

RECORD OF PROCEEDINGS

BOARD OF TRUSTEES

REGULAR SESSION

On October 6, 2025, 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, Brian Ogan,

VISITORS: Farol Chanan, Judi Brinson, Hayes Ingram, Sarah Phipps, Mike Justice, Jordan Kari, Adam Schultz

Audience questions/comment

Jordan Kari was representing the Invenergy/Cadence solar project with some comments on the progress of the project. He said that they have completed most of the cabling and the substation and they are about 60 percent done with setting the modules. They will begin to energize the power blocks this month and begin to build the screening fences once harvest begins to wrap up. The Operations and Maintenance building should be completed in early 2026 on the corner of State Route 739 and Hoover-Bault Road.

Adam Schultz was present from the County Health Department to check in and see if anyone had any questions regarding Health Department matters or any concerns withing the Township.

Sarah Phipps asked if there was any update on Raitown project, Jack just told her that they were supposed to get back to us with quotes.

Meeting Minutes

The Trustees looked over the minutes from the September 8th and 16th meetings. Mike Moffett made a motion to accept the minutes from the September 8th meeting seconded by Jack McCoy. A vote was taken- Jack McCoy-aye, Mike Moffett-aye, Jerry McClary-aye. Mike Moffett made a motion to accept the minutes of the September 16th meeting seconded by Jack McCoy. A vote was taken- Jack McCoy-aye, Mike Moffett-aye, Jerry McClary-aye.

Financial report

Fiscal officer Jeff Rea presented the financial reports however not all of the information was for the whole month of September so approval for the financial reports for September were tabled for the next regular meeting.

Sheriff's report

A Deputy was present as well as Sheriff Justice to talk about what is happening in the Township and in the Department. The Deputy wanted to know when our Trick or Treat was which has been scheduled for October 30, 6pm-8pm. Sheriff Justice went over the monthly stats and explained that a longer than normal response time for one call messed up the averages for the month. He also reported that there is a canine unit in service now, also that there is to be a turkey shoot on November 8, kids 6-8 are invited to attend and they will be given a bb gun to shoot and then keep courtesy of the Sheriff's Department. There are also two Deputy positions available.

Maintenance department report

Maintenance Supervisor Jerry Welch gave report of activities for August:

- Cleaned Community Building
- Dumped trash at Keckley and Cemeteries
- 9 dumpsters and 1 steel dumpster at dumpster at dumpster days
- Held a funeral
- Fixed backhoe
- Hauled dirt to the ball park
- Patched blacktop
- Power washed backhoe and Ford truck
- Worked on the bathroom in the shop

Fire Department Report

Jerry McClary reported that they are still waiting to start the addition to the Leesburg station. The new truck is still waiting to get badging and shelving still needs to be put in. The concrete work has begun for the part that the District had agreed to pay for. Stats were as follows: Fire runs- Liberty-8, Leesburg-11, Taylor-8, York-1. EMS- Liberty-6, Leesburg-21, Taylor-8, York-6.

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. Upcoming there is a training seminar for Township Zoning Inspectors regarding Agricultural Exemptions on October 23 at 6 pm. He is permitted to bring one Trustee.

Solar Projects

None

Old Business

Jack has a Draft proposal for a Cyber Security resolution that will need to be discussed at some point in the near future, but it will need to be done in an executive session meeting. We will meet tomorrow October 7, 2025 at 4:30 pm in the meeting room.

We also need to discuss the pricing for the columbarium niches. We need to do some more research on comparable pricing with other cemeteries in the area to get an idea of what is a good idea.

New Business

The Community Building will be closed for maintenance on November 10 through the 14.

Pay Bills

The September bills as recorded by the Fiscal Officer were Warrants 11919-11942 payments, withholding, and payroll vouchers 131-165. 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 November 3, 2025, at 7:00 pm in the Liberty Township Meeting Room.

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.

