RECORD OF PROCEEDINGS BOARD OF TRUSTEES REGULAR SESSION

On April 3, 2023, the BOARD OF TRUSTEES of LIBERTY TOWNSHIP, UNION COUNTY, OHIO convened in regular session at 7:00 pm at the Liberty Township Community Building. Chairman Mike Moffett opened the meeting and Jeff Rea led in the Pledge of Allegiance. The following members and guests were present:

MEMBERS: Jack McCoy-present, Jerry McClary – present, Mike Moffett-present, Jeff Rea – present.

EMPLOYEES: Terry Turner, Jerry Welch

VISITORS: Farol Chanan, Justin Story, Janell Alexander, Dave and Judi Brinson, Andrew Phipps, Jeff Stauch

Audience questions/comment

Justin Story from the Union County Engineer's office was present to discuss the roads that in their opinion needed chip sealed this summer. Roads included Peoria Loop Road, Hoover Bault Road D section, Evans Road, Cahill Road A section, Coder Holloway Road, Dora Avenue, Elm Avenue, and Ball Park Drive. The cost also included pothole patching on all Township Roads. The total for grader patch was \$10,509.87, Chip Seal was \$114,735.77, and Pothole Patch was \$7,076.93 with a total for all work of \$132,322.57. The board will take this under advisement and make a decision about which roads need the most work within our budget.

Janell Alexander from Union County Senior Services was in attendance to give information about what this County agency offers to residents of Union County specifically senior citizens. She described the various services that were available and passed out booklets with information about these services and some of the contact information for various agencies that could provide support to caregivers and senior citizens alike.

Andrew Phipps was present, the much talked about resident who has been making unreasonable noise at all hours of the day and night. He was questioning the Zoning violation letter he had received and what he was supposed to do to be in compliance. Terry Turner explained why he was in violation and he was assured that he wasn't being singled out but he was indeed in violation of zoning rules regarding junk vehicles. After much discussion he seemed to understand the situation and seems to be willing to work with Terry to comply to Zoning regulations.

Meeting Minutes

The Trustees looked over the minutes from the March 6, 2023 meeting. Jack McCoy made a motion to accept the minutes seconded by Mike Moffett. A vote was taken- Jack McCoy-aye, Jerry McClary-aye, Mike Moffett-aye.

Financial report

Fiscal officer Jeff Rea presented the financial reports that ended March 31, 2023. Jack McCoy made a motion to accept the financial reports as presented, Jerry McClary seconded the motion. A vote was taken- Jack McCoy-aye, Jerry McClary-aye, Mike Moffett-aye.

Sheriff's report

Same speeders through Peoria and Raymond and the people doing donuts in the parking lot at Keckley have been at it again.

Maintenance department report

Maintenance Supervisor Jerry Welch reported his activities for March: -Arranged for dumpsters and steel dumpsters for Dumpster Days -Painted Community Building -Cut up tree that had blown down -Found some grave lots that a family member had been searching for -Helped the Fiscal Officer find deeds for fire trucks and equipment -Fixed tail light on Ford Truck -Checked roads for need for chip sealing this summer

Jerry also reported that Larry Poling was interested in buying the old V-Box spreader and he offered \$300.00 for it. Since there has been no interest from anyone else the Trustees gave the go ahead to let him have it for that price.

Fire Department Report

Jerry McClary reported that at the last District meeting it was reported that staffing was at 100% for the previous month.

Zoning department report

Zoning inspector Terry Turner reported that he has received 4 applications but has issued no permits. He has logged 30 calls for the month with45 incoming emails and 40 outgoing emails. There is a BZA hearing set for April 19 in the meeting room with four cases being heard in one meeting. He is still at work culling and combining paper files.

Old Business

Mike Moffett asked Jerry Welch about the list of maintenance projects for the upcoming year. Jerry listed as follows:

- -Complete tile fix at Woodson estate
- -Top off some of the driveways with stone
- -Repair the playset at Keckley
- -Begin new driveway at the Millcreek Cemetery, Herd Addition
- -Complete Footers, 9 so far this year

While this is not a complete list these are some of the larger projects wished to be completed. Jerry McClary reported that he had contacted Rick Underwood about giving a quote on a fence around Field one at the Ballpark. He is supposed to meet next Friday but he keeps rescheduling.

Mike Moffett checked on the fire extinguishers in the Township building and said that they are up to date, however there seems to be one missing in the meeting room.

New Business

Terry Turner reported that the Township email is set up with access by all of the Trustees, Fiscal Officer, and Zoning Inspector. This allows for communication that is not sent to the private emails of the Township officials.

Pay Bills

The March bills as recorded by the Fiscal Officer were Warrants 11362-11382 payments, withholding, and payroll vouchers 30-40. Mike Moffett moved to accept the payments as made. Jack McCoy seconded the motion. A vote was taken-Jack McCoy-aye, Mike Moffett-aye, Jerry McClary-aye.

Adjourn

Being no additional business to come before the Board, Jack McCoy moved to adjourn. Jerry McClary seconded the motion. A vote was taken- Jack McCoy-aye, Mike Moffett-aye, Jerry McClary-aye. The meeting was adjourned until the next meeting on May 8, 2023 at 7:00 pm in the Liberty Township Community Building.

Mike Moffett-Chairman

Jeff Rea-Fiscal Officer

All formal actions of the BOARD OF TRUSTEES OF LIBERTY TOWNSHIP, UNION COUNTY, OHIO concerning and relating to the adoption of resolutions and/or motions passed at this meeting were adopted in a meeting open to the public, in compliance with the law, including Section 121.22 of the Ohio Revised Code.