

RECORD OF PROCEEDINGS

BOARD OF TRUSTEES

REGULAR SESSION

On July 10, 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, Jerry Welch

VISITORS: Gary Trees, Willie Trees, Doug Clark, Eric Bischoff, Perry Kraft

Audience questions/comment

Eric Bischoff and Perry Kraft from Murphy Equipment were in attendance to demo a new John Deere 35B mini excavator. The price quoted was \$60,828.00 that included the excavator and 12,16, and 39 inch buckets and a hydraulic thumb. Jerry Welch thought instead of the 39 inch bucket a 38 inch bucket that digs 39 inches and a 36 inch ditch bucket may work better. The Trustees also asked for financing options before making a decision. Eric and Perry will get a new quote to make a decision at a later date.

Meeting Minutes

The Trustees looked over the minutes from the June 5 meeting. Jack McCoy made a motion to accept the minutes for the May 8 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 June 30, 2023. Jack McCoy 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

None.

Maintenance department report

Maintenance Supervisor Jerry Welch reported his activities for June:
-Dumped trash at the cemeteries and Keckley

- Mowed and trimmed weeds.
- Prepared the salt spreader for Gary Poling to pick up.
- Mowed road ditches.
- Mowed the back portion of Keckley park.
- Leveled dirt on graves.

He also reported that the water softener in the shop is not working and will have to be looked at. Jerry had talked with Brian Johnson and he will be willing to help with grave digging since Bill refuses to help with that. Bill does not seem to be a good fit in the Maintenance department and another part time helper is needed.

Fire Department Report

Jerry McClary reported that at the last District meeting it was reported that staffing was at 99% for the previous month. He also reported that they have installed a new generator at the Raymond station, and that they have replaced all of the logos on the trucks and medics. They have hired 4 new part time fire personnel.

Zoning department report

Zoning inspector Terry Turner reported that he has received 3 applications and has issued two permits. He has logged 25 calls for the month with 40 incoming emails and 29 outgoing emails. He also reported that the county wide BZA training is tomorrow here in the Community Building.

Solar Projects

Mike reported that he had received a copy of a letter that is suggested that we use as a template to write our own letter to the Commissioners outlining our refusal to allow any more wind and solar projects in our Township and County.

Mike also shared a thumb drive and map that shows an extended transmission line that goes through the Township from the Cadence solar project. He also reported that Cadence will begin work in September.

Old Business

Still haven't been able to meet with Mr. Underwood regarding the Ball Field fence. Jerry McClary said he would try again and maybe look for another option.

The repairs to the walking path were discussed and Jerry Welch will take a look and see what he can do with them.

New Business

Fiscal Officer Jeff Rea brought a resolution from the North Central Ohio Solid Waste Authority to approve their operating plan.

Pay Bills

The June bills as recorded by the Fiscal Officer were Warrants 11413-11433 payments, withholding, and payroll vouchers 70-92. Jerry McClary made a motion 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, 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 August 7, 2023 at 7:00 pm in the Liberty Township Office.

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.