

RECORD OF PROCEEDINGS

BOARD OF TRUSTEES

REGULAR SESSION

On November 4, 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 – absent, Mike Moffett-present, Jeff Rea – present.

EMPLOYEES: Terry Turner, Jerry Welch,

VISITORS: Dave Brinson, Farol Chanan, Tim Rowlee, Hayes Ingram

Audience questions/comment

Dave Brinson helps to organize blood drives and was wondering if he could organize one to be held at the community building possibly several times a year, maybe even quarterly. After discussion Dave was given the permission to go ahead with plans to organize this.

Meeting Minutes

The Trustees looked over the minutes from the October 7 and 28 meetings. Jack McCoy made a motion to accept the minutes from the October 7 meeting as written seconded by Mike Moffett. A vote was taken- Jack McCoy-aye, Mike Moffett-aye. Mike Moffett made a motion to accept the minutes from the October 28 meeting as written seconded by Jack McCoy. A vote was taken- Jack McCoy-aye, Mike Moffett-aye.

Financial report

Fiscal officer Jeff Rea presented the financial reports that ended October 31, 2024. Jack McCoy made a motion to accept the financial reports as presented, Mike Moffett seconded the motion. A vote was taken- Jack McCoy-aye, Mike Moffett-aye.

Sheriff's report

None

Maintenance department report

Maintenance Supervisor Jerry Welch reported his activities for October:

-Mowed and trimmed weeds

- Cleaned Community Building
- Called Fire Safety Services about fire extinguishers
- Worked on door handle at the Post Office
- Finished cleaning road ditch on Morse Road, cleaned 1150 feet of ditch
- Worked on headlight on Ford truck
- Dumped trash at cemeteries and Keckley
- Worked on straightening out incorrect bill from Sims

Fire Department Report

Jerry McClary was not at the meeting to report from the District meeting however the new Fire Chief Dave Hawkins stopped in to introduce himself and tell us a little about his background and his vision for the District.

Zoning department report

Zoning inspector Terry Turner reported that he has received 2 applications and issued 1 application during the month of October. He had 30 calls during the month with 18 incoming and 1 outgoing emails. The BZA will have their next regular meeting on November 14.

Old Business

The Trustees are continuing to do research on the Columbarium as to where to put it and how many to install right now.

The extra mulch at Keckley has been installed and looks really good, no more should be needed for a while.

The sealing and striping at the Community Building is completed.

The research for cameras at the Community Building is still ongoing.

Solar Projects

Cadence is still doing construction along Patrick Brush Run Road and there has been a construction entrance added on SR 739 south of Evans Road.

New Business

Mike Moffett brought up about the upcoming OTA Winter Conference in January might be a worthwhile event for the Trustees, Fiscal Officer, or Zoning Inspector to attend.

Pay Bills

The October bills as recorded by the Fiscal Officer were Warrants 11703-11732 payments, withholding, and payroll vouchers 151-161. 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.

Adjourn

Being no additional business to come before the Board, Mike Moffett moved to adjourn. Jack McCoyseconded the motion. A vote was taken- Jack McCoy-aye, Mike Moffett-aye. The meeting was adjourned until the next meeting on December 9, 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.