

Minutes of the Board of Licking Township Trustees, Regular Meeting held at Licking Township Fire Station #600 at 7:30 p.m. on June 2, 2025.

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

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

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

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

Mr. Miller made a motion to approve the expenditures totaling \$94,880.86

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: NONE

Mrs. Lynch presented the following cemetery deed for signatures:

Deed #201 - Arnett- Jacksontown Cemetery Section 3 Lot C5 Graves 1&3

Chief Weekly gave the Fire Report. There were 103 runs in the month of April which consisted of 32 Fire and 71 EMS bringing the YTD total to 582.

Chief Weekly provided an update to the Board including:

- Fire extinguisher testing done. Ladder testing scheduled
- No update from Dirty Oar on dock use by LTFC
- Traveled to KY to inspect the progress of the fire engine. Approx. 90-120 days out for completion.
- LTFC met with vendors re: revised Special Event and Permit Fees
- 2 estimates for IT software upgrades/data migration: Keytel \$6500.00 + monthly recurring Microsoft fee of \$538.55 vs Alphaslink \$2425.00 + recurring Microsoft fee of \$538.55. A discussion took place. The Board will make a decision prior to the October deadline.

Mr. Holman stated that the LTFC generators sold on GovDeals for \$575.00 each.

Zoning Inspector Dave Moraine gave the Zoning Report. There were 3 permits issued since the previous meeting which consisted of:

- Kenny Wright - Buckhorn Court- Accessory Pole Barn - \$250
- F&F Holdings - Pavilion - pending
- United Methodist Church - sign - No charge

Mr. Moraine provided updates on the following zoning matters:

- New zoning violation - Jesse Frost - Crestline. Provided a copy of letter sent to property owner regarding remediation.
- Dirty Oar - Avondale - storage building appears to have been moved will inspect
- Don Moshgat - Davis Drive - storage container. Attempted to contact. Will revisit property owner.
- Grosse Brothers - Cristland Hill - sign on storage container near I-70. Will follow-up this week.
- Dove - Route 13 - both cars near road have been removed. ZI requested a follow-up visit pending response.

Mrs. Lynch reminded the Board of the upcoming ZC meetings as follows:

- 6/05/25 - ZC, Crossroads Community Planning, & Trustee Cormican - continue discussion and finalizing the Buckeye Lake overlay district.
- 06/19/25 - ZC regular business meeting

Mr. Cormican led a discussion regarding applying for an OPW grant to pave Edgewater Beach Subdivision.

Mr. Cormican moved the adoption of Resolution 06-02-2025:
The Licking Township Board of Trustees would like to start the process to apply for an OPW grant to help fund the paving project to pave the Edge Water Beach Subdivision
Mr. Holman seconded the motion.
Roll Call: Holman, yes; Miller, yes; Cormican, yes.

Mr. Cormican reported the new tractor's brakes are sticking. No longer under warranty. Will schedule inspection with Southeastern.

Mr. Cormican & Mr. Miller provided the Board with their respective reviews of Chief Weekly. Mr. Holman will conduct the formal review with Chief Weekly soon.

Mr. Cormican said that the Harbor Hills - Amherst (elimination of the Y) matter is still being considered. He intends to speak with Shelly Company to get an idea of cost.

Mr. Holman reported that he contacted Nick Rose regarding extension of the Harbor Hills OPW funding to July 2026. Mr. Rose requested an email from LTWP.

Mr. Miller complimented Daubenmire Property Services for their recent mowing and trimming of the cemeteries prior to Memorial Day.

Mr. Holman reminded the Board that the LTWP Board of Trustees hearing is slated for 6/16/25 @ 6:30 p.m. with the regular meeting thereafter.

There was no public comment.

Mr. Miller made a motion to adjourn the meeting @ 8:10 pm

Mr. Cormican seconded the motion.

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

Attest

June 2, 2025