

RECORD OF PROCEEDINGS

BOARD OF TRUSTEES

REGULAR SESSION

On November 3, 2025, the BOARD OF TRUSTEES of LIBERTY TOWNSHIP, UNION COUNTY, OHIO convened in regular session at 7:00 pm at the Liberty Township Meeting Room. 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, Brian Ogan,

VISITORS: Farol Chanan, Dave Brinson, Sarah Phipps, Dave Hawkins, Finley Ufferman, Justin Ufferman, Josie Ufferman, Willie Trees, Gary Trees

Audience questions/comment

North Union Superintendent Justin Ufferman was present to introduce himself and to discuss his ideas about including Liberty Township in getting together to keep in touch with the district to provide a sense of community learning and any ideas that help to achieve that goal.

Meeting Minutes

The Trustees looked over the minutes from the October 6th, 7th, and 21st meetings. Jack McCoy made a motion to accept the minutes from the October 6th meeting seconded by Mike Moffett. A vote was taken- Jack McCoy-aye, Mike Moffett-aye, Jerry McClary-aye. Mike Moffett made a motion to accept the minutes of the October 7th meeting seconded by Jerry McClary. A vote was taken- Jack McCoy-aye, Mike Moffett-aye, Jerry McClary-aye. Jack McCoy made a motion to accept the minutes from the October 21st meeting seconded by Mike Moffett. A vote was taken- Jack McCoy-aye, Mike Moffett-aye, Jerry McClary-aye.

Financial report

Fiscal officer Jeff Rea presented the financial reports for the months of September and October. Mike Moffett made a motion to accept the financial report for the month of October seconded by Jerry McClary. A vote was taken- Jack McCoy-aye, Mike Moffett-aye, Jerry McClary-aye. Jack McCoy made a motion to accept the financial reports for the month of September, seconded by Mike Moffett. A vote was taken- Jack McCoy-aye, Mike Moffett-aye, Jerry McClary-aye.

Sheriff's report

None

Maintenance department report

Part Time Maintenance Worker Brian Ogan gave the report of activities for October:

- Cleaned Community Building
- Dumped trash at Keckley and Cemeteries
- Held a Funeral
- Power washed backhoe and Ford truck
- Worked on the bathroom in the shop
- Community Building not cleaned properly after rental

Fire Department Report

Chief Hawkins was present to give the fire report this month:

- The new engine went and got the new equipment mounted and should be in service soon
- 292 exhaust system installed and was paid for 95% by grant money and 5% by district money
- Have received three grants: one from BWC for a power cot, PPE's, and fire gloves, one from FEMA for SCVA's, and one to purchase 12 Knox boxes.

Zoning department report

Zoning inspector Terry Turner reported that he has received 1 application and has issued 1 permit and denied 0 permits this month. He had around 20 calls for the month, 18 incoming emails and 16 outgoing emails. He and Jack McCoy attended a training seminar for Township Zoning Inspectors regarding Agricultural Exemptions. There is a regular meeting on Tuesday November 18 for the BZA, nothing going on with the Zoning Board.

Solar Projects

None

Old Business

Jack reported about feedback from the Train FO. He has received 2 quotes regarding the sensors for train tracks that will alert about a stopped train. One sensor would cost around \$21,000 per sensor with a annual fee of \$9,600.00. 6 sensors at each crossing would be \$8,600.00 with an annual fee of \$19,600.00

Jack has a Draft proposal for a Cyber Security resolution that will need to be finalized.

New Business

The Sheriff's department will have a lego night at the Community Building on December 29 so our year end meeting location will need to be moved to the Meeting Room.

Mike Moffett has talked to the principal at the Raymond School about using the Community Building in the event of power outage at the School as the building has a generator and in an emergency the students and faculty could use the facilities there if needed.

Fiscal Officer Jeff Rea presented a Resolution Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying them To the County Auditor. The amount approved by the Budget Commission inside the 10 Mil limitation is \$164,000.00. Jerry McClary made a motion to adopt the resolution, seconded by Mike Moffett. A vote was taken- Jack McCoy-aye, Mike Moffett-aye, Jerry McClary-aye.

Pay Bills

The October bills as recorded by the Fiscal Officer were Warrants 11943-11966 payments, withholding, and payroll vouchers 164.176 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 as there was no additional business to come before the Board, Mike Moffett moved to adjourn. Jack McCoy seconded the motion. A vote was taken- Jack McCoy-aye, Mike Moffett-aye. The meeting was adjourned until the next meeting on December 8, 2025, 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.

