

# **RECORD OF PROCEEDINGS**

## **BOARD OF TRUSTEES**

### **REGULAR SESSION**

On April 5, 2021, the BOARD OF TRUSTEES of LIBERTY TOWNSHIP, UNION COUNTY, OHIO convened in regular session at 7:00 pm at the Liberty Township Community Building. Jerry McClary opened the meeting and Jeff Rea led in the Pledge of Allegiance. The following members and guest were present:

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

EMPLOYEES: Jerry Welch, Steve Easter, Al Yeoman

VISITORS: Dave Thomas, Rosie McMillen, Kathleen Easter, Tim Merrick, Deputy Mitchell

#### **Audience questions/comment**

Tim Merrick had proposed an idea to merge the PSO program with the Township and the Northwestern Fire District. After Discussion the feeling was that the Township would place a PSO levy on the ballot alone to let the residents of this Township decide if they want a PSO or not. This also helps to not confuse voters when the District asks for a levy in the fall.

#### **Meeting Minutes**

The Trustees reviewed the minutes of the March 1 and March 8 meetings. There seemed to be no typos for these minutes which can be considered another win for the Fiscal Officer. Jack McCoy moved to accept the minutes of the meeting seconded by Mike Moffett. A vote was taken- Jerry McClary-aye, Jack McCoy-aye, Mike Moffett-aye.

#### **Financial report**

Fiscal officer Jeff Rea presented the financial reports for the month that ended March 31, 2021. Jack McCoy moved to accept the financial reports as presented, Mike Moffett seconded the motion. A vote was taken- Jerry McClary-aye, Jack McCoy-aye, Mike Moffett-aye.

#### **Sheriff's report**

Deputy Mitchell was present to see if there were any issues of concern within the Township that the Sheriff's office needs to be aware of. The usual problems still exist with speeding through Peoria and maintaining a presence at Raymond Elementary.

## **Maintenance department report**

Activities during March as reported by Jerry Welch:

- He has used 12 ton of salt so far this winter and had to buy 18 more ton so there is some left over
- Began to grease and lubricate mowers and road mowers
- Cleaned cemeteries and mowed a little
- Used the roller on cemeteries and Keckley lawns
- Made new poles for street flags
- Met with Jeff and had him order new flags
- Starting to construct forms for footers
- Took old generator to Harley Jackson to sell and got \$400 for it
- Burned brush at the cemetery
- Rented lift from McAuliffe's and had Mike help him replace light bulbs in parking lot

He reported that we can get dumpsters for Dumpster Days at Say Dumpsters for a little less money and much less hassle than from Republic.

He also reported that he got an estimate to replace the bed on the Ford which is \$30,000. He thinks he can come up with a suitable repair for much less

## **Fire Department Report**

None

## **Zoning department report**

Zoning inspector Steve Easter reported that he had 28 phone calls and 35 emails and sent out 4 permit applications. He has issued 4 permits for the month. He said that demolition on the old Guenther home should begin soon, he has had more inquiries about the solar "farms". He also has several homes he wants to send letters to regarding violations. He has been advised by the Prosecutor's office to proceed as follows: Letter, Stronger Letter, Home Visit, Turn over to the Prosecutor's office. He also announced that there would be an organizational meeting of the Zoning Commission tomorrow night at 7pm in the Community Building

## **Keckley**

The mulch still needs to be put down under the playset

## **OLD BUSINESS**

Mike Moffett had maps that outline the area of the different solar projects in the Township and neighboring Townships.

Mike also reported that the meeting room needs electric to the television as well as internet up and running.

### **New Business**

Mike Moffett brought up that the cemetery will probably need to be surveyed to figure out the boundaries as well as new grave spaces

Mike also brought up a phone call from a Honda Associate that would like to use the Community Building as an emergency headquarters in case of some type of disaster. It was suggested that they come to the next meeting and formally outline their request/

### **Pay Bills**

The March bills as recorded by the Fiscal Officer were: Warrants 10855-10881 payments, withholding, and payroll vouchers 33-46. Jerry McClary moved to accept the payments as made. Jack McCoy seconded the motion. A vote was taken- Jerry McClary-aye, Jack McCoy-aye, Mike Moffett-aye.

### **Adjourn**

Being no additional business to come before the Board, Mike Moffett moved to adjourn. Jerry McClary seconded the motion. A vote was taken- Jerry McClary-aye, Jack McCoy-aye, Mike Moffett-aye.

The meeting was adjourned until April 5, 2021 at 7:00 pm in the Community Building.

---

Jerry McClary-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.

