LIBERTY TOWNSHIP BOARD OF TRUSTEES Minutes for a meeting held on December 2, 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-Present
Staci Vannatta-Present

2) The minutes for the November 18th 2024 regular meeting were approved on a motion by Trustee Kemmerer. Trustee Alt seconded the motion.

Roll Call:

Alt-yes

Kemmerer-yes

Keller-yes

The minutes from the November 25th 2024 Special and Joint meetings were approved on a motion by Trustee Alt. Trustee Kemmerer seconded the motion.

Roll Call:

Alt-yes

Kemmerer-yes

Keller-yes

- 3) Comments from the Floor:
 - a.) Sgt. Williams Fairfield County Sheriff's Office distributed the November township stats.
- 4) Fiscal Officer report:
 - a.) The report is attached.
 - b.) Trustee Alt made a motion to approve Warrants 19496-19517, Payment Vouchers, 124 thru 126-2024, and Regular PO's 64 thru 66-2024. Trustee Kemmerer seconded the motion.

Roll Call:

Alt-yes Kemmerer-yes Keller-yes

c.) 2025 Temporary Appropriations were reviewed. Trustee Alt made a motion to create Resolution 12-2024 accepting the proposed appropriations. Trustee Keller seconded the motion.

Roll Call:

Alt-yes Keller-yes Kemmerer-yes

- d.) At 7:15 pm the regular meeting was recessed for the Public Hearing.
- 5.) The Public Hearing was called to order at 7:15 pm.

Roll Call:

Don Keller-present

Rob Alt-present

Rick May-present

Jeff Austin-present

Staci Vannatta

Shane Hamiton-present

- a.) The statement of procedure of the public hearing was read by the Chairman. He also stated that the meeting may be recorded.
- b.) The reading of notification and the confirmation of legal notice were read by the Fiscal Officer.
- c.) All comments made by the public requesting to speak will be made to the board of Trustees.
- d.) The amendments were read by the Chairman with proposed new definitions to Article III: Right of way, Easement and Access Easement.
- e.) No public comments for or against the amendments was given
- f.) Jeff Austin, zoning inspector questioned the proposed road frontage change and how it would affect previous lot splits.

- g.) No rebuttal was given.
- h.) Trustee Alt made a motion to accept the proposed 3 definitions from Article III, **Right of way, Easement,** and **Access Easement** only. The proposed change to section 9.2 G C2 will not change at this time. Trustee Kemmerer seconded the motion.

Roll Call:

Alt-yes Kemmerer-yes Keller-yes

i.) At 7:35 pm Trustee Alt made a motion to close the Public Hearing and return to the Regular meeting. Trustee Kemmerer seconded the motion.

Roll Call:

Alt-yes Kemmerer-yes Keller-yes

- 5.) Road Supervisor report:
 - a.) The speed study report for Mauger Rd. was distributed.
 - b.) Bids for a new tree saw were reviewed.
 - c.) Trustee Alt made a motion to use any remaining monies from the ARP fund to put toward the purchase of a new truck bed for the 1996 International truck from Hughes Equipment for \$37,945.00. Trustee Keller seconded the motion.

Roll Call:

Alt-yes Keller-yes Kemmerer-yes

- d.) The road supervisor will check the concrete driveway at 11787 Cherry Lane. No permit was issued as well as the concrete is not set back far enough from the road.
- 6.) Zoning Inspectors report:
 - a.) Nuisance letters have been sent out.

7.) Reports:
a.) Health Board-Nothing
e.) Fire Board-Nothing
c.) Regional Planning-Nothing
8.) Old business:
a.) Trustee Alt spoke about the Joint meeting with the Village of Baltimore. He advised that if an NCA was established, the board that oversees the activity can appoint new members after 6 months. The board can also set their on wages.
b.) An article appeared in the Lancaster Eagle Gazette again talking about the route 33 to route 70 connector road.
c.) Ryan Green the fence builder wants to meet with Trustee Alt and the Road Supervisor in reference to the fencing around several cemeteries.
9.) New Business:
a.) Trustee Kemmerer spoke about our zoning on retention ponds.
10.) Correspondence:
a.) Were viewed.
11.) Trustee Kemmerer made a motion to adjourn the meeting at 8:56 pm. Trustee Alt seconded the motion.
Roll Call: All in favor
, Fiscal Officer attest