RECORD OF PROCEEDINGS BOARD OF TRUSTEES REGULAR SESSION

On July 5, 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. 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: Jerry Welch, Terry Turner

VISITORS: Tim Rowlee

Audience questions/comment None

None

Meeting Minutes

The Trustees looked over the minutes from the June 6 and 22 meetings. Jack made a motion to accept minutes for the June 6 meeting, seconded by Jerry McClary. A vote was taken- Jack McCoy-aye, Jerry McClary-aye, Mike Moffett-aye. Jack McCoy made a motion to accept the minutes from June 22 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, 2022. 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

A deputy was present to ask if there was anything that needed special attention. Some of the only things was the continual speeding through Peoria and the daily stoppage of trains across the road.

Maintenance department report

Activities during June as reported by Jerry Welch:

-Dumped trash at cemetery and Keckley -Mowed and trimmed -Put up Post Office sign
-Took Ford truck to get the new bed and a pump put on it
-Cleared tree off Patrick Brush Run Road with backhoe
-Mowed road ditches
-Patched black top
-Talked with Woodson's about fixing their tile holes
-Ordered Flags

Fire Department Report

Jerry McClary brought before the board a proposal to let Leesburg Township merge with the Fire District and combine their equipment to create a satellite station. Each Township in the District needs to pass a motion to allow this to happen. Jack made a motion to allow them to join the District seconded by Mike Moffett. A vote was taken- Jack McCoy-aye, Jerry McClary-abstain, Mike Moffett-aye. Also money left in the fire fund will need to be distributed to the district.

Zoning department report

Zoning inspector Terry Turner reported that he had at least 40 phone calls during the month and roughly 100 emails. He has received 3 applications for permits and two of them will require a BZA hearing. One permit was issued for a swimming pool. He is in the process of setting up two BZA hearings in one meeting, that meeting will be held on August 1, 2022 in the meeting room. He is also prepared to present changes to the zoning resolution, mainly typos and clarifications on some of the rules.

Keckley

Cub Scouts are wanting to take down some of the tree identification signs and repaint and repair them.

A catch and release protocol needs to be established at the lake so people know that they are not to keep the fish but release them back into the pond. Signs will need to be made to alert people to this requirement.

OLD BUSINESS

Giles property-Assistant Prosecutor Thayne Gray wants to take a different approach to getting rid of the property by having the Treasurer foreclose on the property and then funds from the Land Bank may be used to raze and clean up the property.

The County has been working on Peoria Loop Road and patching the road

Mike reported that the County Comissioners voted to adhere to Township wishes for no new solar projects

The dugouts still need painted so we will need to research what kind of paint would work best.

Mike reported that the paperwork is completed and submitted for the change to Rumpke for our waste solutions.

A budget needs to be figured out before the party planner can really go ahead with any planning for the bicentennial

New Business

The walking path by field 2 is starting to disintegrate and needs some attention

Pay Bills

The June bills as recorded by the Fiscal Officer were Warrants 11186-11200 payments, withholding, and payroll vouchers 82-92. Mike Moffett moved 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, Jack McCoy 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 8, 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.