

RECORD OF PROCEEDINGS

BOARD OF TRUSTEES

REGULAR SESSION

On June 5, 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: Dave and Judi Brinson, Gary Trees, Willie Trees, Hayes Ingram, Brad Bodenmiller, Gram Dick, Deputy Austin

Audience questions/comment

None

Meeting Minutes

The Trustees looked over the minutes from the May 8, and May 9 meetings. 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. Jack McCoy made a motion to accept the minutes for the May 9 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 May 31, 2023. Jack McCoy made a motion to accept the financial reports as presented, Mike Moffett seconded the motion. A vote was taken- Jack McCoy-aye, Jerry McClary-aye, Mike Moffett-aye.

Sheriff's report

Deputy Austin attended the meeting but had nothing to report regarding the Phipps property or any complaints about that. He did report that two minors had been detained because of drag racing but was unrelated to Mr. Phipps

Maintenance department report

Maintenance Supervisor Jerry Welch reported his activities for May:

- Had Dumpster Days with 10 filled dumpsters and two steel dumpsters
- Built forms for footers
- Rented a hoe to dig footers, \$300 per day
- Poured footers and removed forms on Saturday
- Mowed, mulched, and trimmed weeds in all cemeteries and Keckley
- Put up all flags in the streets and cemeteries
- Dumped trash at Keckley and cemeteries

Jerry reported that after research, he feels that we could use a John Deere G35 track hoe and not only would it be big enough for any jobs he would need but it would also fit on our existing trailer. We just need to make sure Jerry will fit into the cab. The trustees felt that it would be probably a good idea to maybe trade the trailer for a little larger on since the weight limit may be almost exceeded with the track hoe. He will get ahold of Eric Bischoff and have him bring one out to look at.

Fire Department Report

Jerry McClary reported that at the last District meeting it was reported that staffing was at 100% for the previous month again. . He also reported that they had to have engine 291 revamped at a cost of about \$120,000. They have had complaints of people seeing the fire personnel too frequently at Kroger buying supplies so they are going to set up a food delivery service. They are also looking to hire 5 more fire personnel.

Zoning department report

Zoning inspector Terry Turner reported that he has received 2 applications and has issued two permits. He has logged 30 calls for the month with 35 incoming emails and 22 outgoing emails. He also reported that there are some minor revisions to the Zoning Resolution regarding solar installations that are recommended from the LUC.

Solar Projects

Mike reported that he had attended five sessions on solar projects that were provided by Ohio State Extension. The Sessions were as follows: 1-Solar Development Overview and Trends, 2-The Development Lease, 3- Connecting to the Electric Grid, 4-Solar Project Approval in Ohio, 5- Pre and Post Construction Consideration.

Hayes Ingram passed out a sheet he made up to help in logging complaints in regard to the solar construction that could be easily passed on to the project management to help keep the public involved in any problems that may arise during construction.

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.

Dave Brinson has organized a meet and greet with Jim Jordan on September 6, 2023, at the Community Building.

Jerry has ordered the no parking signs for the Community Building

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

Brad Bodenmiller and Gram Dick from the LUC were present to outline some changes that could be made to the Zoning Resolution regarding solar installations. These changes can be initiated by the Trustees or the Zoning Commission but they they thought the Trustees could do this at their regular meeting thus eliminating the need for a Zoning Commission meeting. The changes mainly were regarding definitions of the language as well as clarification of some of the language already in the Resolution. This initiation does not change the rules outlined in the Zoning Resolution, but merely cleans up unnecessary verbiage. Jerry McClary made a motion to accept the changes and initiate the amendment to the Zoning Resolution, seconded by Jack McCoy. A vote was taken-Jack McCoy-aye, Mike Moffett-aye, Jerry McClary-aye. The Fiscal Officer will work with the LUC to begin the process.

Mike Moffett looked at the possibility of getting an additional dumpster for the Community Building as they have been very full as of late. After discussion it was decided to just monitor it more closely especially after the ball season is done.

Pay Bills

The May bills as recorded by the Fiscal Officer were Warrants 11394-11412 payments, withholding, and payroll vouchers 55-69. Mike Moffett 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, 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 July 10, 2023 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.