

Minutes of the Board of Licking Township Trustees, Regular Meeting held at Licking Township Fire Station #600 at 7:30p.m., on 10/21/24.

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

Others Present: Les George; Kyle Weekly; Mike Wilson; Marge Howard; Randy Howard; Dave Moraine(*); Christopher Powell (*)
(*) Present but did not sign in.

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

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

Mr. Miller made a motion to approve expenditures totaling \$33,831.05

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.

Mrs. Lynch presented the Licking Township Fairmount Road OPW Project bid packets received by the required deadline of 10/18/24. Mrs. Lynch opened and read the sealed bids results as follows:

Kokosing	\$201,748.73
The Shelly Company	\$187,192.00
Brennstuhl Construction	\$191,440.98
Dreams Excavating & Paving	\$163,902.10

A discussion took place regarding all bids submitted. The Fiscal Officer noted that a certified recovery search was completed through the AOS website on all vendors with no findings.

Mr. Cormican made a motion that the LTWP Board of Trustees award the contract for the LTWP Fairmount Road OPW Project to Dreams Excavating & Paving LLC for \$163,902.10 with a start date of 10/22/24 and completion date by 06/01/25 with the township's portion of the contract being \$42,614.55 to be paid for via the gas tax and/or MVR fund.

Mr. Miller seconded the motion.

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

Mr. Holman thanked Mr. Cormican for all of his efforts in securing another OPW grant for LTWP roads. Mr. Cormican said that since he has applied, the township has received approximately \$700,000.00 in monies towards repaving. Mr. Miller thanked Mr. Cormican and included that through these grants and prior grants it has saved the township a million dollars.

Mrs. Lynch re-presented the Benistar Renewal information. A brief discussion took place.

Mr. Holman made a motion that Licking Township continue to offer a 2025 Retiree Medicare "Benistar" plan known as Retiree Medical Plan - Hartford with Retiree Prescription Program -ESI Express Scripts to all township benefit eligible Medicare employees and spouses as presented.

Mr. Miller seconded the motion.

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

CORRESPONDENCE:

- 1) LMH Invitation card for Lifetime Achievement banquet

Mrs. Lynch reported that she spoke with Robert Hansberger regarding interest in serving on the LTWP VFFDF Board. Mr. Hansberger is interested in serving again in 2025. Mr. Holman said that the 2024 annual meeting will be held soon.

Mr. Cormican moved that the LTWP Board of Trustees nominate Andrea Lynch and Dave Miller to serve on the LTWP Volunteer Firefighters Dependents Fund Board in 2025.

Mr. Holman seconded the motion.

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

Fire Chief Mike Wilson reported on the following:

- Thanked Asst Chief Weekly for all his efforts in ordering new heart monitors
- ATV is back in service all repairs complete
- Thanked LTFC for their efforts during Fire Prevention Month
- E601 had brake repairs completed
- Light package repairs are being done
- Thanked Asst Chief Weekly for pulling the boat and winterizing
- Harbor Hills bridge project did not shut down access to residents
- Lost Lands invoice was sent directly by Captain Sam Broska
- Thanked LTFC personnel who recently provided relief aid to victims of Hurricane Helene. A discussion took place regarding improvement in communication from Chief to Trustees related to this matter.

Mr. Holman asked Chief Wilson to share with everyone his son's recent professional accomplishment. Chief Wilson said that in October his son, Jimmy Wilson, competed in the Pro Jet Ski World Finals and took 3rd place. Chief Wilson also said that his grandson participated and became the 3rd generation of Wilson's to compete in jet ski competition. The Board applauded the personal accomplishments and Chief Wilson thanked the Board for their support.

Mr. Moraine gave the Zoning Report. There were 2 permits issued since the last meeting as follows:

- Cheryl & Steven McCoy - Jacksontown Rd -Shed - \$125.00
- Tyler & Mandi Altier - Sandpiper Dr - Pool - \$125.00

Mr. Moraine reported there will be 3 variances heard on 11/14/24.

Mr. Cormican reported on the following:

- Harbor Hills bridge had no impact on ingress or egress as LC was able to maintain one open lane.
- Road Department has ditches cleaned on Fairmount in prep for road repaving project

Mr. Miller reported that the Road Dept removed a fallen tree in Fleatown Cemetery.

Mr. Holman inquired as to the status of the township hall gutter/downspout repair quote. Mr. Miller said that he cannot get anyone to quote the repairs. Mr. Cormican said that he has a contractor that is interested but unable to bid due to other projects at this time. The matter was tabled.

Public Comment:

Marge & Randy Howard inquired about the Fairmount Road project and where the paving would take place. Mr. Cormican explained the scope of the project and that the road would not be widened. Mrs. Howard inquired about the speed strips. Mr. Cormican said that a speed study is being conducted on the road in effort to reduce the speed limit to 45 mph.

Mr. Holman explained that the Board has 2 candidates scheduled to interview during Executive Session. Mr. Holman said that after the Executive Session adjourns, there will be no further business conducted and excused all members of the public, zoning inspector, and fiscal officer should they choose to depart.

Mr. Holman made a motion that the LTWP Board of Trustees enter into Executive Session @ 8:32 p.m. to discuss the employment of a public employee by conducting interviews with Kyle Weekly and Les George for the Township Fire Chief position and to include Trustee Holman, Trustee Cormican, and Trustee Miller.

Mr. Miller seconded the motion.

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

The public left the meeting. Mr. Moraine and Mrs. Lynch left the meeting.

The Board exited Executive Session at 10:08 p.m.

Mr. Holman stated that the Board interviewed both Les George and Kyle Weekly during Executive Session and that no decisions nor deliberations were made.

Mr. Miller made a motion to adjourn the meeting at 10:12 p.m.

Mr. Cormican seconded the motion.

Roll Call: 3 ayes.

October 21, 2024

Attest