

RECORD OF PROCEEDINGS

BOARD OF TRUSTEES

REGULAR SESSION

On February 10, 2025, 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, Suzi Arnold,

Audience questions/comment

None.

Meeting Minutes

The Trustees looked over the minutes from the January 13 and 21 meetings. Jack McCoy made a motion to accept the minutes for the January 13 meeting as written seconded by Mike Moffett. A vote was taken- Jack McCoy-aye, Mike Moffett-aye, Jerry McClary-aye. Mike Moffett made a motion to accept the minutes for the January 21 meeting, seconded by Jack McCoy. 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 January 31, 2025. Mike Moffett made a motion to accept the financial reports as presented, Jack McCoy seconded the motion. A vote was taken- Jack McCoy-aye, Mike Moffett-aye, Jerry McClary-aye.

Sheriff's report

None

Maintenance department report

Maintenance Supervisor Jerry Welch reported on his activities for January:

- Cleaned Community Building
- Salted roads when ice was present
- Replaced a coil on the Gator and purchased a spare

- Worked on door in the meeting room
- Purchased 14 ton of salt this year hopefully will last for this year and next
- Beginning preventive maintenance on the mowers, will need new blades, oil changes, and possibly new batteries

Fire Department Report

None

Zoning department report

Zoning inspector Terry Turner reported that he has received 3 applications and issued 2 permits during the month of January. He had 35 calls during the month with 40 incoming and 30 outgoing emails. The next regular meeting for the BZA will be held on March 4, 2025 at 7 pm in the meeting room. Terry is working on putting together some training materials for the new Chair and Vice Chair.

Solar Projects

None.

Old Business

There is a concern about a tree on Paver Barnes road and Peoria Loop Road that needs to be addressed.

The alleys in Raymond need to be finalized and closed. Jack will look into his records and see for sure what we needed when we closed the alleys in Peoria a few years ago.

New tables for the Community Building still need to be found.

New Business

The light switches in the women's bathroom are not working automatically, Jerry McClary thinks it may be just a sensor that needs to be replaced.

Mike Moffett thought we should look into creating an Amazon Business account that was recommended by the Ohio Township Association. Mike Moffett made a motion to look into this and create one seconded by Jack McCoy. A vote was taken- Jack McCoy-aye, Mike Moffett-aye, Jerry McClary-aye.

Jerry Welch has mentioned that he will need extra help weed eating and mowing possibly by April and said that Tim Rowlee had offered his help in the past. Since Tim was at this meeting The Trustees discussed this with him and after discussion Jerry McClary made a motion to hire Tim on a part time basis for \$20 per hour, seconded by Jack McCoy. A vote was taken- Jack McCoy-aye, Mike Moffett-aye, Jerry McClary-aye.

Pay Bills

The January bills as recorded by the Fiscal Officer were Warrants 11779-11799 payments, withholding, and payroll vouchers 1-13. 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 March 3, 2025, 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.