

RECORD OF PROCEEDINGS

BOARD OF TRUSTEES

REGULAR SESSION

On November 1, 2021, the BOARD OF TRUSTEES of LIBERTY TOWNSHIP, UNION COUNTY, OHIO convened in regular session at 7:00 pm at the Liberty Township Meeting Room. 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 Thornton, Deputy Sheriff

Audience questions/comment

Dave Thornton was present to ask if it would be possible to move his brother's ashes to the head of his parents grave and then sell that lot back to the Township. Jerry Welch has probed the grave and cannot yet find the container holding the ashes. Jerry will continue to probe and see if he can find something to move.

Meeting Minutes

The Trustees looked over the minutes from the October 4 and October 18, 2021 meetings. Only one clarification was made to the October 18 meeting that the Trustees did not accept Marianne Thomas' resignation. Jack McCoy made a motion to accept the minutes from both meetings, Mike Moffett seconded. A vote was taken- Jerry McClary-aye, Jack McCoy-aye, Mike Moffett-aye.

Financial report

Fiscal officer Jeff Rea presented the financial reports that ended October 31, 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

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 October as reported by Jerry Welch:

- Mowed road ditches all the way back for the last time this year
- Seeded some graves
- Finished footers with help from Mike Moffett
- Mowed cemeteries
- Dumped trash at Keckley and cemeteries
- Put a key rack up at the Post Office
- Cleaned Community Building

He also reported that they are intending to strip and wax the floors in the community building over four days mid-November. He also reported that we netted \$213.39 from the steel dumpsters after paying for the cost of the dumpsters. The John Deere road mower has anti-freeze issues and will need looked at before next summer.

Jerry also asked if it would be possible to replace the lights in the Post Office with LED lights . Jerry McClary made a motion to replace the lights with LED lights, seconded by Mike Moffett. A vote was taken- Jerry McClary-aye, Jack McCoy-aye, Mike Moffett-aye.

Jerry also got prices on tires for the Red Township truck. From Taylor tire they were \$1650.00 for 6 tires installed, from Roger Pitchford they were \$1560 installed however it may be 5-6 weeks to get them from him as opposed to 3-4 weeks from Taylor Tire. The Trustees decided to go with Taylor since they can be installed sooner.

Fire Department Report

Jerry McClary, Fire District Representative reported that the District is waiting for the results on election day tomorrow to move forward with plans.

Zoning department report

Zoning inspector Steve Easter reported that he had 18 phone calls and 80 emails. He reported that \$10,141.15 in permit fees so far this year. After the new maps are signed by the Board Chairman and the Fiscal Officer one needs presented to the County Recorder's office, returned to the Luc, and one displayed at the Township Office.

He would also like to purchase a frame to display current map at the office.

Keckley

None

OLD BUSINESS

According to Mike Moffett nothing much going on as far as the solar projects but we need to investigate the pilot program some more.

New Business

A property on Peoria Loop has a driveway whose stone is encroaching on the roadway and is causing problems with standing water and when the snow plow pushes it back into the driveway and grass. Mike Moffett thought maybe the engineers office should take a look at it.

Jerry McClary brought up that some residents are upset because the Raymond Library branch has not been opened back up and is basically being used as storage by the Marysville branch. He thinks we should have the Director and/or Board members at our January meeting to discuss why it is not being utilized.

Pay Bills

The October bills as recorded by the Fiscal Officer were: Warrants 11020-11040 payments, withholding, and payroll vouchers 151-163. 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. Jack McCoy seconded the motion. A vote was taken- Jerry McClary-aye, Jack McCoy-aye, Mike Moffett-aye. The meeting was adjourned until the next meeting on December 6, 2021, at 7:00 pm in the Liberty Township 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.

