

Record of Proceedings

Liberty Township Board of Trustees

Special Meeting

On July 18, 2024 the BOARD OF TRUSTEES of Liberty Township, Union County, Ohio convened for a special meeting at 7:00 PM in the LIBERTY TOWNSHIP MEETING ROOM.

Chairman Mike Moffett called the meeting to order. The following members and guest were present:

MEMBERS: Jack McCoy-present, Mike Moffett -present, Jerry McClary-present, Jeff Rea-present,

EMPLOYEES: Terry Turner

VISITORS: None

BUSINESS

Zoning

Discussed term limits that Terry had assigned for current members of the BZA and Zoning Commission members, Jack McCoy made a motion to accept the term limits, seconded by Jerry McClary. A vote was taken- Jack McCoy-aye, Jerry McClary-aye, Mike Moffett-aye.

Discussed establishing regular meetings for the BZA and Terry suggested every other month. Jack McCoy made a motion to establish this beginning in September of this year however the pay per meeting will remain the same, seconded by Mike Moffett. A vote was taken- Jack McCoy-aye, Jerry McClary-aye, Mike Moffett-aye.

Old Business

The Trustees, having looked over the Memorandum of Agreement between the Commissioners and the Emergency Management Agency for Tornado Siren Ownership and Maintenance, decided to accept the Memorandum and Jack McCoy made a motion for acceptance seconded by Jerry McClary. A vote was taken- Jack McCoy-aye, Jerry McClary-aye, Mike Moffett-aye.

Discussion began about the notice from the Commissioners office regarding electric aggregation but without sufficient knowledge on the topic the Trustees were uncomfortable making any decision regarding this so Jack will reach out to their office with a list of questions to clarify the subject.

The sixth and hopefully final draft of the cemetery rules was presented and hopefully will be approved at our next regular meeting.

Having no other business Mike Moffett made a motion to adjourn the meeting, seconded by Jack McCoy. A vote was taken- Jack McCoy-aye, Jerry McClary-aye, Mike Moffett-aye.

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.