LIBERTY TOWNSHIP BOARD OF TRUSTEES Minutes for a meeting held on February 19, 2025

 The meeting was called to order by Chairman Keller at 7:00 pm at 2095 Reynoldsburg Baltimore Rd. Baltimore, Ohio, with the Pledge of Allegiance and a moment of silence for those in the military.

Roll Call: Don Keller-Present Rob Alt-Present Randy Kemmerer-Present Rick May-Present Dave Keller-Present Greg Vannatta-Present David Leith-Present Jeff Austin-Present Staci Vannatta-Present Jarrod Mahaffey-Present

2.) The minutes for the February 3, 2025 regular meeting were approved on a motion by Trustee Kemmerer. Trustee Alt seconded the motion.

Roll Call: Kemmerer-yes Alt-yes Keller-yes

- 3.) Comments from the Floor:
 - a.) Clint Morris 5405 Basil Western Rd. was inquiring about the brightness of the electronic Township sign.
 - b.) Cathy Smith 12725 Snyder Church Rd. speaking as the Zoning Board Chairman was concerned about how the Trustees were disappointed with the handling of the requests that the Trustees have been making to the Board. After discussing the issues, procedures were discussed to improve the request procedure.
- 4.) Fiscal Officer report:
 - a.) The report is attached.

b.) Trustee Alt made a motion to approve Warrants 19588-19596, Payment Vouchers 20,21-2025, Regular PO 15-2025, and Withholding Vouchers 17,18,19-2025. Trustee Kemmerer seconded the motion.

Roll Call: Alt-yes Kemmerer-yes Keller-yes

- 5.) Road Supervisor report:
 - a.) Quotes for tree removal were reviewed. Trustee Alt made s motion to create a PO to Mid-Ohio Tree Service in the amount of \$2800.00 for tree removal on Stemen Rd. at 2534 and 4981 Stemen Rd. Trustee Kemmerer seconded the motion.

Roll Call: Alt-yes Kemmerer-yes Keller-yes

b.) Trustee Keller made a motion to create a PO to Osburn Signs to purchase road signs and posts in the amount of \$2300.00. Trustee Kemmerer seconded the motion.

Roll Call: Keller-yes Kemmerer-yes Alt-yes

c.) Road worker David Leith spoke about a new system that can keep track of all road signs in the township, as well as culverts, when they were installed and the cost and amount of material that was used to install the culvert. Currently Walnut Township is utilizing the system. The estimated cost of the program is \$9395.00 start up fee and a yearly fee of \$5195.00.

David will do some more investigating into the system.

- d.) Speed reports were distributed for Cherry Lane.
- e.) Trustee Alt spoke about the Employee Handbook and the need for revisions. A workshop for this matter is scheduled for March 7, 2025 at 9:00 am.
- f.) Two parcels of land on Fisher Rd. were not mowed last year. The parcel numbers are 0210081454 and 0210081453, both are owned by someone at 118 Narragansett Dr. Hebron Ohio, 43025.

- 6.) Zoning Inspectors report:
 - a.) Rippling Stream Campground issues are being worked on.
 - b.) Elliott Landscaping on Basil Rd. is working on paperwork for rezoning.
 - c.) Still working on violations letters.

7.) Reports:

- a.) Health Board-Nothing to report.
- b.) Fire Board-Nothing to report.
- c.) Regional Planning-Has hired a company to do permits online.
- d.) At 7:52 pm Trustee Keller made a motion to go into executive session dealing with legal issues. Trustee Alt seconded the motion.

Roll Call: Keller-yes Alt-yes Kemmerer-yes

e.) At 8:50 the Trustees returned to regular session on a motion by Trustee Keller. Seconded by Trustee Kemmerer.

Roll Call: Keller-yes Kemmerer-yes Alt-yes

- f.) Trustee Keller made a request that all Zoning Commission Board members attend a Special Meeting on March 3, 2025 at 6:00 pm.
- 8.) Old business:
 - a.) A grant for the culvert replacement may be available for Covered Bridge Estates however, the bridge like structure would be removed and not replaced. This idea was not considered by the Trustees.

9.) New Business:

- a.) A Workshop is scheduled for March 7, 2025 at 9:00 am for possible Employee Handbook revisions.
- 10.) Correspondence:
 - a.) None to view.
- 11.) Trustee Kemmerer made a motion to adjourn the meeting at 9:08 pm. Trustee Alt seconded the motion.

Roll Call: All in favor

_____, Trustee

_____, Fiscal Officer attest