

RECORD OF PROCEEDINGS

BOARD OF TRUSTEES

REGULAR SESSION

On July 8, 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, Joel Harrington

VISITORS: Judi Brinson, Dave Brinson, Farol Chanan, Gary Trees, Sarah Phipps, Hayes Ingram

Audience questions/comment

None

Meeting Minutes

The Trustees looked over the minutes from the June 3rd meeting, Mike Moffett pointed out that there was no I in May strangely enough. Jack McCoy 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. They then looked over the June 20th minutes, Mike Moffett made a motion to accept the minutes seconded by Jack McCoy. 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 June 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, Jerry McClary-aye, Mike Moffett-aye.

Sheriff's report

None

Maintenance department report

Maintenance Supervisor Jerry Welch reported his activities for May:

-Dumped trash at Keckley and cemeteries

- Mowed and trimmed weeds
- Cleaned Community Building
- Repaired the ladder on swing set at Keckley
- Mowed road ditches
- Mulched cemeteries and community building
- Finished footers
- Prepared footer forms
- Put flags up for July 4

Jerry also reported that after the Baseball Association had their hog roast the dumpster was completely full to overflowing with trash so we may need to provide an additional dumpster next year or get a bigger one for the community building area. He also had John Rausch give an estimate on repairing the parking lot blacktop in front of the Community Building, Maintenance Building, and Walking Path. The estimate was for \$7280.00

Fire Department Report

Jerry McClary reported that the District received a donation of over \$5000 from an estate. He also reported that there were 48 runs with 46 being in district and they had a 91% staffing rate for June. The District is now in co-ownership with Leesburg Township and their fire department building. They had ten interviews for three available positions and the new squad should be up and running.

Zoning department report

Zoning inspector Terry Turner reported that he has received six applications and issued five applications during the month of June. He had 75 calls during the month with 39 incoming and 34 outgoing emails. He also reported that there are currently no cases pending for BZA action. He also reported that he has been working on contacting residents with violations with varying degrees of success in locating them.

Terry also suggested that the BZA should meet more often and possibly increase the pay per meeting to entice people to be more encouraged to take part in the meetings, this will require an action on the part of the Trustees. He also has added specific zoning information to the website and separated the zoning commission from the BZA on the website. He also requested a separate credit card so he doesn't have to be reimbursed or rely on the Fiscal Officer to make purchases for postage or any office items that need to be purchased for zoning purposes, Jeff will work on getting a credit card from our existing account.

Old Business

As discussed earlier we are still looking into costs to repair the parking areas of Township properties.

The alleys are still in the process of being closed.

The parking signs for the Community Building are still in the process of being completed

The fifth draft of the cemetery rules was presented to be reviewed

Solar Projects

None

New Business

Mike Moffett presented a Memorandum of Agreement between the County Commissioners Office and the Emergency Management Agency for Tornado Siren Ownership and Maintenance. The Trustees will read the Memorandum and meet later before signing the document.

All Township employees are required to take a Fraud Training course through an online video and provide a certificate of completion to the Fiscal Officer.

Pay Bills

The June bills as recorded by the Fiscal Officer were Warrants 11630-11650 payments, withholding, and payroll vouchers 74-88. 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 no additional business to come before the Board, Mike Moffett 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 August 5, 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.

