

RECORD OF PROCEEDINGS

BOARD OF TRUSTEES

REGULAR SESSION

On December 9, 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, Dennis Francis, Marilyn Francis

Audience questions/comment

Dennis Francis, a Peoria resident, was present to report that a tree in the property behind him fell and hit his garage and damaged some spouting. He has been unable to get in touch with the property owner who hasn't been in residence for some time. Terry Turner will look into who owns the property and will contact the Francis'.

Meeting Minutes

The Trustees looked over the minutes from the November 4 meeting. Jack McCoy 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

Fiscal officer Jeff Rea presented the financial reports that ended November 30, 2024. Jack McCoy made a motion to accept the financial reports as presented, Jerry McClary seconded the motion. A vote was taken- Jack McCoy-aye, Mike Moffett-aye, Jerry McClary-aye.

Sheriff's report

Jerry will get in touch with the Sheriff's department to see why they haven't been at meetings for several months.

Maintenance department report

Maintenance Supervisor Jerry Welch reported on his activities for October:

-Mowed road ditches for the last time of the year

- Mowed the back part of Keckley
- Cleaned Community Building
- Blew out water lines at Ball Park
- Picked up a load of salt
- Took down flags in town and on graves at the cemeteries
- Worked on headlight on Ford truck
- Dumped trash at cemeteries and Keckley
- Replaced battery in big truck
- Worked on cemetery maps
- Put up Christmas tree at Community Building

Fire Department Report

None

Zoning department report

Zoning inspector Terry Turner reported that he has received 5 applications and issued 4 applications during the month of November. He had 39 calls during the month with 50 incoming and 20 outgoing emails. The BZA had a hearing on December 3 and their next regular meeting is on January 6, 2025, which will be an organizational meeting jointly with the Zoning Commission.

Solar Projects

Mike reported that there were driveway permits issued for the driveways on State Route 739, but he does not think they are permanent driveways. The Cadence/Invenergy project is projected to be completed by 2026.

Old Business

The research for cameras at the Community Building is still ongoing and will be tabled pending further research.

A decision needs to be made regarding the columbarium for the cemetery because unless we place the order in this month the price will go up at the beginning of next year. If we pay in full for one of them now and half of the other one, we will be able to keep the price and not have a price increase going into next year. The total cost due now would be \$22,819.00 with the balance due next year of \$12,819.00 for a total cost of \$35,638.00. Jack made a motion to approve the purchase of two columbariums for this price seconded by Jerry McClary. A vote was taken: Jack McCoy-aye, Mike Moffett-aye, Jerry McClary-aye.

Mike made a motion to accept Quality Paving Company's bid to re-pave the walking path around the Community Building. The bid was for \$36,575.00 and can be paid out of the ARPA

funds received during the pandemic. Jack seconded the motion and a vote was taken: Jack McCoy-aye, Mike Moffett-aye, Jerry McClary-aye.

An update to the Community Building was presented for review and will be discussed at the year-end meeting after having time to look over it.

New Business

Meeting dates were discussed and set for 2025 and they are as follows: 1/13-for inventory and employee review, 1/20, 2/10, 3/10, 4/7, 5/5, 6/9, 7/7, 8/4, 9/8, 10/6, 11/3, 12/8, 12/29.

Employee evaluations will be done on December 16, 2024 at 4:30pm for Jerry Welch, and 5:30pm for Joel Harrington.

Jerry reported that the RBSA president let the Marysville peewee football league use the baseball field for practice and they did significant damage to the field that will need to be repaired. The RBSA will need to be contacted about this.

Pay Bills

The October bills as recorded by the Fiscal Officer were Warrants 11733-11748 payments, withholding, and payroll vouchers 162-190. Mike Moffett made a motion 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 as there was 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 December 30, 2024, 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.

