

RECORD OF PROCEEDINGS

BOARD OF TRUSTEES

REGULAR SESSION

On May 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: Sarah Phipps, Judi Brinson, Dave Brinson, Farol Chanan, Tim Rowlee, Gene Mosier, Kellie Moffett, Keith Segner, Hayes Ingram

Audience questions/comment

None

Meeting Minutes

The Trustees looked over the minutes from the April 8th 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 April 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

Deputy was asking if there were any issues, Jerry Welch said that there were more cars speeding west of town on 347, and there is a “crotch rocket” that speeds through town about 5:45 am every morning. Also reported was that activity at the Phipps house on Bear Swamp Road was once again acting up.

Maintenance department report

Maintenance Supervisor Jerry Welch reported his activities for April:

- Preparing for Dumpster Days on May 10-11, called for steel dumpsters and arranged with Say Dumpsters for delivery
- Finished installing lights in the Community Building

- Dumped trash at Keckley and cemeteries
- Turned water on at ball park
- Leveled and seeded dirt on some graves
- Cleaned Community Building
- Patched blacktop in alley
- Fixed tail light on Ford truck
- Mowed and trimmed weeds
- Cleaned Community Building
- Had 2 funerals on Saturday the 27th of April
- Power washed snow plow and salt spreader

Jerry also reported that he met with Tom Roberts regarding a leak in the roof at the Community Building, which he just replaced some screws and re caulked around the roof vent.

Fire Department Report

Jerry McClary reported that the District now has 15 full time fire employees. There were 62 calls last month with 58 being in the district, 25 fire calls, 4 motor vehicle accidents and 33 EMS runs. The Department got new ISO ratings with Liberty Station receiving an 8 and Leesburg receiving a 3. They have met with an architectural firm regarding the renovations to the Leesburg station house.

Zoning department report

Zoning inspector Terry Turner reported that he has received 6 applications; one was an agricultural exemption and there were three permits issued last month. He had 80 calls during the month with 22 incoming and 11 outgoing emails. He also reported that there are currently three cases pending for BZA action. He would also like to purchase a voice recorder to keep a record of the BZA meetings on file to back up the minutes. He would also like to clarify the terms for the different members of the Zoning Commission and BZA members. Jack McCoy made a motion to authorize Terry to purchase a recorder not to exceed \$150, seconded by Mike Moffett. A vote was taken- Jack McCoy-aye, Jerry McClary-aye, Mike Moffett-aye.

Discussion began about the abandonment of alleys on property owned by Tim Rowlee and Gene Mosier and what exactly this would entail. The exact part of the property needs to be determined so a walk through of the properties to see how it affects the Rowlee property as well as property owned by Gene Mosier and Donette Segner. The Trustees, Mr. Rowlee, Gene Mosier, Kellie Moffett and Keith Segner will meet with the Trustees on Tuesday May 14th and walk the properties. Trustee Mike Moffett will recuse himself from discussion because of conflict of interest.

Old Business

A bid was received from quality paving to pave the walking path around the ballfields behind the Community Building. The bid was for \$35,975.00. More bids will need to be collected to see if this is the best price we can get.

Parking at the Community Building will need to be restricted as there is an event at the Community Building on the same day that the RBSA is holding their annual hog roast so signs will need to be made to direct parking so that there is no confusion about who parks where.

Solar Projects

Mike Moffett attended a meeting on April 26 and work for the Cadence project should begin on May 21st.

New Business

Roadway use agreement was presented to the Trustees from the Engineer's Office. Jack McCoy made a motion to accept the agreement, seconded by Mike Moffett. A vote was taken- Jack McCoy-aye, Jerry McClary-aye, Mike Moffett-aye.

Pay Bills

The April bills as recorded by the Fiscal Officer were Warrants 11596-11624 payments, withholding, and payroll vouchers 45-55. 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 June 3, 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.

