

# **RECORD OF PROCEEDINGS**

## **BOARD OF TRUSTEES**

### **REGULAR SESSION**

On March 3, 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, Tim Rowlee, Hayes Ingram, Rich Colvin, Jacob Epp, Julie Epp, Erin Saal

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

Erin Saal, a representative from Invenergy was present to give information on the Cadence solar facility that is under construction. The major projects that have been completed are:

- Built a new substation on Patrick Brush Run Road
- Access road installations are complete
- Drainage tiles have been installed
- They are beginning installation of an inverter box
- Beginning a junction box installation

They will also very shortly begin to deliver major equipment which consists of around sixty inverters and solar panels. There will also be a operations building constructed on the corner of 739 and Hoover Bault.

#### **Meeting Minutes**

The Trustees looked over the minutes from the February 10, 17, and 27 meetings. Jack McCoy made a motion to accept the minutes for the February meeting as written seconded by Jerry McClary. A vote was taken- Jack McCoy-aye, Mike Moffett-aye, Jerry McClary-aye. Mike Moffett made a motion to accept the minutes for the February 17 meeting, seconded by Jerry McClary. A vote was taken- Jack McCoy-aye, Mike Moffett-aye, Jerry McClary-aye. Mike Moffett made a motion to accept the minutes for the February 27 meeting, seconded by Jack McCoy. 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 February 28, 2025. Mike Moffett made a motion to accept the financial reports as presented, Jack McCoy seconded the motion. A vote was taken- Jack McCoy-aye, Mike Moffett-aye, Jerry McClary-aye.

## **Sheriff's report**

A Sheriff's Deputy was present to see if there were any issues to report. Aside from the usual speeders in Peoria and Bear Swamp Road there was also some concern about the amount of dirt that some of the trucks associated with the solar project were tracking onto the road. Erin Saal gave the Deputy a number to report any problems associated with that.

## **Maintenance department report**

Maintenance Supervisor Jerry Welch reported on his activities for February:

- Cleaned Community Building
- Salted roads when ice was present
- Replaced a coil on the Gator and it worked great for a funeral
- Plowed snow
- Repaired salt spreader, had to have it welded at the County garage

He also reported that he will be needing help in April and in May he will begin mowing and pouring footers at the cemetery. Jerry also asked the Trustees to set the dates for Dumpster Days. The dates for this year will be May 9 and 10.

## **Fire Department Report**

Jerry McClary reported that there were 52 runs for the month with 14 being fire runs and 38 being EMS runs and 15 of them in Liberty Township. They have 3 new hires, 2 part-time and one full-time. They have received a grant to pay for a new exhaust system for the station so that will be going out for bid. Chief Hawkins talked with students at North Union about recruitment for the fire service. The District is looking into renting turnout gear instead of buying which may save a lot of money.

## **Zoning department report**

Zoning inspector Terry Turner reported that he has received 1 application and has issued no permits and denied no permits this month. He had around 30 calls for the month, 40 incoming emails and 30 outgoing emails. The next regular meeting for the BZA is on March 4, 2025 at 7 pm in the meeting room. He is putting together training materials for the new Chair and Vice-Chair.

## **Solar Projects**

None.

## **Old Business**

The lights in the meeting room haven't been purchased yet and the switch for the bathroom in the Community Building have been purchased but not installed yet.

The fence by the baseball field still needs to be constructed now that ball season is about upon us. Since we can't find anyone we may have to get materials and do it ourselves.

The RBSA needs to be invited to a meeting to address the situation of tearing up the fields during a football practice in the fall.

The tornado sirens are due to be upgraded soon.

### **New Business**

A memo went out from the Prosecutor's Office about the need for AED's at public spaces but we don't qualify because of the amount of people that need to be gathered is lower here.

### **Pay Bills**

The February bills as recorded by the Fiscal Officer were Warrants 11800-11812 payments, withholding, and payroll vouchers 14-24. 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 April 7, 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.

