

# **RECORD OF PROCEEDINGS**

## **BOARD OF TRUSTEES**

### **REGULAR SESSION**

On August 4, 2025, 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, Brian Ogan, Dillon Harrington

VISITORS: Farol Chanan, Suzi Arnold, Dave Brinson, Tom McCarthy, Hayes Ingram, Sarah Phipps, Rob Cunningham, Mike Justice

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

Commissioner Tom McCarthy was present to just get out to the Townships and see if there were any issues or concerns from residents that would be of interest for the Commissioners. One issue that was of concern was the utility companies working on the ditches and tearing them up but not being responsible for repairing them. Another was not sufficient signage for utility workers working on roadways and causing a dangerous situation for both motorists and workers.

Dave Brinson reported that the blood drive was very successful and the Community Building worked out very well.

#### **Meeting Minutes**

The Trustees looked over the minutes from the July 7 meeting. Jack McCoy made a motion to accept the minutes seconded by Jerry McClary. A vote was taken- Jack McCoy-aye, Mike Moffett-aye, Jerry McClary-aye.

#### **Financial report**

Fiscal officer Jeff Rea presented the financial reports that ended July 31, 2025. Jack McCoy made a motion to accept the financial reports as presented, Jerry McClary seconded the motion. A vote was taken- Jack McCoy-aye, Mike Moffett-aye, Jerry McClary-aye.

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

Sheriff Mike Justice stopped in to the meeting to give a report about what his office has been doing. He gave a listing of statistics for the year specific to Liberty Township. He also reported about some projects the department is doing. One is called Project Life Saver which is designed to provide people with dementia bracelets that help to locate them if they are lost, this is available across multiple agencies within the County. Also there is a female firearm safety course October 4,18 and November 4. On November 8 there is a youth turkey shoot. And September 8-October 27 there is a Citizens Academy from 6-8 pm where students will talk and train interactively with deputies.

### **Maintenance department report**

Maintenance Supervisor Jerry Welch gave report of activities for May:

- Cleaned Community Building
- Dumped trash at Keckley and Cemeteries
- Mowed, trimmed weeds
- Mowed road ditches
- Replaced bearing in road mower
- Fixed toilet in Community Building
- Met with Robbie Cunningham about concrete
- Put new belts on road mower

Jerry wanted to schedule fall Dumpster Days if we were going to have it. This year it will be September 19,20. He also reported that we received \$778.75 from the steel dumpster from the spring Dumpster Days.

### **Fire Department Report**

Jerry McClary reported that the new engine has been delivered to Leesburg, they also purchased a new medic that was refurbished with a new chassis. They also got a grant from the USDA to pay for the expansion at the Leesburg station. Total fire runs were Leesburg-12, Liberty-12, Taylor-6, York-4, EMS Leesburg-10, Liberty-14, Taylor-7, York-6.

### **Zoning department report**

Zoning inspector Terry Turner reported that he has received 1 application and has issued 1 permit and denied 1 permit this month but that was due to a technical difficulty. He had around 25 calls for the month, 30 incoming emails and 25 outgoing emails. The next regular meeting for the BZA will be on September 24 at 7 pm.

### **Solar Projects**

None

### **Old Business**

The Columbariums will be installed next week on the 11<sup>th</sup>.

The walking path was started today and should be completed by Wednesday and ready to be opened by then.

The ball field fencing has been installed and looks great.

### **New Business**

The Cyber Security issue needs to be looked at as there is a time limit on this. We will possibly need to contact one of the firms that specialize in this to get a template on where to start.

### **Pay Bills**

The July bills as recorded by the Fiscal Officer were Warrants 11886-11910 payments, withholding, and payroll vouchers 98-112. Mike Moffett 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 as there was 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 September 8, 2025, at 7:00 pm in the Liberty Township Community Building.

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Mike Moffett-Chairman

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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.

