RECORD OF PROCEEDINGS BOARD OF TRUSTEES REGULAR SESSION

On July 5, 2021, the BOARD OF TRUSTEES of LIBERTY TOWNSHIP, UNION COUNTY, OHIO convened in regular session at 7:00 pm at the Liberty Township Community Building. Jerry McClary 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 – present, Mike Moffett-present, Jeff Rea – present.

EMPLOYEES: Jerry Welch, Steve Easter

VISITORS: None

Audience questions/comment

None

Meeting Minutes

The Trustees looked over the minutes from meetings from the June 7, 2021 meeting Jack made a motion to accept the minutes with the addition of an apostrophe, Mike seconded. A vote was taken- Jerry McClary-aye, Jack McCoy-aye, Mike Moffett-aye.

Financial report

Fiscal officer Jeff Rea presented the financial reports that ended June 30, 2021. Jack McCoy moved to accept the financial reports as presented, Mike Moffett seconded the motion. A vote was taken- Jerry McClary-aye, Jack McCoy-aye, Mike Moffett-aye.

Sheriff's report None

Maintenance department report

Activities during June as reported by Jerry Welch:

-Put up cemetery flags

- -Sold grave lots and dug a grave
- -Mowed and trimmed weeds in cemeteries for Memorial Day
- -Dumped Trash at Cemeteries and Keckley
- -Mowed roads and used road mower out at Keckley

-Cleaned up trees and branches at Keckley and Raymond Cemetery

Jerry also reported that there was 5240 lbs. of steel from Dumpster Days and that netted \$200 for the Township.

He has the cemetery markers and is waiting for the survey to put them down. The ladies at the Post Office would like to paint the paneling in the office but with the shiny surface of the paneling it will need to be sanded well first. He is also hopeful that the mulch will be installed this week

Fire Department Report

Jerry McClary, Fire District Representative reported that the District is mainly discussing levy options to put on the ballot this fall.

Zoning department report

Zoning inspector Steve Easter reported that he had 45 phone calls and 20 emails. He sent a letter of inquiry to 20920 Raymond Road regarding a shed with no permit. He made numerous visits to Peoria Loop and found no trucks blocking the road. He communicated with the Prosecutor regarding the abandoned home near the School but nothing can be done at the moment. He investigated a home at 23985 Lunda Road that had not applied for a permit.

He also wanted to know how much to charge for a pond permit as no amount has yet been specified. He accepted a pond permit and charged \$100 as that is what Chad Herriott had charged. Jack Made a motion to set the cost of a pond permit at \$100 seconded by Jerry McClary. A vote was taken- Jerry McClary-aye, Jack McCoy-aye, Mike Moffett-aye. He also wanted to have the information put on the website that a permit is required for sheds and decks. A deck permit is required by the County but not the Township but he wants to make sure people know they need one. Shed permits are for the Township but it needs to be on the website that a shed (or accessory structure) over 200 square feet needs a permit and a permit fee of \$100. Jeff will work on this.

Keckley

Mike had talked to Chris Shane about the mulch and it should be delivered either this week or next week.

OLD BUSINESS

Continuing to work on the phone system

Mike reported that on July 20 there is to be an intervention meeting with Cadence Solar. He has also talked with another company, 7X Energy, and would like to invite them to our next meeting to talk about their project.

New Business

Jack had looked into our provider for the website, Homestead, and found information that could be helpful in setting up a way to accept payment for the Community Building via PayPal.

Also the comprehensive plan for the Township needs to be located and made more visible to anyone who wants to view it.

Pay Bills

The May bills as recorded by the Fiscal Officer were: Warrants 10928-10952 payments, withholding, and payroll vouchers 84-100. Jerry McClary moved to accept the payments as made. Jack McCoy seconded the motion. A vote was taken- Jerry McClary-aye, Jack McCoy-aye, Mike Moffett-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- Jerry McClary-aye, Jack McCoy-aye, Mike Moffett-aye.

The meeting was adjourned August 2, 2021 at 7:00 pm in the Community Building.

Jerry McClary-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.