

Minutes of the Board of Licking Township Trustees, Regular Meeting held at Licking Township Fire Station #600 at 7:30 p.m. on March 17, 2025.

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

Others Present: Dave Moraine (*); Edna Latham; Kyle Weekly (*) Present but did not sign in.

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

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

Mr. Miller made a motion to approve the expenditures totaling \$48,261.93

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 Annual Appropriation Resolution.

Mr. Cormican made a motion to approve Resolution #03-17-25: BE IT RESOLVED by the Board of Trustees of Licking Township, Licking County, Ohio, that to provide for the current expenses and other expenditures of said Board of Trustees, during the fiscal year ending December 31, 2025, the following sums be and the same are hereby set aside and appropriated in the amount of \$6,807,391.18 for the several purposes for which expenditures are to be made for and during said fiscal year, as attached.

Mr. Miller seconded the motion

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

Mrs. Lynch re-presented the 2025 OTARMA Insurance Renewal. A discussion took place regarding the following changes: Remove Item #15 demo stretchers; Item 21 Life Pak 15s; Update Chief Weekly and remove Chief Wilson for bond coverage.

Mr. Holman made a motion that the Board approve the OTARMA Insurance Renewal for 2025 with a premium of \$43,897.00 effective 4/19/25 as presented.

Mr. Miller seconded the motion.

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

Mrs. Lynch presented the CINTAS uniform agreement contract renewal. A discussion took place.

Mr. Miller made a motion that the Board approve the renewal contract with CINTAS for 60 months at the rates presented.

Mr. Cormican seconded the motion.

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

Mr. Cormican asked Mrs. Lynch to proceed with notifying CINTAS to invoice LTWP for the non-returned items from a separated employee.

Mrs. Lynch presented the Sedgwick Ohio Worker's Compensation Group Rating contract renewal for 2025. A discussion took place.

Mr. Cormican made a motion that the Board approve the renewal contract with Sedgwick for 2025 with a premium of \$1745.00 as presented.

Mr. Miller seconded the motion.

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

Mrs. Lynch presented updates to the Licking Township Credit Card Account Policy to reflect personnel and credit account changes. A discussion took place.

Mr. Holman made a motion that the Board approve the changes to the Licking Township Credit Card Account Policy.

Mr. Miller seconded the motion.

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

CORRESPONDENCE:

1. Ford Motor Company - recall notice 2021 F-250 Truck
2. Letter of Interest Road Tech position - Crae Green
3. Email re: Sign grant opportunity for LTWP
4. PNB Rates for CDARS

Mrs. Lynch indicated that she did not receive a response from First Federal to date concerning investment rates and will reach back out for rates to present at the 4/7/25 meeting.

Fire Chief Kyle Weekly gave an update for Fire Company as follows:

- Separated employment for one member effective 3/14/25
- Joe Messimer indicated that there is one firetruck ahead of us at the dealer and ours should be up next.

Zoning Inspector Dave Moraine gave the Zoning Report. There was one variance application received as follows:

- Cody Lee - Newark Avenue - room addition - setback request

Mr. Moraine provided updates on the following zoning violations:

- O'Neill - LC attempted to serve notice on property owners and was met with vicious dogs. Will await delivery re-attempt by LC.
- Dove - Deadline for remediation is coming. Has not heard from property owner.
- Ridgely Tract LLC - Tires are all gone and property owner provided documentation that they were sent for recycling. 3/18/25 intends to remove scrap metal.
- Smith - Receiving texts from property owner. Inclement weather playing a role in remediation. Has 13-14 days to finish. Will re-inspect soon.

Mr. Moraine reported that there are tires that need picked up near the creek by McDonald/Parrish property.

Mrs. Lynch asked Mr. Moraine about a storage container on Lake Drive. Mr. Moraine will inspect.

Mrs. Lynch will contact OTA and re-request subscription for Mr. Moraine to the Ohio Township News publication.

A discussion took place concerning the storage containers/pods at Legend Valley. Mr. Cormican said that the pods may belong to Lost Lands - Mike Smith. Mr. Moraine will begin working on this.

Mr. Cormican led a discussion about 2025 cemetery mowing. Mr. Miller and Mr. Cormican both indicated they were satisfied with Daubenmire Property Services. Mr. Holman concurred.

Mr. Cormican made a motion that the Board contract with Daubenmire Property Services for 2025 mowing.

Mr. Miller seconded the motion.

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

Mr. Holman reported that the truck and salt box was listed on Govdeals.com. Truck is currently at \$5200.00 and no bids on salt box yet.

Mr. Holman inquired as to the recent LC Health Dept Advisory meeting that Mr. Miller attended. Mr. Miller reported that they had a quorum, made elections, and explained the function and purpose of the committee. A discussion took place.

Public Comment:

- 1) Dave Moraine - Thanked the Board for the recent ZC appointees. Mr. Moraine said that both Ms. Latham and Mr. Ungerman are proving to be great additions. Mr. Moraine also announced his candidacy for LTWP Trustee and is circulating his petition.

Mr. Miller made a motion to adjourn the meeting @ 8:38 pm

Mr. Cormican seconded the motion.

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

Attest

March 17, 2025