# RECORD OF PROCEEDINGS BOARD OF TRUSTEES REGULAR SESSION

On April 4, 2022, 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: Jerry Welch, Terry Turner

VISITORS: Thomas Filbert, Gabe Filbert, Bob Nist, Dave Brinson, Judy Brinson, Rick Rodger

### **Audience questions/comment**

Gabe Filbert, an Eagle Scout candidate came to the meeting to share the progress of his projecta gaga pit. He hopes to finish the project this weekend unless it rains too much and makes the ground too soft to haul gravel.

Bob Nist brought a letter he received regarding a letter interested in purchasing an acre of his property for a telecommunications tower. It seems that several people have received this letter and regarding the fact that the letter addresses his property in "Center Township" it is probably some sort of junk mail.

Rick Rodger, Juvenile Court Judge was present to inform about what the Court is up to, and because he likes seeing us so much. He is working on a project called a Diversion Project that is designed to have juvenile offenders do projects and community service projects in Townships as part of their rehabilitation. He feels it is important to engage them in projects in their community. A motion is needed to accept participation in the project. Jack made motion to participate in the program, seconded by Jerry McClary. A vote was taken- Jack McCoy-aye, Jerry McClary-aye, Mike Moffett-aye.

# **Meeting Minutes**

The Trustees looked over the minutes from the March 7, 14, and 24 meetings. Jack McCoy pointed out that in the March 7 minutes it was written that Jerry McClary was absent when in fact he was there and that the maintenance report said it was for December when it was clearly not. Jack made a motion to accept minutes with changes made, seconded by Jerry McClary. A vote was taken- Jack McCoy-aye, Jerry McClary-aye, Mike Moffett-aye. Jack McCoy made a motion to accept the minutes from March 14, seconded by Mike Moffett. A vote was taken-

Jack McCoy-aye, Jerry McClary-aye, Mike Moffett-aye. Jack McCoy made a motion to accept the minutes from March 24, 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, 2022. Jerry McClary made a motion to accept the financial reports as presented, Jack McCoy seconded the motion. A vote was taken- Jack McCoy-aye, Jerry McClary-aye, Mike Moffett-aye.

# Sheriff's report

A deputy was present to ask if there was anything that needed special attention. Some of the only things was the continual speeding through Peoria and the daily stoppage of trains across the road.

### Maintenance department report

Activities during March as reported by Jerry Welch:

- -Continued to paint the Community Building
- -Dumped Trash at the cemeteries
- -Dumped trash at Keckley
- -Cut limbs on the sides of some roads
- -Prepared mowers for mowing
- -Salted sidewalks

He had also stated that he would like to purchase a rototiller to more easily level graves after they have settled to make a more level area to accept grass seed. The tiller is \$499, and he just wanted to check with the Trustees to make sure this was okay. The Trustees told him to "go for it"

### **Fire Department Report**

Not too much is going on now

# **Zoning department report**

Zoning inspector Terry Turner reported that he had 35 phone calls this month and 5 applications for zoning permits. He issued three permits this month. He also talked about how to address the Tim Rowlee situation and get the alley closed.

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None

### **OLD BUSINESS**

The issue about the Historical Society building was revisited and the consensus is to start by offering the property and building to Sam Jackson in one deal.

The Employee handbook still needs to be gone through and made more specific to the Township sans the Fire Department.

Discussion about our share of the recognition day for former Fire Chief Lloyd Segner and Assistant Chief Dave Thomas began. After discussion Mike Moffett made a motion to pay our share to not exceed \$750.00, seconded by Jack Mccoy. A vote was taken- Jack McCoy-aye, Jerry McClary-aye, Mike Moffett-aye.

Nothing new to note about solar projects, the County is in the process of gathering community input on some of the projects.

Jack thinks we should put an application to work at the library on the website so they are flooded with applications, so they have no excuse not to find enough qualified individuals to reopen the library more than one day a week.

### **New Business**

There was some question about the intentions of three storage trailers recently installed on the intersection of Raymond Road and Paver-Barnes Road. Terry Turner is looking into it and will contact them as they are not allowed per the zoning regulations.

The 200<sup>th</sup> anniversary of Liberty Township is coming up on June 3. Jac made a motion to expedite the planning by talking to an event planner, seconded by Jerry McClary. A vote was taken- Jack McCoy-aye, Jerry McClary-aye, Mike Moffett-aye.

Fiscal Officer Jeff Rea presented a resolution from the Engineer's office to accept their rates for services for the coming year. Mike Moffett made motion to accept the rates, seconded by Jack McCoy. A vote was taken- Jack McCoy-aye, Jerry McClary-aye, Mike Moffett-aye.

# Pay Bills

The March bills as recorded by the Fiscal Officer were: Warrants 11138-11150 payments, withholding, and payroll vouchers 22-43. Mike Moffett moved to accept the payments as made. Jack McCoy seconded the motion. A vote was taken-Jack McCoy-aye, Mike Moffett-aye.

# Adjourn

Being no additional business to come before the Board, Mike Moffett moved to adjourn. Jack McCoy seconded the motion. A vote was taken- Jack McCoy-aye, Mike Moffett-aye. The meeting was adjourned until the next meeting on May 2, 2022, at 7:00 pm in the Liberty Township Meeting Room.

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.