LIBERTY TOWNSHIP BOARD OF TRUSTEES Minutes for a meeting held on December 16, 2024

1) 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-Absent
Staci Vannatta-Present

2) The minutes for the December 2,2024 regular meeting were approved on a motion by Trustee Kemmerer. Trustee Alt seconded the motion.

Roll Call:

Alt-yes Kemmerer-yes Keller-yes

- 3) Comments from the Floor:
 - a.) Paul Smith 12725 Snyder Church Rd. was asking questions about the 33/70 connector road. Trustee Keller spoke about what he learned from Commissioner Fix.
 - b.) Sgt. Shorr, Fairfield County Sheriff's Office reported in for Sgt. Williams who was on vacation to see if the Township had any issues.
 - c.) Tyler Markham 7470 Creek Ct. Canal Winchester, Ohio was inquiring about zoning on the property on Westwood Road owned by the West family. The trustees advised that they could not talk about zoning issues.
- 4) Fiscal Officer report:
 - a.) The report is attached.
 - d.) Trustee Alt made a motion to approve Warrants 19518-19540, Payment Vouchers, 132,133-2024, Regular PO's 67 thru 71-2024, and Withholding Vouchers 129 thru 131-2024. Trustee Kemmerer seconded the motion.

Roll Call:

Alt-yes Kemmerer-yes Keller-yes

e.) At 7:35 pm Trustee Alt made a motion to go into executive session to discuss personnel issues. Trustee Keller seconded the motion.

Roll Call:

Alt-yes Keller-yes Kemmerer-yes

f.) At 8:01 pm the Trustees returned to Regular session.

- 5.) Road Supervisor report:
 - a.) The speed study report for Mauger Rd. was distributed.
 - b.) Trustee Alt made a motion to create a PO for Osburn for \$1457.80 for road signs. Trustee Kemmerer seconded the motion.

Roll Call:

Alt-yes Kemmerer-yes Keller-yes

- c.) The homeowner at 11787 Cherry Lane has put in a concrete driveway and has not obtained the proper permit. One will be sent via email by the Fiscal Officer.
- d.) Right of way permits are the responsibility of the road supervisor to approve.
- e.) There are 3 driveways on Fisher Rd. with the wrong culverts installed.
- f.) Force account paperwork needs sent to the County Engineers office.
- 6.) Zoning Inspectors report:
 - a.) No Report, Jeff Austin is hospitalized currently.

7.) Reports:

- a.) Health Board-A septic tank on Leonard Rd and one near SR 158 and SR 204 has failed inspection.
- b.) Fire Board-Budget meeting was held and the 2025 budget is \$4 million. A new ladder/rescue truck was discussed for \$1.7 million. It will take 18 months to receive. In 2027 a new rescue costing \$700,000.00 is being discussed. In 2025 the Fire District wants to hire 3 new people.
- c.) Regional Planning-New sub division regulations were passed.

8.) Old business:

- a.) Board members on both the zoning and zoning appeals board were discussed.
- b.) Ryan Green of RMG fencing met with Trustee Alt and the Road Supervisor in reference to fencing around several cemeteries, Mt. Zion, Coakley and Havensport Rd. Placing of the fence posts were the topic of discussion.

9.) New Business:

- a.) The new truck bed from Hughes has been ordered and will take 24 weeks to receive. It is for the 1996, 4900 International truck.
- b.) Trustee Alt inquired about insurance on the new sign in front of the Township Administration Building.

10.) Correspondence:

- a.) Were viewed.
- 11.) Trustee Kemmerer made a motion to adjourn the meeting at 8:46 pm. Trustee Alt seconded the motion.

Roll Call:

All in favor

| _ | | , Trustee |
|---|------|--------------------------------|
| _ | | , Fiscal Officer attest |