

# **RECORD OF PROCEEDINGS BOARD OF TRUSTEES REGULAR SESSION**

On February 6, 2023, 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

VISITORS: Brad Bodenmiller, Gram Dick, Farol Chanan

## **Audience questions/comment**

During this time the Board will open a hearing to discuss changes that are recommended to the Zoning Resolution as agreed upon by the Liberty Township Zoning Commission under the direction of the Logan-Union-Champaign Planning Commission. The Changes are as follows:

The proposed amendments, initiated by a motion of the Zoning Commission, propose to:

-Amend Article II Definitions and the Official Schedule of District Regulations. This change redefines “Lot Measurements”, and establishes a 4:1 depth: width ratio, provides an exception for lots of 10 acres or more, and adds the depth: width requirement to the Official Schedule of District Regulations; and,

-Amend Section 1083 Solar Energy Systems. This change primarily amends production output maximums for accessory systems and clarifies net metering arrangements; and,

-Eliminate the Zoning Certificate requirement from the Zoning Resolution. This impacts several sections in the Zoning Resolution; and,

-Seek to correct grammatical and spelling errors throughout the Zoning Resolution; and,

-Add illustrative drawings as an Appendix, including drawings depicting depth to width ratio requirements.

Mike Moffett made a motion to approve the changes with the modifications made by the LUC Planning Commission seconded by Jack McCoy. A vote was taken- Jack McCoy-aye, Jerry McClary-aye, Mike Moffett-aye.

### **Meeting Minutes**

The Trustees looked over the minutes from the January 3 and 16 meetings. Jack McCoy made a motion to accept the minutes for the January 3 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 for the January 16 meeting seconded by Jerry McClary. 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, 2023. Mike Moffett 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**

Same speeders through Peoria and Raymond

### **Maintenance department report**

None.

### **Fire Department Report**

Jerry McClary reported that Leesburg is officially part of the Fire District. Report is the same because the Fire District Board has not met yet since our last meeting.

### **Zoning department report**

Zoning inspector Terry Turner reported that he had two permits both for new residences and has logged about 30 calls and 30 emails for the month. He also announced that there will be a BZA hearing on February 21, 2023 at 7 pm in the meeting room for a variance from Todd Bright about a lot split. He also reported that he has finished digitizing records and would like to rid the excess and duplicate paper copies in the Meeting Room since they are stored in the cloud, on a hard drive as well as paper copies.

### **Old Business**

The preparation for the Bicentennial has been cancelled due to time and budget constraints.

Mike and Jerry Welch met with Eric Ellington about who cut the chain at Keckley last year to gain entrance with a camper. After they discussed the situation it is decided that if he brings a camper again he is limited to the gravel areas that are not blocked with a chain or fence.

### **New Business**

Mike reported that Reliant would like to put us on a yearly maintenance schedule for the furnaces/AC at the community building. Mike will look more into the cost and what the maintenance schedule would entail and whether it would be worth it or just change filters ourselves.

**Pay Bills**

The January bills as recorded by the Fiscal Officer were Warrants 11320-11336 payments, withholding, and payroll vouchers 1-12. Mike Moffett moved 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, Jack McCoy 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 6, 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.

