

# **RECORD OF PROCEEDINGS**

## **BOARD OF TRUSTEES**

### **REGULAR SESSION**

On June 9, 2025, 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: Farol Chanan, Suzi Arnold, Judi Brinson, Dave Brinson, Jody King, Dave Lawrence, Hayes Ingram

#### **Audience questions/comment**

Jody King, resident from York Township was curious about who had hit a guardrail on Evans Road and St. Rt. 739. She said the guardrail keeps getting damaged and was wondering if it was the trucks hauling supplies to the solar building sites.

#### **Meeting Minutes**

The Trustees looked over the minutes from the May 5 meeting. Jack McCoy made a motion to accept the minutes seconded by Mike Moffett. A vote was taken- Jack McCoy-aye, Mike Moffett-aye, Jerry McClary-aye.

#### **Financial report**

Fiscal officer Jeff Rea presented the financial reports that ended May 31, 2025. Mike Moffett made a motion to accept the financial reports as presented, Jerry McClary seconded the motion. A vote was taken- Jack McCoy-aye, Mike Moffett-aye, Jerry McClary-aye.

#### **Sheriff's report**

None

#### **Maintenance department report**

Maintenance Supervisor Jerry Welch gave report of activities for May:

- Cleaned Community Building
- Dumped trash at Keckley and Cemeteries
- Mowed, trimmed weeds, mulched

- Mowed road ditches
- Worked on flower beds at CB and Raymond Cemetery
- Put up all flags at cemeteries and streets
- Replaced rear tire on mower
- Put together footer forms
- Dug 9 footers

### **Fire Department Report**

Jerry McClary reported that they had 27 runs for Leesburg Township, 14 in Liberty, 5 in Taylor, and 7 in York Township. The temporary office was brought in to the Leesburg station. They have been doing hose testing. The new engine has arrived. Two new Lieutenants have been named. They have documented 800 hours of training.

### **Zoning department report**

Zoning inspector Terry Turner reported that he has received 2 applications and has issued 1 permit and denied no permits this month. He had around 38 calls for the month, 40 incoming emails and 30 outgoing emails. There is a hearing for the BZA on June 23, to hear a case concerning a lot split on property owned by Dan Hutchins. The next regular meeting for the BZA will be Thursday July, 17 2025.

### **Solar Projects**

None

### **Old Business**

Need to figure out where to put the columbarium so prep work can begin and it can be put in place. Tentatively meet Thursday at 5 pm at the bottom of the cemetery.

Still need to address the fence at the baseball field to keep fans from entering the field while players are playing. Sinclair Fencing is an alternative so we will try to get a quote from them.

The grader patch is done but so far the chip seal is not.

Red Cross Blood Drive will be held July 12 9-2 at the Community Building

### **New Business**

The Engineer's office sent a Resolution for additional chip seal for Patrick Brush Run Road portion that is shared with York Township and Evans Road that is shared with York Township. The total is \$5,056.89, Mike Moffett made a motion to approve the resolution seconded by Jack McCoy. A vote was taken- Jack McCoy-aye, Mike Moffett-aye, Jerry McClary-aye.

Allen Township submitted a request for funding to update its Comprehensive plan and included Liberty Township in the request.

Fiscal Officer Jeff Rea presented the Trustees a Resolution from the Engineer's office for approval of maintenance and repair work of the Township roads to be undertaken by County forces. Mike made a motion to accept the resolution seconded by Jack McCoy. A vote was taken- Jack McCoy-aye, Mike Moffett-aye, Jerry McClary-aye.

#### **Pay Bills**

The May bills as recorded by the Fiscal Officer were Warrants 11846-869 payments, withholding, and payroll vouchers 67-85. 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 as there was no additional business to come before the Board, Mike Moffett moved to adjourn. Jack McCoy seconded the motion. A vote was taken- Jack McCoy-aye, Mike Moffett-aye. The meeting was adjourned until the next meeting on July7, 2025, at 7:00 pm in the Liberty Township Community Building.

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Mike Moffett-Chairman

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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.

