

RECORD OF PROCEEDINGS

BOARD OF TRUSTEES

REGULAR SESSION

On December 6, 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

VISITORS: Rosa McMillen, Deputy Sheriff, Rich Baird

Audience questions/comment

Rich Baird, Superintendent of North Union Schools, stopped by to inform the board of some programs that they are implementing to assist in improving student wellness, academics, and community involvement, and discussed statistics that show that some of the programs are helping with overall education success in the schools. He outlined some of the partnerships of businesses and communities that help achieve these goals.

Meeting Minutes

The Trustees looked over the minutes from the November 1 and November 15, 2021 meetings. Jack McCoy made a motion to accept the minutes from both meetings, Mike Moffett seconded. A vote was taken- Jerry McClary-aye, Jack McCoy-aye, Mike Moffett-aye.

Financial report

Fiscal officer Jeff Rea presented the financial reports that ended November 30, 2021. Mike Moffett moved to accept the financial reports as presented, Jack McCoy seconded the motion. A vote was taken- Jerry McClary-aye, Jack McCoy-aye, Mike Moffett-aye.

Sheriff's report

A deputy was present to ask if there was anything that needed special attention. One of the only things was the continual speeding through Peoria.

Maintenance department report

Activities during November as reported by Jerry Welch:

- Blew out water lines at the ball field
- Replaced some of the Post Office lights
- Went to Plain City to get some steel to fix the V plow
- Welded steel onto V plow and put on a new cutting edge
- Got all the snowplows and salt spreaders ready
- Power washed the road mowers and small mowers
- Put all the flags out on Veteran's Day
- Took Ford truck to Taylor Tire to get new tires and brakes
- Stripped and waxed the floors in the Community Building
- Dumped Trash at Keckley and cemeteries
- Picked up a load of salt at the County garage

He also wanted to thank the Trustees for hiring Brian Johnson as they seem able to work well together.

Fire Department Report

Jerry McClary, Fire District Representative reported that the District is planning how to proceed after the levy has passed.

Zoning department report

Zoning inspector Steve Easter reported that he had 25 phone calls and several emails. He reported he had worked 31.5 hours in November and sent out 5 permit applications. He also reported that the Board of Zoning Appeals approved a lot variance for the Bellville property on Dog Leg Road. He also reported that early next year he will be moving to Indiana and therefore will need to step down as Zoning Inspector.

Fiscal Officer Jeff Rea presented the Board with a resignation letter from Harold Watters as the Chairman of the Board of Zoning Appeals.

Keckley

None

OLD BUSINESS

There was discussion about what to do with the Historical Society building as it seems a waste of space to be where it is. The Trustees will try to locate a key so we can have access to the building and see what needs cleaned up or thrown out and decide what needs done with the building later.

Mike reported that the Commissioners are working with attorneys to decide how best to regulate the solar issues becoming more prevalent in the County.

Jerry has invited the Administrator of the Marysville Public Library to come to our January 17 meeting to discuss with residents about why the Raymond Branch has not been open since 2020.

New Business

Mike reported that Reliant has looked at the A/C in the community building and the best way is to replace the furnaces and install heat pumps and new furnaces. We can use the remaining CARES money to pay for this.

Fiscal Officer Jeff Rea presented a resolution from the Engineer's office to repair the road in Peoria where the gravel is washing out and causing problems. The estimate to fix the road is for \$10,116.56. Jack made a motion to accept the bid, seconded by Mike Moffett. A vote was taken- Jerry McClary-aye, Jack McCoy-aye, Mike Moffett-aye.

The first regular meeting of 2022 will be on January 17, 2022 in the community building.

Pay Bills

The November bills as recorded by the Fiscal Officer were: Warrants 11041-11064 payments, withholding, and payroll vouchers 170-189. 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. Jack McCoy seconded the motion. A vote was taken- Jerry McClary-aye, Jack McCoy-aye, Mike Moffett-aye. The meeting was adjourned until the next meeting on January 17, 2022, at 7:00 pm in the Liberty Township 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.

