

# **RECORD OF PROCEEDINGS**

## **BOARD OF TRUSTEES**

### **REGULAR SESSION**

On June 3, 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, Andrea Weaver, Sam Hobbs, Hayes Ingram

#### **Audience questions/comment**

County Auditor Andrea Weaver was at our meeting to go over valuations and explain the dates and deadlines in case we needed to put on a levy. She also explained the possible pay structures for when solar funds begin coming in.

Sam Hobbs is a new Assistant Prosecuting Attorney with the County Office and was present to introduce herself and let us know of her availability to help with legal matters.

Farol Chanan asked if the solar project has indeed started when they said they would, Jerry Welch reported that Patrick Brush Run Road was shut down for a while to begin hauling equipment and supplies in to start the project.

#### **Meeting Minutes**

The Trustees looked over the minutes from the May 18<sup>th</sup> meeting. Jack McCoy made a motion to accept the minutes seconded by Jerry McClary. 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 May 31, 2024. Jerry McClary made a motion to accept the financial reports as presented, Jack McCoy 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 and burned wood from dumpster days
- Cleaned Community Building
- Put up all flags
- Mowed road ditches
- Mulched cemeteries and community building
- Seeded graves
- Prepared footer forms
- Put out speed sign

Jerry also reported that there were a total of 10 trash dumpsters and two steel dumpsters at dumpster days. He also plans to do footers next week, he has a total of 15 to complete.

### **Fire Department Report**

Jerry McClary reported that the District will be working with the EMA to replace and maybe add some tornado sirens with some FEMA grant money. There were 51 incidents last month with 44 in District, 7 out of District, and 9 motor vehicle accidents. The District is preparing a substance abuse policy, and is also discussing expansion of the Leesburg station. He also reported that the Fire Service is trying to unionize but the District Board would rather stay away from that situation.

### **Zoning department report**

Zoning inspector Terry Turner reported that he has received 1 application and issued one application during the month of May. He had 68 calls during the month with 30 incoming and 19 outgoing emails. He also reported that there are currently three cases pending for BZA action and a hearing is scheduled for May 29, 2024 at 7 pm in the meeting room. He also reported that he has been working on contacting residents with violations with varying degrees of success in locating them.

Before a resolution to abandon alleys at the Rowlee and Mosier properties can be made there needs to be some power lines cleaned up.

Terry has gone over the terms for the current members of the Zoning Commission and the Board of Zoning Appeals and recommended term limits for these individuals Jack McCoy made a motion to accept the term limits outlined in an email sent by Terry seconded by Jerry McClary. A vote was taken- Jack McCoy-aye, Jerry McClary-aye, Mike Moffett-aye.

**Old Business**

More bids need to be received before a decision can be made regarding resurfacing the parking lot and walking path. Jerry McClary will talk with Engineer Jeff Stauch regarding a scope of work form.

Jerry McClary also reported that for some reason the County has not finished the parking signs for the Community Building

**Solar Projects**

None

**New Business**

-The Culvert on Evans Road between the "S" curve between Storms Road and SR 739 may need to be replaced.

-The Cemetery rules have been edited and a copy was passed out for review

-Residents had questioned if it would be acceptable to have a grouping of yard sales and be able to call them Raymond Area Garage Sales, it was believed to be acceptable.

**Pay Bills**

The May bills as recorded by the Fiscal Officer were Warrants 11625-11629 payments, withholding, and payroll vouchers 56-73. 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 July 8, 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.

