

RECORD OF PROCEEDINGS

BOARD OF TRUSTEES

REGULAR SESSION

On November 7, 2022, 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: Jerry Welch, Brian Johnson, Terry Turner

VISITORS: Rich Baird

Audience questions/comment

Superintendent of North Union Schools Rich Baird was present to discuss the district's ongoing efforts to work on strategic planning for wellness, community engagement, and feedback from the community. The overall goal is to prepare kids and help them to enter the workforce if or if not they plan to attend college.

Meeting Minutes

The Trustees looked over the minutes from the October 3 meeting. Jack made a motion to accept the minutes seconded by Jerry McClary. A vote was taken- Jack McCoy-aye, Jerry McClary-aye, Mike Moffett-aye.

Financial report

Fiscal officer Jeff Rea presented the financial reports that ended September 30, 2022. Mike Moffett made a motion to accept the financial reports as presented, Jack McCoy seconded the motion. A vote was taken- Jack McCoy-aye, Jerry McClary-aye, Mike Moffett-aye.

Sheriff's report

Mike Moffett reported to the Deputy that there were people doing donuts behind the ball fields, and that he thought they lived on Bear Swamp Road. The Deputy seemed to know who it was.

Maintenance department report

Activities during September as reported by Brian Johnson

-Cut down some trees at the Cemeteries

- Cut some trees down at the Woodson property to make room to run some tile to fix holes
- Ran tile at Woodson property
- Had funeral
- Mowed road ditches as low as possible for last time this year
- Hopefully mowed cemeteries for the last time this year
- Got snow plow out to get ready to plow
- Took down a 2x6 board that was splintered on the play set at Keckley and put caution tape around it to keep kids off of it for now.
- Met with Drywall Medic at the Community Building and estimate for repairs were \$2750. Will keep looking to find someone else

Fire Department Report

- Jerry McClary reported that Leesburg is officially part of the Fire District in October Bill Lowe will be their Township Representative.
- Member-wise and apparatus wise the District is already the same size as Marysville.
- Pay hikes will probably in the near future as well as offering insurance to part time employees

Zoning department report

Zoning inspector Terry Turner reported that he had issued 10 permits and had 11 applications. and has had around 30 phone calls this month though only 11 were worth recording. . He is also continuing his work on digitizing permits and files.

He also reported there is to be a BZA hearing on November 2 which has two cases to hear.

He also reported that the Zoning Commission has made great progress toward changes to the Liberty township Zoning Resolution

Terry also reported that the computer in the office is painfully slow and hard to work on and the keyboard needs to be replaced. Jack McCoy made a motion for Terry to purchase these items with the cost not to exceed \$700, seconded by Mike Moffett. A vote was taken- Jack McCoy-aye, Jerry McClary-aye, Mike Moffett-aye.

Old Business

No update on solar activities

Catch and release signs are ready at the Engineers office, Jerry McClary will pick them up.

Mike has continued to call Republic but still hasn't heard back from them or Thayne. They still continue to send bills that the Trustees are refusing to sign unless they are heard from.

New Business

A section of fence needs to be installed from the side fence to the dugouts to keep spectators from entering the field and dugouts during play. Jerry McClary recommended Rick Underwood, but there will need to be quotes.

Pay Bills

The October bills as recorded by the Fiscal Officer were Warrants 11254-11270 payments, withholding, and payroll vouchers 143-153. Mike Moffett moved 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 no additional business to come before the Board, Jack McCoy moved to adjourn. Jerry McClary seconded the motion. A vote was taken- Jack McCoy-aye, Mike Moffett-aye, Jerry McClary-aye. The meeting was adjourned until the next meeting on December 5, 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.