

RECORD OF PROCEEDINGS

BOARD OF TRUSTEES

REGULAR SESSION

On October 7, 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,

VISITORS: Judi Brinson Dave Brinson, Farol Chanan, Gary Trees, Willie Trees, Hayes Ingram,

Audience questions/comment

None

Meeting Minutes

The Trustees looked over the minutes from the September 9 meeting. Jack McCoy made a motion to accept the minutes as written seconded by Mike Moffett. 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 September 30, 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, Jerry McClary-aye, Mike Moffett-aye.

Sheriff's report

None

Maintenance department report

Maintenance Supervisor Jerry Welch reported his activities for August:

- Dumped trash at Keckley and cemeteries
- Mowed and trimmed weeds
- Cleaned Community Building
- Had Funeral
- Worked on door handle at the Post Office

- Worked on cleaning road ditch on Morse Road
- Worked on headlight on Ford truck
- Fixed parking lot light
- Sold grave lots

Fire Department Report

Jerry McClary reported that they had a meeting regarding personnel issues which required 7 executive sessions and lasted until 12:15 a.m. They also had a pinning ceremony as well as a recognition ceremony for 50 years of service for Dave Thomas. Engine 292 is down for repairs that will cost approximately \$10,000. They are still in a transition period between Fire Chiefs. Also the burn ban is back into effect.

Zoning department report

Zoning inspector Terry Turner reported that he has received 5 applications and issued 4 applications during the month of September. He had 62 calls during the month with 40 incoming and 20 outgoing emails. The BZA held a hearing for Joel Harrington for a variance on October 2, variance was granted, their next regular meeting is November 14.

Old Business

Jerry McClary brought up that they had met with Dave Naismith about the columbarium at Raymond Cemetery. The Trustees asked residents for input on whether to move forward with this and the reaction was generally favorable and the consensus was that it would be a good addition to the cemetery.

Mike recommends getting another 100 yards of mulch for Keckley as it looks as if it needs more than originally thought. He will call Chris Shane and order some more.

The parking lot of the Community Building will be sealed and painted on Thursday and Friday of this week, it should be dry by Saturday afternoon.

Solar Projects

Patrick Brush Run road has been paved but there is a large drop off at the side of the road that will need to be addressed. One of the big trees is still at the side of the road but must not be of concern to their "super load".

New Business

Trunk or Treat and beggars night needs to be established for the Township, so as usual it will be on Wednesday October 30, 2024 from 6pm-8pm. The Trunk or Treat will be held here at the Community Building.

There needs to be some footers installed at the cemetery with three being new and three replacements but Jerry will not be doing that until spring.

Mike Moffett suggested installing cameras around the Community Building just as a security precaution. There is an option for that using the current Wyze app that we already use to unlock the door so that will be looked into.

Pay Bills

The September bills as recorded by the Fiscal Officer were Warrants 11682-11702 payments, withholding, and payroll vouchers 132-150. 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 November 4, 2024, 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.