

RECORD OF PROCEEDINGS

BOARD OF TRUSTEES

REGULAR SESSION

On March 1, 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: Dave Thomas, Chris Wright and Daughter, Rosie McMillen, Matt McCarty

Audience questions/comment

Rosie McMillen asked if she could some way make sure that the grave lots that she owns are given to the correct people even after she is gone. Jerry Welch assured her that if she wants to meet with him and confirm her wishes he will make sure it is taken care of.

Matt McCarty from Evolution Ag presented the trade price for one of the mowers. The list price for the new one is \$12,500 and he would trade for \$5000. Jack McCoy made a motion to accept this and go ahead and trade, seconded by Jerry McClary. A vote was taken- Jerry McClary-aye, Jack McCoy-aye, Mike Moffett-aye.

Resident Chris Wright was present to inquire about the possibility of using the ballfield to start a model rocket club at Raymond School. The field would just be used for launching the rockets after school. He was told that it could not interfere with the practice of the ball players. He was just checking on the possibility and has not made a decision one way or other yet.

Meeting Minutes

The Trustees reviewed the minutes of the February 1 meeting. There seemed to be no typos for these minutes which can be considered a win Fiscal Officer. Jack McCoy moved to accept the minutes of the meeting seconded by Mike Moffett. A vote was taken- Jerry McClary-aye, Jack McCoy-aye, Mike Moffett-aye.

Financial report

Fiscal officer Jeff Rea presented the financial reports for the month that ended February 28, 2021. Mike Moffett moved to accept the financial reports as presented, Jack McCoy seconded the motion. A vote was taken- Jerry McClary-aye, Jack McCoy-aye, Mike Moffett-aye.

Sheriff's report

Deputy Rockland was present to see if there were any issues of concern within the Township that the Sheriff's office needs to be aware of. He reported that he had asked the truck that was blocking the fire station to move at the last meeting. He also reported that he is still maintaining a presence at the school.

Maintenance department report

Activities during February as reported by Jerry Welch:

- He has used 12 ton of salt so far this winter and had to buy 18 more ton
- He has been plowing snow and treating roads-8 times in February
- Repaired wiper motor in big truck
- Unloaded salt out of trucks and power washed beds, spreaders, and plows
- He put the big truck in the ditch while plowing snow and had to be pulled out

He also reported that the cutting edge on the plow is getting worn but he thinks he can fix it by building it up. He also said that the bed in the Ford truck is rusting as well as the spreader, he would like to put a spinner spreader and maybe a stainless-steel bed on it, he will get a quote.

He also had a list of things he wants to accomplish as soon as the weather clears:

- Roll the grass at Keckley and cemeteries before mowing
- Mulch play areas at Keckley
- Top-dress the parking lot at the ball field
- Re-do old footers at the cemeteries and put new driveway in at Millcreek
- Check Generator batteries
- Patch blacktop
- Trim some stubborn trees that are too close to the road

He also requested the possibility of hiring someone who could work on some jobs when they need one more hand, not someone who will work all of the time but just when they need it

Fire Department Report

Nothing has really changed lately, the District is still getting set up. Tim Merrick officially begins as Chief on April 1.

Zoning department report

Zoning inspector Steve Easter reported that he had 30 phone calls and sent out 3 permit applications. He had sent a 2nd letter to someone on 347 that had not submitted a permit application

Keckley

The mulch still needs to be put down under the playset

OLD BUSINESS

Mike Moffett has still been looking at software to help in organizing the cemeteries. He has been working on a spreadsheet and possibly has a lead on another piece of software.

New Business

Mike Moffett has been attending meetings on the Solar projects in the Township and surrounding Townships. He reported that it seems unclear of what the impact will be on traffic in the area with the amount of materials being trucked in during construction especially with such a massive area.

The issue of reopening the Community Building has been in question. Jerry McClary wanted to open now with the current restrictions in place. Jack McCoy wanted to make sure the guidelines would be followed. After further discussion Jack McCoy made a motion to open the building with current restrictions and adapt as needed as guidelines change, seconded by Jerry McClary. A vote was taken- Jerry McClary-aye, Jack McCoy-aye, Mike Moffett-aye.

Electric needs run in the Township office to accommodate the new monitor that was installed, Jerry McClary said he would look at it.

A resident suggested installing Deer Crossing signs on Storms road as there seems to be increased deer Traffic just south of Hoover Bault Road.

An invitation to the Health Department meeting has been extended for March 9, Mike and Jack may join virtually.

Pay Bills

The February bills as recorded by the Fiscal Officer were: Warrants 10830-10854 payments, withholding, and payroll vouchers 20-32. 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 until March 1, 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.