

RECORD OF PROCEEDINGS

BOARD OF TRUSTEES

REGULAR SESSION

On May 5, 2025, the BOARD OF TRUSTEES of LIBERTY TOWNSHIP, UNION COUNTY, OHIO convened in regular session at 7:00 pm at the Liberty Township Meeting Room. 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, Sarah Phipps, Cory Blankenship, Hayes Ingram

Audience questions/comment

Cory Blankenship from the Raymond Baseball and Softball Association was present to discuss the damage to the ball field during the fall when a football practice was held there. He took full responsibility for allowing the team to practice and said that he would help repair any damage and would not let it happen again.

Meeting Minutes

The Trustees looked over the minutes from the April 7, 10, and 18 meetings. Jeff pointed out a correction in the minutes written by Jack that Suzi Arnold's name did not have two Z's. Jerry McClary made a motion to accept the April 7 minutes with corrections seconded by Mike Moffett. A vote was taken- Jack McCoy-aye, Mike Moffett-aye, Jerry McClary-aye. Mike Moffett made a motion to accept the minutes for the April 10 meeting, seconded by Jack McCoy. A vote was taken- Jack McCoy-aye, Mike Moffett-aye, Jerry McClary-aye. Jack McCoy made a motion to accept the minutes for the April 18 meeting, seconded by Jerry McClary. 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 April 30, 2025. 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, Jerry McClary-aye.

Sheriff's report

Sheriff Justice was in attendance to touch base and to ask if there were any issues among the residents or the Trustees that needed to be addressed. No new issues than any that have been discussed before.

Maintenance department report

As Maintenance Supervisor Jerry Welch was sick Brian Ogan gave his report for the month of April:

- Cleaned Community Building
- Dumped trash at Keckley and Cemeteries
- Started mowing when possible
- String trimming
- Picking up sticks
- Mulching
- Leveling graves

He also reported that they will be doing 6 footers hopefully in May depending on the weather. He also reminded the Trustees of the need for an additional person to assist with string trimming.

Fire Department Report

Jerry McClary reported that they had one employee resigned and filed a complaint with the BWC for unsafe working conditions which caused a lot of red tape so they will need to install a working trailer at Leesburg. They are interviewing for Lieutenants currently, and they have submitted a grant for EMS training. They are also implementing a Knox Box program for some of the elderly in the District. Replacing the Fire Truck that took a swim will cost around \$529,000. There were 7 fire runs and 20 EMS runs in Liberty Township.

Zoning department report

Zoning inspector Terry Turner reported that he has received 3 applications and has issued 3 permits and denied no permits this month. He had around 45 calls for the month, 25 incoming emails and 30 outgoing emails. The next regular meeting for the BZA is on May 12, 2025 at 7 pm in the meeting room. He is putting together training materials for the new Chair and Vice-Chair.

Solar Projects

Invenergy still working on their project and they are having a community get-together on May 27, 2025 from 4-7 at the Liberty Township Community Building.

Old Business

Need to figure out where to put the columbarium so prep work can begin and it can be put in place.

New Business

Chip seal program, the roads needed to be repaired need to be chosen:

For Chip Seal:

Hoover Bault Road-\$19,870.22, Ball Park Drive-\$3,762.74

For Grader Patch:

Coder-Holloway Road-\$5,605.06, Shirks Avenue-\$7,286.53, Coe Avenue-\$2,043.66, Raymond Avenue-\$3,974.35, Fire Department Alley-\$2,043.66

Total all roads \$44,586.22

Pay Bills

The April bills as recorded by the Fiscal Officer were Warrants 11837 11845 payments, withholding, and payroll vouchers 50-60. 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 June 9, 2025, 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.

