Record of Proceedings Liberty Township Board of Trustees Special Meeting

On July 25, 2022, the BOARD OF TRUSTEES of Liberty Township, Union County, Ohio convened for a special meeting at 6:00 pm in the LIBERTY TOWNSHIP COMMUNITY BUILDING.

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

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

EMPLOYEES: Terry Turner

VISITORS:

BUSINESS

The purpose of this meeting is to discuss zoning issues and make a recommendation to the County Commissioners about solar payments.

Terry Turner discussed that he would like to pursue perhaps changing the 3:1 ratio of depth to frontage on a lot. He had received information from other Townships in the County, and we are the only one with this requirement. He feels that it makes it more difficult for homeowners to build on their lots as it can create problems with placing a home or outbuildings.

Mike presented several scenarios in relation to how to collect money from the solar projects in our Township, namely property taxes or the PILOT program. After discussion of all of the scenarios, Mike Moffett made a motion to inform the County Commissioners that Liberty Township would like to proceed with scenario 2 which was no PILOT program seconded by Jack McCoy, thirded by Jerry McClary. A vote was taken- Jack McCoy-aye, Jerry McClary-aye, Mike Moffett-aye.

Mike brought up an issue with canceling the Republic trash service. When the Trustees had signed an agreement in 2006, the agreement read that the contract will automatically renew every three years. To get out of the contract we would need to pay 6 months of service which would be almost \$10,000. Mike will refer the information to Thayne Gray to see if this contract can be terminated without paying such an exorbitant fee.

As no other business was to be discussed Mil	ke Moffett made a motion to adjourn the meeting,
seconded by Jack McCoy. A vote was taken-	Jack McCoy-aye, Jerry McClary-aye, Mike Moffett-
aye.	
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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.