by the Trustees.

Mr. Miller made a motion to approve expenditures totaling \$30,110.30

Mr. Cormican seconded the motion.

Roll Call: Cormican, yes; Miller, yes.

There are funds on hand or in the process of collection to pay the attached listed bills. _____, Fiscal Officer.

CORRESPONDENCE:

- 1) Michael Rost Allium Data Email re: Public Records Request

The Fiscal Officer reported that the public records request received via email from Mr. Rost on 5/20/24 was processed on 5/20/24.

Mrs. Lynch provided an update on the Crossroads Planning LLC community survey. All surveys are due on 5/20/24 and a representative from Crossroads Planning will retrieve paper copies from LTFC.

Chief Mike Wilson gave the Fire Report. There were 119 runs in April consisting of 81 EMS (35 billable), 30 Fire, and 8 Dive/Rescue bringing the year to date total 421.

Chief Wilson reported on the following:

- 1) Awarded the OTARMA Grant \$1000.00. Funds will be used towards purchase of new safety vests and triangle signs. Total cost \$1500.00.

Mr. Cormican made a motion authorizing the Fire Chief to expend an additional \$500.00 combined with the \$1000.00 OTARMA grant to purchase new safety vests and triangular road reflective signs for LTFC.

Mr. Miller seconded the motion.

Roll Call: Cormican, yes; Miller, yes.

- 2) LTFC received a \$4500.00 grant from the Robert E. Feller's Foundation Trust. Chief Wilson reported that these funds will be put towards the purchase of new hoses with a total cost of \$6000.00. A discussion took place.

Mr. Cormican made a motion authorizing Chief Wilson to expend an additional \$1500.00 combined with the \$4500.00 Feller Grant to purchase new fire hoses for LTFC.

Mr. Miller seconded the motion.

Roll Call: Miller, yes; Cormican, yes.

- 3) LTFC received an email from PMMG inquiring if any interest in charging for records requests that PMMG receives from 3rd parties for EMS bills. A discussion took place. The Board agreed that at this time they are not interested in having PMMG add this on as a service.
- 4) Distributed a quote for a new light package and rebuilding the pump on the fire engine that is being repaired by Summit Fire. A discussion took place. This matter was tabled for a future meeting.
- 5) Chief Wilson presented the levy timeline and requested permission to contact the Licking County Auditor to obtain the current assessments for valuation for both a renewal and replacement levy for the 2024 ballot. A brief discussion took place.

Mr. Cormican made a motion authorizing Fire Chief Wilson to contact the Licking County Auditor and obtain the current assessment for valuation for both a renewal and replacement levy.

Mr. Miller seconded the motion.

Roll Call: Miller, yes; Cormican, yes.

There was no Zoning Report.

Mr. Cormican led a discussion regarding the OPW Road Project for Avondale Roads.

Mr. Miller made a motion authorizing the Fiscal Officer to advertise for road bids for OPW Avondale Road Project with a start date of July 10, 2024 and completion date of 10/30/24.

Mr. Cormican seconded the motion.

Roll Call: Cormican, yes; Miller, yes.

The Board concurred that bids will be received until 6/14/24 at 4:00 p.m. and bid opening will occur at the regular board meeting scheduled for 6/17/24.

Mr. Cormican advised the Board that we did not qualify for the Fairmount Road OPW project.

Mr. Cormican discussed recent flooding in the Avondale area. He said that he has heard that residents may be circulating a petition seeking assistance from the Licking County Commissioners. Mr. Cormican met with Licking County Engineer Jared Knerr and that if there are any questions regarding this topic, to forward them to Mr. Cormican as he continues to work with the Engineer and LCPO on the matter. The Board completed and signed the required LC Engineer's request for assistance form. Mr. Cormican asked that the Board of Zoning Appeals be notified of the issues in this area and to question new variance applicants regarding their water drainage plans prior to approving new builds/remodels.

In old business, Mr. Cormican said that he spoke with Trustee Ben Hupp regarding the water drainage issues on Somerset. Trustee Hupp said that they would address the matter.

Mr. Miller reported that a mail box was hit by the township while mowing. A bill will be forthcoming.

Mr. Cormican made a motion to adjourn the meeting @ 8:04 p.m.

Mr. Miller seconded the motion.

Roll Call: Cormican, yes; Miller, yes.

Attest

May 20, 2024