

Minutes of the Board of Licking Township Trustees, Regular Meeting held at Licking Township Fire Station #600 at 7:00 p.m. on February 17, 2026.

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

Others Present: Kyle Weekly; Edna Latham; Jon Lynch; Dave Moraine (*)

(*) Present but did not sign in

The Pledge of Allegiance was recited.

The meeting was not recorded.

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

Mr. Cormican made a motion to approve the expenditures totaling \$60,629.65

Mr. Smith seconded the motion.

Roll Call: Cormican, yes; Smith, yes.

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

CORRESPONDENCE:

- 1) MORE Grant Awarded \$1000.00 for Road Dept gloves/boots/signs
- 2) OLEN Letter re: discounted materials
- 3) ELM Letter re: new vendor name and credit app required
- 4) 2026 Amended Certificate from LC Auditor

Mrs. Lynch read a letter from the LTWP Zoning Commission regarding J Brand Investments LLC application for a text amendment. The ZC voted to deny the application as presented & move the matter to the Trustees for final vote.

Mr. Cormican made a motion that the LTWP Board of Trustees schedule a public hearing to be held on Monday, March 16, 2026 @ 12:00 p.m. to consider the J-Brand Investments text amendment application.

Mr. Smith seconded the motion.

Roll Call: Smith, yes; Cormican, yes.

The Fiscal Officer will give notice of the hearing in accordance with ORC 519.12.

Chief Kyle Weekly provided an update on LTFC. Chief Weekly discussed the annual fire hose and ladder testing. A discussion took place regarding vendors and cost.

Mr. Cormican made a motion authorizing Chief Weekly to spend up to \$4500.00 for ladder and hose testing with Mistras as discussed.

Mr. Smith seconded the motion.

Roll Call: Cormican, yes; Smith, yes.

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

- Ben & Julie Parmer - 180 Freeman Memorial Drive - Garage - \$125.00
- Debora & Guy Patete - 979 E Lakeshore Drive - Front Porch - \$75.00

Mr. Moraine provided an update on zoning violations.

Mr. Cormican presented information for purchase of a new tractor to replace the 1990 CASE Tractor. A discussion took place.

Mr. Cormican made a motion that the Trustees proceed with purchasing a new tractor to replace the CASE Tractor.

Mr. Smith seconded the motion.

Roll Call: Smith, yes; Cormican, yes.

Mr. Cormican made a motion accept the following resolution:

Resolution No. 02172026

A RESOLUTION AUTHORIZING THE PURCHASE OF A John Deere 6120E Tractor from Bridgeport Equipment and Tool.

WHEREAS, the Licking Township Board of Trustees has determined that it is necessary to purchase a tractor for use by the Township Road Department to maintain township roads and properties; and

WHEREAS, the Board has reviewed specifications and pricing for a John Deere 6120E tractor; and

WHEREAS, Bridgeport Equipment and Tool, located at 15 Acme Street, Marietta, Ohio has provided a quote in the amount of Ninety-Nine Thousand Four Hundred Forty-Six Dollars and Forty Cents (\$99,446.40); and

WHEREAS, the purchase price is within the current budget and appropriated funds of Licking Township;

NOW THEREFORE, BE IT RESOLVED by the Board of Trustees of Licking Township, Licking County, Ohio;

Section 1. The Board of Trustees hereby approves and authorizes the purchase of one (1) John Deere 6120E Tractor from Bridgeport Equipment and Tool, 15 Acme Street, Marietta, Ohio, in the amount of \$99,446.40.

Section 2. The Fiscal Officer is hereby authorized to issue payment upon receipt of proper invoice and delivery of the equipment.

Mr. Smith seconded the motion.

Roll Call: Cormican, yes; Smith, yes.

Mrs. Lynch confirmed a certified recovery search was conducted.

Trustees requested payment of the tractor as 50% from the MVL Fund and 50% from the Gas Tax Fund and insurance of \$126,000.00 replacement cost coverage. A discussion took place regarding the warranty.

Public Comments: None

Mr. Cormican made a motion to adjourn the meeting @ 7:29 pm

Mr. Smith seconded the motion.

Roll call: 2 ayes

Attest

February 17, 2026