

RECORD OF PROCEEDINGS

BOARD OF TRUSTEES

REGULAR SESSION

On December 30, 2024, 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: Terry Turner, Jerry Welch

VISITORS: Farol Chanan, Tim Rowlee, Sarah Phipps, Dave Brinson, Judi Brinson, Suzanne Arnold, Hayes Ingram

Audience questions/comment

None

Meeting Minutes

The Trustees looked over the minutes from the December 19 Special Meeting. Mike Moffett made a motion to accept the minutes as written seconded by Jerry McClary. A vote was taken- Jack McCoy-aye, Mike Moffett-aye, Jerry McClary-aye.

Financial report

None

Sheriff's report

A Deputy was present and the problem residents on Bear Swamp Road were discussed, and she announced the swearing-in of Sheriff Mike Justice on the prior Friday.

Maintenance department report

Jerry gave a summary of all of his activities for the year.

Fire Department Report

None

Zoning department report

Zoning inspector Terry Turner reported that at the beginning of 2025 the BZA will need two new members as Jerry Rea is stepping down from the Board. He introduced two interested candidates, Farol Chanan and Suzanne Arnold. Jack made a motion to appoint them both to the Board of Zoning Appeals seconded by Jerry McClary. A vote was taken: Jack McCoy-aye, Mike Moffett-aye, Jerry McClary-aye.

Solar Projects

None

Old Business

None

New Business

Fees and Rates need to be established for 2025:

Community Building- Jack made a motion to keep the rental fees the same for the community building \$125.00 for residents and \$225 for nonresidents with a \$50 deposit. Also in the motion was to accept the update to the contract which just included a place for email addresses. The motion was seconded by Jerry McClary, A vote was taken: Jack McCoy-aye, Mike Moffett-aye, Jerry McClary-aye.

Cemetery Rates- Jack made a motion to keep all cemetery rates the same, seconded by Mike Moffett. A vote was taken: Jack McCoy-aye, Mike Moffett-aye, Jerry McClary-aye.

Zoning Fees- Jerry McClary made a motion to keep all Zoning permit fees the same, seconded by Jack McCoy. A vote was taken: Jack McCoy-aye, Mike Moffett-aye, Jerry McClary-aye.

Zoning Commission/Board of Zoning Appeals Compensation- Jerry McClary made a motion to keep the compensation the same, seconded by Mike Moffett. A vote was taken: Jack McCoy-aye, Mike Moffett-aye, Jerry McClary-aye.

Zoning Inspector Compensation- pending review at meeting on January 13, 2025

Maintenance Department Compensation- pending review at meeting on January 13, 2025

Adjourn

Being 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 January 13, 2025, at 4:30 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.