

RECORD OF PROCEEDINGS

BOARD OF TRUSTEES

REGULAR SESSION

On December 28, 2023, the BOARD OF TRUSTEES of LIBERTY TOWNSHIP, UNION COUNTY, OHIO convened in special session at 7:00 pm in the LIBERTY TOWNSHIP COMMUNITY BUILDING. Chairman Mike Moffett opened the meeting and led in the Pledge of Allegiance. The following members and guests were present:

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

EMPLOYEES: Jerry Welch, Joel Harrington, Terry Turner-Zoning Inspector

GUESTS: None

Audience questions/comments

- None

Meeting Minutes

- None

Financial report

- None

Sheriff's report

- None

Maintenance department report

- None

Fire Department Report

- None

Zoning department report

- None

Keckley

- None

OLD BUSINESS

- None

New Business

Rates for the 2024 calendar year were determined as follows:

Community Building-

Jerry McClary made a motion to keep rates the same at \$125 for residents and \$225 for non-residents. The motion was seconded by Mike Moffett. A roll-call vote was taken: Jerry McClary-aye, Jack McCoy-aye, Mike Moffett-aye.

Zoning Permit Application Fees-

Jerry McClary made a motion to keep the zoning rates the same for 2024. The motion was seconded by Mike Moffett. A roll-call vote was taken: Jerry McClary-aye, Jack McCoy-aye, Mike Moffett-aye.

Zoning Commission Pay-

Jerry McClary made a motion to keep the pay rates the same for the Zoning Board and Board of Zoning appeals with the Chairman receiving \$50 per meeting and members and alternates receiving \$30 per meeting. The motion was seconded by Mike Moffett. A roll-call vote was taken: Jerry McClary-aye, Jack McCoy-aye, Mike Moffett-aye. Pay for the Zoning Inspector will be addressed at a date to be determined.

Cemetery Rates-

Jerry McClary made a motion to revise cemetery rates for 2024, the new rates are as follows:

	<u>Residents (R)</u>	<u>Non-Residents (NR)</u>
Burial space purchase	\$150 per space	\$300.00 per space
Grave open/close on Monday – Friday	\$250	\$450
Grave open/close Saturday funerals	\$400	\$600
Cremations open/close Monday – Friday	\$100	\$100
Cremations open/close Saturday funerals	\$250	\$250
Footers for grave markers (R) and (NR)	\$0.85 per square inch with \$450 minimum	

This motion was seconded by Mike Moffett. A roll-call vote was taken: Jerry McClary-aye, Jack McCoy-aye, Mike Moffett-aye.

Maintenance Department-The pay for the Maintenance Department was tabled until employee evaluations are completed.

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2024 Meeting Schedule-

	<u>Date</u>	<u>Time</u>	<u>Location</u>
January	15	7:00 PM	Community Center
February	5	7:00 PM	Community Center
March	4	7:00 PM	Community Center
April	8	7:00 PM	Community Center
May	6	7:00 PM	Community Center
June	3	7:00 PM	Community Center
July	8	7:00 PM	Community Center
August	5	7:00 PM	Community Center
September	9	7:00 PM	Community Center
October	7	7:00 PM	Community Center
November	4	7:00 PM	Meeting Room
December	9	7:00 PM	Community Center
December	30	7:00 PM	Community Center

Township Inventory-

In accordance with the Ohio Revised Code Section 505.4, the Township Inventory will occur on January 8, 2024. Trustees will meet Jerry Welch and Joel Harrington in the Township Meeting Room at 5:00 PM.

Pay Bills

- None

Adjourn

Being no additional business to come before the Board, Jack McCoy moved to adjourn. Jerry McClary seconded the motion. A roll-call vote was taken: Jerry McClary-aye, Jack McCoy-aye, Karen Johnson-aye.

The meeting was adjourned until the Regular Meeting on January 15, 2024, at 7:00 pm at 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.