# RECORD OF PROCEEDINGS BOARD OF TRUSTEES REGULAR SESSION

On October 3, 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, Brian Johnson, Terry Turner

VISITORS: None

## **Audience questions/comment**

None

## **Meeting Minutes**

The Trustees looked over the minutes from the September 6 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. Jerry McClary 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

Same speeders through Peoria and Raymond

## Maintenance department report

Activities during September as reported by Brian Johnson

- -Mowed Cemeteries
- -Put flags out
- -Cleaned the Community Building
- -Mowed and trimmed at Keckley
- -Mowed walking path at Keckley and found four dead deer so he reported them to the ODNR
- -Worked on some toppled headstones at Millcreek Cemetery

- -Trimmed trees
- -Removed three dead Trees at Millcreek.

He reported that Del-Mar had finished cutting the tree on Morse Road, and that for Dumpster Days we had 4 dumpsters filled and 1 steel dumpster. He would also look into renting a stump grinder to get rid of some of the stumps of the trees he cut down.

Jerry Welch reported that he had received a call from Matt McCarty from Evolution Ag and he will come to the next meeting and discuss mowers.

## **Fire Department Report**

Jerry McClary reported that Leesburg is officially part of the Fire District

# **Zoning department report**

Zoning inspector Terry Turner reported that he had issued one permit and has had very few phone calls and emails. He also reported that he has 4 new violation notices. He is also continuing his work on digitizing permits and files.

#### **Old Business**

No update on solar activities

Republic Waste still hasn't picked up dumpsters, Mike will contact them

## **New Business**

Mike reported that the fire extinguishers had not been checked for a while so he called Fire Safety Services and they will check them annually for \$100. Jack McCoy made a motion to sign up for this seconded by Mike Moffett. A vote was taken- Jack McCoy-aye, Jerry McClary-aye, Mike Moffett-aye.

Discussion began about the need to follow up on inspections of the Community Building after it is rented, people are not cleaning up their mess or putting chairs and tables back where they belong.

Also a plan needs to be put together to fix some issues with the walking path to make it safer to walk on in all kinds of weather.

The Community Building is in need of some drywall repair before it can be painted on the inside. Brian will look to see if he can find someone and when the repairs are made he and Jerry Welch will paint it.

The Engineers office will make some catch and release signs for the pond at Keckley.

# **Pay Bills**

The September bills as recorded by the Fiscal Officer were Warrants 11232-11253 payments, withholding, and payroll vouchers 128-142. 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 November 7, 2022, at 7:00 pm in the Liberty Township Meeting Room.

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.