

Record of Proceedings

Liberty Township Board of Trustees

Special Meeting

On January 31, 2023 the BOARD OF TRUSTEES of Liberty Township, Union County, Ohio convened for a special meeting at 7:00 am in the LIBERTY TOWNSHIP COMMUNITY BUILDING.

Chairman Mike Moffett called the meeting to order. The following members and guest were present:

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

EMPLOYEES: Terry Turner

VISITORS: Judy Christian, Dave Lawrence, Bruce Davis, Ruth Giles, Beth Marshall, Ken Rosebrook, Renee Rosebrook, John Rosebrook, Joe Hughes, Logan Rife, Hayes Ingram, Rhonda Lane, Karla Wygle, Shalem Loritch, Jack Kramer, Shelley Beeney, Aubrey Ward, Jen Lynch, Erin Saal.

BUSINESS

The purpose of the Special Meeting is to listen to a presentation by the Invenergy Company that is developing the Cadence Solar Energy Center that is set to begin construction in Liberty, Taylor, and York Townships. The presentation focused on the scope of the project, information on Invenergy products, and timeline of the project. The project encompasses a little over 4000 acres mostly in Liberty and York Townships but the actual panels will only be on around 1750 acres. The development stage of the project began in 2018 and will end in 2023 with construction to begin in 2023 and end in 2025 and operation to begin in the fourth quarter of 2025. The project is a 275 mw solar powered electric generation facility and will connect to the Marysville substation located in Taylor Township. Several residents were in attendance to voice their concerns or ask questions. Jack McCoy made a motion to adjourn the meeting seconded by Jerry McClary. A vote was taken- Jerry McClary-aye, Jack McCoy-aye, Mike Moffett-aye.

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.