

REVISED as per minutes 11-17-25: Minutes of the Board of Licking Township Trustees, Regular Meeting held at Licking Township Fire Station #600 at 7:30 p.m. on October 20, 2025.

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

Others Present: Edna Latham; Rob Miller; Mike O'Neill; Kyle Weekly

The Pledge of Allegiance was recited.

The meeting was recorded.

Minutes of the previous meeting were read and approved by the Trustees.

Mr. Miller made a motion to approve the expenditures totaling \$50,619.76

Mr. Holman seconded the motion.

Roll Call: 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 2026 Hartford/Benestar insurance renewal. A discussion took place.

Mr. Miller made a motion that the Licking Township Trustees continue to offer a 2026 Retiree Medicare "Benestar" plan to all eligible Medicare employees and their spouses/dependents as presented.

Mr. Holman seconded the motion.

Roll Call: Holman, yes; Miller, yes.

Mr. Miller made a motion that the LTWP Board of Trustees continue to offer to all eligible employees/elected officials and participants enrolled in Benestar through LTWP for 2026, health insurance reimbursement for all qualified covered medical expenses incurred up to one year from the date of medical service subject to a \$250/\$500 out of pocket responsibility.

Mr. Holman seconded the motion.

Roll Call: Holman, yes; Miller, yes.

Mrs. Lynch asked the Board for consideration to add Jason Broseus to the Licking Township Credit Card Policy retroactively to his re-hire date of 4/28/25.

Mr. Miller made a motion authorizing the Fiscal Officer to add Jason Broseus to the LTWP CC Policy retroactive to 4/28/25.

Mr. Holman seconded the motion.

Roll Call: Miller, yes; Holman, yes.

Mrs. Lynch reported that the annual Volunteer Firefighters' Dependents Board meeting will be held on Wednesday, December 3, 2025 @ 10:00 a.m. and that the elections for LTFC and LTWP elected officials to serve as reps for 2026 will need done prior to that meeting date. Mrs. Lynch said that she

did speak with Robert Hansberger and he is interested in serving on the Board again for 2026 as the member of the public representative.

Mr. Holman and Mrs. Lynch confirmed that LTWP Records Commission Meeting will be held on December 1, 2025 @ 7:00 p.m.

Mrs. Lynch confirmed receiving 2 emails of interest for the Zoning Commission openings with 2 other individuals who have inquired. The deadline for emails/letter of interest is 10/31/25.

CORRESPONDENCE:

- 1) ODOT Salt Prices - Awarded to Cargill \$75.12/ton
- 2) 3RD Quarter Credit Card Report & Collateral Sufficiency Report

Chief Weekly provided an update as follows:

- Letki - resignation new position at Heath; Hoover - leave of absence
- Spoke with Joe Messimer on status of fire truck rebuild completion date. Trouble with governor on the pump. ETA for truck to be in service by 1st of November.
- Franklin Twp contract does not need renewed as it was a 2 year contract
- Bowling Green Twp contract is up for renewal. BWGTWP will be working on drafting the contract and get to LTWP soon.

Chief Weekly presented 3 applications for consideration. A discussion took place.

Mr. Holman made a motion authorizing Fire Chief Weekly to hire the following individuals as probationary FFII/EMT effective immediately: Ben Peek; Derek Tietz; Ben Fox.

Mr. Miller seconded the motion.

Roll Call: Miller, yes; Holman, yes.

Chief Weekly led a discussion regarding the FEMA AFG Grant that Chief Mike Wilson had applied for in 2024. LTFC was awarded the grant for \$226,500.00 which will allow for purchase of SCBAs. LTFC's portion is \$10,776.20 which is 5% of the total award amount. Chief Weekly requested permission to proceed with ordering the SCBAs through Atlantic Emergency Solutions but expressed concerns with the government shut-down and potential impact to the funding disbursement through FEMA AFG. A discussion took place regarding the order, purchase order, and encumbering of the funds. Chief Weekly will work with Atlantic Solutions to place the order with expectation that LTFC will pay the \$10,776.20 and if bill is net 30 days, government re-opens and FEMA funds can be released for balance of the project (\$215,523.80 amount owed by FEMA).

Mr. Holman made a motion authorizing Fire Chief Weekly to expend the 5% contribution amount of \$10,776.20 to order the SCBAs through Atlantic Emergency Solutions.

Mr. Miller seconded the motion.

Roll Call: Holman, yes; Miller, yes.

