

RECORD OF PROCEEDINGS

BOARD OF TRUSTEES

REGULAR SESSION

On February 7, 2022, the BOARD OF TRUSTEES of LIBERTY TOWNSHIP, UNION COUNTY, OHIO convened in regular session at 7:00 pm at the Liberty Township Community Building. Chariman Mike Moffett 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 – absent, Mike Moffett-present, Jeff Rea – present.

EMPLOYEES: Jerry Welch, Steve Easter, Terry Turner, Brian Johnson

VISITORS: Dave Burke, Chris Schmenk, Deputy Austin, Rosa McMillen, Ashley Diamond

Audience questions/comment

County Commissioner Chris Schmenk was present to announce her candidacy for reelection, she has an opponent so she just wanted to visit with us.

County Commissioner Dave Burke was present to just meet everyone and answer any questions there were for the Commissioners.

Meeting Minutes

The Trustees looked over the minutes from the January 17 meetings. Jack McCoy made a motion to accept the minutes seconded by Mike Moffett. A vote was taken: Jack McCoy-aye, Mike Moffett-aye.

Financial report

Fiscal officer Jeff Rea presented the financial reports that ended January 31, 2021. Mike Moffett moved to accept the financial reports as presented, Jack McCoy seconded the motion. A vote was taken- 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 December and first of February as reported by Jerry Welch:

- Needed to have Ford truck repaired as the brake lights wouldn't work
- Leveled some graves
- Had 2 funerals, including one baby
- Sold grave lots
- Fixed heat in the Post Office section
- Finished lights in Post Office
- Dumped Trash at the cemeteries
- Salted and plowed roads
- Salted sidewalks
- went to County Garage and picked up 20 ton of salt

He had also stated that he would like to add on to the building in the alley to have the salt storage covered and protected from the elements.

Fire Department Report

Mike Moffett has taken care of the phones on the Verizon account and was able to get all Fire Department phones taken off of the account.

Chief Merrick is working on some grants for the department

The department is looking into a new grass truck with a snowplow

Zoning department report

Zoning inspector Terry Turner reported that he had just a few phone calls this month but no applications. Terry also had some suggestions to change the fee listing on the website to make it clearer. He also shared a letter he had drafted to send to the resident whose check for a variance fee was returned insufficient. He also would like to work with LUC and clean up some of the language in the Zoning Resolution that seems unclear and hard to find.

Keckley

None

OLD BUSINESS

Mike reported that the Cadence solar project is in the Commissioners hands where they are waiting for analysis of the PILOT program versus property taxes

He also reported that the Engie solar project at the Turkey Run Property is under the 50 megawatt limit

The furnaces are installed in the Community Building after they had to reroute some duct work

Jerry Welch finished the inventory list

New Business

Mike got a quote to refinish the floors in the Community Building from CPI Industrial, the quote was for \$20,080 and included the product as well as all of the floor moldings.

Mike Moffett made a motion to enter into executive session to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, and that Jerry Welch and Brian Johnson be asked to join the meeting. Jack McCoy seconded the motion, a vote was taken: Jack McCoy-aye, Mike Moffett,-aye, Jerry McClary joined the meeting remotely. Executive session began at 8:24 pm and exited at 9:01 pm. No action was taken following exit from executive session

Pay Bills

The January bills as recorded by the Fiscal Officer were: Warrants 11096-11110 payments, withholding, and payroll vouchers 1-10. Mike Moffett moved to accept the payments as made. Jack McCoy seconded the motion. A vote was taken-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- Jack McCoy-aye, Mike Moffett-aye. The meeting was adjourned until the next meeting on March 7, 2022, 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.

