

# **RECORD OF PROCEEDINGS**

## **BOARD OF TRUSTEES**

### **REGULAR SESSION**

On August 7, 2023, the BOARD OF TRUSTEES of LIBERTY TOWNSHIP, UNION COUNTY, OHIO convened in regular session at 7:00 pm at the Liberty Township Meeting Room. 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, Joel Harrington

VISITORS: Gary Trees, Willie Trees, Dave Brinson, Judi Brinson, Rose McMillen, Tim Rowlee

#### **Zoning Hearing**

Chairman Mike Moffett opened the meeting to approve/disapprove changes that had been initiated for the Zoning Resolution. The changes regarded definitions to the language regarding solar projects under 50 mw. The changes were accepted by the LUC planning commission and are awaiting approval by the Board of Trustees. After reviewing publicly the changes Jack McCoy made a motion to approve the changes, seconded by Jerry McClary. A vote was taken- Jack McCoy-aye, Jerry McClary-aye, Mike Moffett-aye.

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

Dave Brinson offered a reminder that the Town Hall meeting with Jim Jordan will be on September 6, 2023 at the Community Building.

#### **Meeting Minutes**

The Trustees looked over the minutes from the July 10, 20, and 29 meetings. Jack McCoy made a motion to accept the minutes for the July 10 meeting 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 the July 20 meeting seconded by Jerry McClary. A vote was taken- Jack McCoy-aye, Jerry McClary-aye, Mike Moffett-aye. Jerry McClary made a motion to accept the minutes from the July 29 meeting 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 July 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**

A Sheriff's Deputy was present and asked if there were any issues. A lot of skid marks were reported on a lot of roads in the Township. There have also been several motor bikes traveling at high speeds down St. Rt. 739 and through Raymond.

### **Maintenance department report**

Maintenance Supervisor Jerry Welch reported his activities for June:

- Dumped trash at the cemeteries and Keckley
- Mowed and trimmed weeds.
- Sprayed Roundup
- Mowed road ditches.
- Sold Grave Lots
- Worked on swing set at Keckley

He also reported that he received a bid for a softner replacement from Easton Water solutions in Bellefontaine. The bid was for \$2850 for installation and removal of old system. Jack McCoy made a motion to approve this expenditure. Jerry McClary thought we should get another estimate so the motion dies for lack of second. A decision will be made when another bid is received. He also inquired about when we would hold a fall Dumpster Days. It looks as though September 15 and 16 will be the days.

### **Fire Department Report**

Jerry McClary reported that at the last District meeting it was reported that staffing was at 99% for the previous month. He also reported that they had 66 calls for the past month with 52 of those being in the District. They also have had 358 hours of trainings completed and they now have 9 full time employees. The Station trucks are all set up and they had donated \$250 to the Fallen Firefighter Fund.

### **Zoning department report**

Zoning inspector Terry Turner reported that he has received 2 applications and has issued two permits. He has logged 35 calls for the month with 45 incoming emails and 32 outgoing emails. He also reported that the Damian Nash property is ongoing as is the digitizing of records.

### **Solar Projects**

Need to get the letter to the Commissioners finalized regarding no more solar projects within Liberty Township.

## **Old Business**

Some projects that still need to be taken care of are as follows:

- Repair of Keckley playground equipment
- Finding out what road repairs have been completed
- Make a plan regarding the walking path around the ball field at the Community Building.
- Find someone to fix the fence at the ball fields.

## **New Business**

Discussion about where to store the mower trailer was decided to use the garage at the property the Township owns on the west side of Raymond.

Jack McCoy made a motion to purchase a new air conditioner for the meeting room not to exceed \$800 seconded by Jerry McClary. A vote was taken- Jack McCoy-aye, Jerry McClary-aye, Mike Moffett-aye.

Jerry McClary reported that the amount that the Marysville Library receives from Liberty Township alone is around \$95,000 per year but the Raymond branch is only open one day per week. More needs to be done to expand the days that the Library is open.

The Board was invited to a ceremony at Keckley for the work that Eagle Scout Gabe Filbert did at the park. The ceremony is on September 9.

## **Pay Bills**

The June bills as recorded by the Fiscal Officer were Warrants 11434-11451 payments, withholding, and payroll vouchers 93-104. 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 August 7, 2023 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.