Chief Weekly thanked former Fire Chief Wilson for his efforts and hard work securing these funds for LTFC.

Chief Weekly led a discussion regarding a recent \$5000.00 donation received from the Buckeye Lake Eagles. Chief Weekly requested consideration to use part of the funds to replace fire hose.

Mr. Holman made a motion authorizing Fire Chief Weekly to expend \$3790.00 from the Buckeye Lake Eagles donation for the purchase of new fire hose.

Mr. Miller seconded the motion.

Roll Call: Miller, yes; Holman, yes.

OBH Dave Moraine, Andrea Lynch gave the Zoning Report. There was one permit issued and one permit denied since the previous meeting as follows:

- Steven & Sharyl Sands - 68 Allison Drive - Accessory Shed - \$125.00
- Thomas Skal & Renee Navarre - 289 Amherst Dr - Accessory Shed - DENIED Variance Needed

Mrs. Lynch reported Mr. Moraine's receipt of the following variance request and text amendment application:

- Thomas Skal & Renee Navarre - 289 Amherst Dr - Accessory Shed - \$300.00
- Jeremy Gosnell - J-Brand - 9334 Jacksontown Rd - wanting to develop property as a concrete construction business - text amendment - \$600.00

Mrs. Lynch reported mailing the violation letter for Cullums (Pleasant Lee) property to the mortgage company due to letter to property owner being returned undeliverable.

Mrs. Lynch reported the upcoming dates for Zoning Meetings as follows:

10/23/25 - ZC 1st hearing on MUOD

10/30/25 - BZA Hearing for 3 variances (Young, Moran/Drury; Marshall)

11/06/25 - BZA Hearing for 2 variances (Melick; Skal/Navarre)

11/13/25 - ZC Hearing continuance from 10/23/25 needed for LCPC non-binding recommendation to be received.

Mr. Miller thanked Trustee John Cormican and the Road Department for the clean-up at Sanford Cemetery and complimented their efforts.

Mr. Miller reported that the backhoe remains out of service pending parts.

Public Comment:

1) Rob Miller 62 Cornell- addressed the Board. Mr. Miller asked if Stadden Alley could be made into a one-way road due to the traffic from Michael's Pizza. A discussion took place. Trustee Miller said that Phil Linn Parkway was granted one-way due to egress needs for LTFC which used to be stationed there. Trustee Miller further said that LTWP could check with the LC Engineer's Office. Trustee Holman said he would discuss with Trustee Cormican to see what options the township has.

2) Rob Miller - 62 Cornell- addressed the Board. Mr. Miller said that he inquired awhile back regarding placing another mobile home on his

property on Stadden's Alley. Trustee Holman asked if it was replacing an old mobile home or if this would be an additional unit. Mr. Miller said that it would be another mobile home added to the property not replacing one. Trustee Holman said that he does not believe that is permitted however it would need to be reviewed by the LTWP Zoning Inspector. Mr. Miller said that he has been waiting on a response from Mr. Moraine. Trustee Holman will follow-up with the Zoning Inspector for a status.

- 3) Michael O'Neill - 9023 Jacksontown Road - addressed the Board. Mr. O'Neill inquired as to the zoning of his property. Mr. O'Neill said that his property is zoned commercial yet LTWP claims it is residential. Mr. O'Neill said he has inquired about this at a previous meeting and Mr. Moraine was going to look into it but he has never gotten a response. Trustee Holman said that this topic was discussed previously and that to his knowledge the property is zoned residential and has been. Trustee Holman said that he attended a hearing when the water lines were being installed in Jacksontown and it was determined then that the property was residential. Mr. O'Neill said that he did not go to the courthouse for any such hearing. Mr. O'Neill said he recently spoke with the LCPC and they have the property designated as "B" business. Trustee Holman recalled that Mr. O'Neill's property was residential and not eligible for commercial reimbursement for the sewer project. Mr. O'Neill responded that he has no water and no sewer and it was never connected. Mr. O'Neill asked who is going to fix the zoning error. Trustee Holman said that it is not zoned commercial and that he does not see an error. Trustee Holman said he would look into the matter on behalf of the Township and that the discussion was over. Mr. O'Neill expressed his opinion about how the matter has been handled and said he sees how the good ol' boy system is. Mr. O'Neill left the meeting.

Mr. Miller made a motion to adjourn the meeting @ 8:35 pm
Mr. Holman seconded the motion.
Roll call: Miller, aye; Holman, aye.

Attest

October 20, 2025