Minutes of the Board of Licking Township Trustees, Regular Meeting held at Licking Township Fire Station #600 at 7:00 p.m. on January 20, 2026.

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

Others Present: Kyle Weekly; Edna Latham; Sam Broska (*); Dave Moraine (*)

The Pledge of Allegiance was recited.
The meeting was recorded.

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

Mr. Miller made a motion to approve the expenditures totaling $42,790.08
Mr. Cormican seconded the motion.
Roll Call: Cormican, yes; Miller, yes; Smith, yes.

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

Mrs. Lynch presented the First Federal Savings & Loan CDARS maturity information. A discussion took place.

Mr. Cormican made a motion that Licking Township reinvest the CDARS with First Federal Savings & Loan for the total amount of $1,030,753.54 in a 12 month CDARS at the interest rate of 3.45% as presented.
Mr. Miller seconded the motion.
Roll Call: Miller, yes; Cormican, yes; Smith, yes.

CORRESPONDENCE:
1) Letter from Senator Tim Schaffer re: capital funds
2) Letter from United Aggregates re: 2026 material pricing
3) LMH Corporate Breakfast flyer
4) Solid Waste District Survey – discussed and completed

Fire Chief Weekly gave the Fire Report as follows:

1) The 1999 Engine was sent to Heritage for pump leak repairs.
2) Water from the west (due to weather) entering around the west station wall. Mr. Cormican and Road Dept will look into the issue.

Captain Broska provided an update on the recent cybersecurity audit conducted by OTARMA. A discussion took place of items needed to complete.

Mrs. Lynch will send a copy of the proposed draft of the "LTWP Social Media & Information Technology Acceptable Use Policy" to the LCPO for review.

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

- Gregory Groves 1117 Avondale Road – New Home - $300.00
- James & Annette Kurzawa – Pole building- $150.00

Mr. Moraine provided an update on zoning violations.

A discussion took place regarding the Mixed Use Overlay District Fee schedule.

Mr. Cormican made a motion to adopt the following Mixed Use Overlay District Fee Schedule effective 1/20/26: $2500.00 initial fee application +$100.00 per acre; Resubmittals $500.00; Any additional costs (ie. incidentals; professional services) to be paid by the Applicant.
Mr. Miller seconded the motion.
Roll Call: Smith, yes; Miller, yes, Cormican, yes.

Mr. Miller said the LC mileage certificate will be forthcoming.

A discussion took place regarding cemetery & fire station mowing. The Board requested that the Fiscal Officer advertise for bids for the 2026 mowing contract with a deadline of 3/13/26. Bids to be opened on 3/16/26. Ads to be placed on LED Board; LTWP Website; USPS in Hebron & Jacksontown; and in the Buckeye Lake Shopper.

Mr. Miller asked about new cell phones for Mr. Smith and Rob Mills. A discussion took place. Mr. Smith also requested a new cell phone #. Mr. Cormican will handle.

Mr. Cormican made a motion that the Trustees enter into Executive Session at 7:48 p.m. to discuss Employee Compensation(employee benefits).
Mr. Miller seconded the motion.
Roll Call: Smith, yes; Miller, yes, Cormican, yes.

The Board exited Executive Session at 8:00 p.m.
Mr. Cormican stated that there was no action taken during executive session.

Public Comment: None

Mr. Miller made a motion to adjourn the meeting @ 8:01 pm
Mr. Cormican seconded the motion.
Roll call: 3 ayes

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_____ _____
Attest

_____
January 20, 2026