

RECORD OF PROCEEDINGS

BOARD OF TRUSTEES

REGULAR SESSION

On November 13, 2023, 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, Glen Heard, Lynn Heard, Farol Chanan, Willie Trees, Gary Trees, Matt Sivko, Sarah Phipps, Hayes Ingram

Audience questions/comment

None

Meeting Minutes

The Trustees looked over the minutes from the October 2 meeting. 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.

Financial report

Fiscal officer Jeff Rea presented the financial reports that ended October 31, 2023. Jack McCoy made a motion to accept the financial reports as presented, Mike Moffett 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 October:

- Dumped trash at the cemeteries and Keckley
- Finished tile work at Woodson's.
- Started putting up lights in the meeting room
- Had a gator tire repaired
- Sold Grave Lots.
- Cleaned Community Building

-Put up all flags

He reported that all the buckets for the excavator have been delivered and that he hopes to begin stripping the floors in the Community Building soon.

Fire Department Report

Jerry McClary reported that at the last District meeting it was reported that staffing was at 100% for the previous month. He also reported that they had 5 calls for the past month with 41 of those being in the District. Work is beginning on the modifications to the firehouse at Leesburg.

Zoning department report

Zoning inspector Terry Turner reported that he has received 1 application and has issued one permit. He has logged 20 calls for the month with 20 incoming emails and 22 outgoing emails. No violations have been issued. Digitizing records continues to be an ongoing process. He reported that the Chairman of the Board of Zoning Appeals has resigned and there needs to be additional members added to the Board. He also reported that according to Union County Treasurer Andy Smarra, the demolition of the Damien Nash property is at the "top of the list" and will be funded by the Land Bank.

Old Business

Jerry Welch has a bid from Reliant Mechanical to replace the heat and a/c system in the Township office and Post Office and replace the current air conditioner and heat pump. The bid is for a new Lennox 2 zone mini-split heat pump/AC system with materials and labor for \$9,540.00. Jack McCoy made a motion to accept the bid and not to exceed \$10,000.00 if there are any unexpected costs seconded by Mike Moffett. A vote was taken- Jack McCoy-aye, Jerry McClary-aye, Mike Moffett-aye.

Solar Projects

Driveways have begun to be put in along 739 for access to start construction.

New Business

There was a tree removal request on Perkins Road. Considering this is a County maintained road the matter should be referred to Justin Story at the Engineer's Office.

Regarding earlier discussion about vacancies on the Board of Zoning Appeals Jack McCoy made a motion to accept the resignation of Kim Barrett from the Board of Zoning Appeals seconded by Jerry McClary. A vote was taken- Jack McCoy-aye, Jerry McClary-aye, Mike Moffett-aye.

Jack McCoy made a motion to appoint Sarah Phipps to the Board of Zoning Appeals as member and Harold Watters as alternate, seconded by Mike Moffett. A vote was taken- Jack McCoy-aye, Jerry McClary-aye, Mike Moffett-aye.

Pay Bills

The October bills as recorded by the Fiscal Officer were Warrants 11488-11501 payments, withholding, and payroll vouchers 134-149. Jerry McClary 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 December 4, 2023 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.