

# **RECORD OF PROCEEDINGS**

## **BOARD OF TRUSTEES**

### **REGULAR SESSION**

On September 6, 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: Flora Kane

#### **Audience questions/comment**

None

#### **Meeting Minutes**

The Trustees looked over the minutes from the August 8 meeting. A correction needs to be made that Mike Moffett made a motion to accept the payment of bills, he was not present at that meeting and the motion was made by Jerry McClary. Jack made a motion to accept the minutes with corrections 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 August 31, 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**

None

#### **Maintenance department report**

Activities during July as reported by Jerry Welch:

- Dumped trash at cemetery and Keckley
- Mowed and trimmed
- Mowed road ditches
- Put up flags for Labor Day

- Worked on tile at Woodson's
- Contacted Del-Mar to cut trees on Morse Road
- Arranged for dumpsters and porta-pot for dumpster days

Jerry also wanted to thank Mike for getting him a new flip phone. He also wanted to report that he will be out for several weeks for a medical procedure.

### **Fire Department Report**

Still dealing with the integration of Leesburg Township into the Fire District.

### **Zoning department report**

Zoning inspector Terry Turner reported that he had issued two permits and received two applications for permits. He also reported that he has no new violation notices, the Owens violation has been taken care of and the Deere violation is in limbo. He reported that the Zoning Commission will meet on September 20 to discuss the re-fashioning of the old 3:1 rule regarding properties

### **Keckley**

### **Old Business**

Mike reported that the solar project by Engie is still in limbo as they are acting as though we haven't responded to them even though Assistant Prosecutor Thayne Gray has sent them a letter denying their request to meet.

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

### **New Business**

The day for Trunk or Treat at the Community building as well as Trick or Treating in the Township will be on Sunday October 30 from 6-8.

Discussion about whether to allow camping began as there have been questions about this. The result of this discussion is to not allow any recreational vehicles at the park, primitive camping will be allowed only with written permission.

### **Pay Bills**

The August bills as recorded by the Fiscal Officer were Warrants 11214-11231 payments, withholding, and payroll vouchers 116-127. 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 October 3, 2022, at 7:00 pm in the Liberty Township Community Building.

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Mike Moffett-Chairman

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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.