

Record of Proceedings

Liberty Township Board of Trustees

Special Meeting

On March 14, 2022, the BOARD OF TRUSTEES of Liberty Township, Union County, Ohio convened for a special meeting at 6:30 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: Brian Johnson

VISITORS: Thayne Gray

BUSINESS

Mike Moffett made a motion to enter into executive session to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official seconded by Jack McCoy. Executive session began at 6:41 pm and exited at 7:11pm.

As a result of executive session, the employment compensation for part time employees is as follows:

-Part time personnel are limited to 30 hours per week which may be increased based on workload.

-No comp time.

-Daily log of activities must be kept and compared to time sheets.

Solar Project

Thayne Gray was present to discuss the Engie solar project on Johnson Road. The project has communicated with the Township and assert that they are not subject to the new zoning regulations that were added to the zoning resolution in November. They feel that since they had discussed with Steve Easter prior to this they are grandfathered in to the old regulations. Engie is also keeping their production under the 50 megawatt restriction at 49.9 megawatts to avoid being regulated by the Ohio Power Siting Board. They also assert that they have a

permitted use from the Township however no permit has ever been issued to them. Thayne will research how much our zoning regulation can be used to control the scope of the project and he will draft a letter to them outlining their incorrect assertions and try to find out if they consider themselves a public utility or not as that may have an impact on their regulation.

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.