

RECORD OF PROCEEDINGS

BOARD OF TRUSTEES

REGULAR SESSION

On March 7, 2022, 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: Jerry Welch, Terry Turner,

VISITORS: Dave Lawrence, Tim Rowlee, Tracy Richardson

Audience questions/comment

Representative Tracy Richardson was attended the meeting to present a commendation from the state of Ohio to the Township marking the 75 years that the Liberty Township Fire Department has been in existence.

Dave Lawrence who is a candidate for Union County Commissioner was present to discuss his desire to run for the office and his qualifications.

Raymond resident Tim Rowlee was present to request that an alley in Raymond be closed because it is not functional and keeps him from having access to a barn he wants to use.

Meeting Minutes

The Trustees looked over the minutes from the February 7, 17, and 28 meetings. Jack McCoy made a motion to accept the minutes seconded by Jerry McClary. A vote was taken: Jack McCoy-aye, Mike Moffett-aye.

Financial report

Fiscal officer Jeff Rea presented the financial reports that ended February 28, 2022. Jack McCoy 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.

Sheriff's report

A deputy was present to ask if there was anything that needed special attention. One of the only things was the continual speeding through Peoria.

Maintenance department report

Activities during February as reported by Jerry Welch:

- Had 2 funerals, had issues with each concerning soft ground
- Started to paint the Community Building
- Installed a new pressure tank in the shop
- Reported a streetlight out to Miami Valley Lighting
- Made a cutting edge for the Gator snowplow blade
- Dumped Trash at the cemeteries
- Salted and plowed roads
- Salted sidewalks

He had also stated that the big truck has an oil leak and most likely will need to be taken somewhere to have it checked out because he can't find it.

Fire Department Report

Not too much is going on at the moment

Zoning department report

Zoning inspector Terry Turner reported that he had just a few phone calls this month but no applications or permits issued. He also wanted to know if we wanted to set a fee for residential solar panels as currently there is no fee. Jerry made a motion to set the fee at \$100, seconded by Mike Moffett. A vote was taken- Jack McCoy-aye, Mike Moffett-aye. He also requested that there should be an announcement in the zoning section of the website that all complaints about zoning infractions be made in writing. He also stated that his phone is not operating very well and would like a new one.

Keckley

None

OLD BUSINESS

There was discussion about what to do with the Historical Society Building. Jerry Welch has a key to it and said that there was really nothing of value in the building anymore. One suggestion was to offer to sell the property with the building to Sam Jackson.

Mike Moffett reported that there was another meeting about solar farms with the County next Monday.

Lightsource/Bp wants to meet with the Trustees and discuss a solar project in the western end of the Township. They offered to meet on March 24 at 6:00 pm at the Community Building.

Mike also reported that we need to have a meeting with the Prosecutor's office regarding the Engie solar project. The project is under the 50 megawatt limit of the Ohio Power Siting Board and we need to know if the project can be regulated by our zoning laws. A special meeting will be held on March 14 at 7pm with Thayne Gray.

There also need to be a meeting with Brian Johnson regarding his pay rate, that meeting will be on the 14th at 6:30 pm before the meeting with Thayne.

New Business

Dates for Dumpster Days need to be set for this year. After checking schedules, the dates will be May 13 and 14 at the usual times. We will order two steel dumpsters as usual.

The president of the baseball association requested use of the Township meeting room for signups on March 12 and 20 from 11am to 2pm.

Randy Trapp has requested to rent the farmground again this year. We will need to get a competing bid as well.

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. A vote was taken- Jack McCoy-aye, Mike Moffett-aye. Executive session began at 9:18 pm and ended at 10:10 pm

Pay Bills

The January bills as recorded by the Fiscal Officer were: Warrants 11100-11137 payments, withholding, and payroll vouchers 11-46. Mike Moffett moved to accept the payments as made. Jack McCoy seconded the motion. A vote was taken-Jack McCoy-aye, Mike Moffett-aye.

Adjourn

Being 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 4, 2022, 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.

