

RECORD OF PROCEEDINGS

BOARD OF TRUSTEES

REGULAR SESSION

On April 8, 2024, 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: Sarah Phipps, Judi Brinson, Dave Brinson, Jeff Stauch, Dean Otworth, Farol Chanan, Tim Rowlee

Audience questions/comment

Jeff Stauch and Dean Otworth from the Engineer's office were present to discuss the maintenance of roads during and after the construction of the Cadence solar project. Cadence has a contract with the County to pay for maintenance of the roads to build them up to make them more usable during the construction period. They will be widening about 1.76 miles of Township roads from 16 feet to 20 feet

Meeting Minutes

The Trustees looked over the minutes from the March 4th meeting. Mike Moffett made a motion to accept the minutes seconded by Jack McCoy. 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 30, 2024. 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

None

Maintenance department report

Maintenance Supervisor Jerry Welch reported his activities for March:

- Preparing for Dumpster Days on May 10-11, called for steel dumpsters and arranged with Say Dumpsters for delivery
- Picked up 20 new sheets of plywood at Lowes for the cemeteries
- Had Jeff order more flags
- Blown down trees during tornado that needed cut up to clear roads
- Called Reliant to repair heat in Post Office and meeting room
- Worked on Ford truck to find out why the check engine light was on, sensor on the fuel tank was bad
- Changed blades and oil on the road mower
- Changed blades and oil on mowers

Jerry also reported that he met with Tom Roberts regarding a leak in the roof at the Community Building, which turned out was leaking around the stove vent. He suggested putting a dome over the vent to protect it, Jerry will tell him to go ahead with that.

Fire Department Report

Jerry McClary reported that the District is in discussion with Thayne Gray about clearing the way to get permits and begin to take bids on construction of sleeping quarters at the Leesburg station. There were 49 incidents with 46 being in the District. There was a 99% fill rate for shifts in March. They are in the process of selling an old medic to the Larue Fire Department.

Zoning department report

Zoning inspector Terry Turner reported that he has received 3 applications; one was an agricultural exemption and there was one permit issued last month. He had 52 calls during the month with 47 incoming and 11 outgoing emails. He also reported that Dave and Judi Brinson have gone through orientation as BZA members. One case before the BZA will be seen in a hearing tomorrow evening at the meeting room for a lot split for Thayer.

Old Business

The blow out holes in the ditch on Morse Road have been addressed and will be fixed later in the summer.

Jerry Welch thinks that there needs to be a tile taken out of the walking path and replaced and then cold patch on top to repair that.

Jack McCoy presented a list of contractors to contact to give a cost on repairing the parking lot at the Community Building

Still working on a grant to look into replacement of a railroad crossing.

Solar Projects

No County meetings were held.

New Business

None

Pay Bills

The March bills as recorded by the Fiscal Officer were Warrants 11577-11595 payments, withholding, and payroll vouchers 31-44. Jerry McClary made a motion 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, Mike Moffett 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 6, 2024 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.