# RECORD OF PROCEEDINGS BOARD OF TRUSTEES REGULAR SESSION

On February 5, 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, Joel Harrington

VISITORS: Sarah Phipps, Tim Rowlee, Judi Brinson, Dave Brinson, Jeff Reed, Brad Bodenmiller, Tom McCarthy, Jamie Patton, Tracy Richardson, Andrea Weaver

# **Audience questions/comment**

Jeff Reed was meeting with us to introduce himself as the new Community Outreach Coordinator for Honda of America. He just wanted to touch base with the Board and express his desire to keep open communication between Honda and the Township.

Tim Rowlee came to the meeting to see if anything had been accomplished regarding his request to correct the problem of his garage sitting on what is considered and alley in Raymond but hasn't been used in years. Jerry McClary said that he had talked to Jeff Stauch about it but had not heard back. He will check with Mr. Stauch tomorrow.

Sheriff Jamie Patton attended as well to announce his candidacy for Sheriff as he has someone running against him in the March Primary. He outlined his accomplishments as well as answered questions about progress in resolving the train stoppage situation.

Tom McCarthy, former County Commissioner was present to announce his run for Commissioner again. He outlined his previous accomplishments and his hope to serve the residents of the County once again.

State Representative Tracy Richardson visited the meeting to touch base with the Township and announce her reelection campaign for State Representative. She brought a newsletter of happenings at the State House and a reminder of her office hours in Marysville every first Friday of every month and encouraged residents to stop in and see her.

County Auditor Andrea Weaver came to the meeting with some good news; that due to an input error we are receiving far less money from public utilities than was previously reported. She apologized for the inconvenience and explained how the situation happened. We still appreciate Andrea and everything she does for the County and our Township.

## **Meeting Minutes**

The Trustees looked over the minutes from the January 15 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 January 31, 2024 Mike Moffett made a motion to accept the financial reports as presented, Jack McCoy seconded the motion. A vote was taken- Jack McCoy-aye, Jerry McClary-aye, Mike Moffett-aye.

# Sheriff's report

See earlier entry.

### **Maintenance department report**

Maintenance Supervisor Jerry Welch reported his activities for January:

- -Plowed snow and salted roads using 5 tons of salt
- -Purchased lumber to repair swing set at Keckley
- -Purchased new welder and tanks
- -Purchased new chop saw
- -Met with resident regarding bad check for grave lots and resolved the issue
- -Worked on screen in Community Building and repaired wall

He also reported that there is a bad seal in the Ford truck that needs fixed. There also needs to be an outlet installed for the welder in the shop.

### Fire Department Report

Since our last meeting was after the Fire District meeting there is no report yet for this month as it was given in January

# **Zoning department report**

Zoning inspector Terry Turner reported that he has received 2 applications; one was an agricultural exemption and there was one permit issued last month. He had 10 calls during the month with 11 emails. He reported that a joint organizational meeting is scheduled for February 6, 2024 for both the Zoning Commission and the BZA. Demolition of the Damien Nash property is complete.

# **Old Business**

Since there is no one available to fix the fence at the ball field, Jerry and Joel will look into getting supplies and fixing it.

Need to look at the contractors available to fix the Community Building path and parking lot in the front.

# **Solar Projects**

No County meetings were held.

## **New Business**

Jerry McClary reported that the Fire Department is preparing for a possible invasion of people coming to view the eclipse in April. They are running some different scenarios regarding the increase in traffic heading north to the total eclipse zone.

## **Pay Bills**

The January bills as recorded by the Fiscal Officer were Warrants 11536-11557 payments, withholding, and payroll vouchers 1-9. Jerry McClary made a motion to accept the payments as made. Jack McCoy seconded the motion. A vote was taken-Jack McCoy-aye, Mike Moffettaye, 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 March 4, 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.