

LIBERTY TOWNSHIP BOARD OF TRUSTEES
Minutes for a meeting held on
April 1, 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
David C. Keller-Present
Greg Vannatta- Present
David Leith-Absent
Jeff Austin- Present
Staci Vannatta-Present

- 2.) Trustee Kemmerer made a motion to approve the minutes from the March 18,2024 regular meeting and the March 26, 2024 special meeting. Trustee Alt seconded the motion.

Roll Call:

Kemmerer-yes
Alt-yes
Kemmerer-yes

- 3.) Comments from the floor:

- a.) Jo Price 155 Stemen Rd. was looking for clarification on the Solar Panel Resolution. Trustee Keller advised that it is still at the Prosecutors Office.
- b.) Frank Harman from Ohio Insurance Services presented insurance options for the Trustees to review.
- c.) After reviewing quotes from Frank Harmon, Trustee Keller made a motion to stay with Ohio Insurance services for health insurance from Aetna. Trustee Alt seconded the motion.

Roll Call:

Keller-yes
Alt-yes
Kemmerer-yes

4.) Fiscal Officer report.

a.) The report is attached.

d.) Trustee Alt made a motion to approve Warrants 19230-19243. Payment Vouchers 36 thru 38-2024, Regular PO 26-2024, and any inter- fund transfers. Trustee Kemmerer seconded the motion.

Roll Call:

Alt-yes

Kemmerer-yes

Keller-yes

5.) Opening of sealed bids:

a.) Gravel Hauling:

1.) Tuff Trucking

2.) Keith Taylor Trucking

3.) Wernert Lawn Care

b.) Gravel

1.) The Olen Company

2.) Wernert Lawn Care

c.) Motor Paving

1.) The Shelly Company.

d.) Trustee Kemmerer made a motion to accept all bids. Trustee Alt seconded the motion.

Roll Call:

Kemmerer-yes

Alt-yes

Keller-yes

e.) Trustee Keller made a motion to award motor paving of Bickel Church Rd. to The Shelly Company for \$167,904.00. Trustee Kemmerer seconded the motion.

Roll Call:

Keller-yes

Kemmerer-yes

Alt-yes

- f.) Trustee Alt made a motion to award trucking to Keith Taylor Trucking. Trustee Kemmerer seconded the motion.

Roll Call:

Alt-yes

Kemmerer-yes

Keller-yes

- g.) Trustee Alt made a motion to award the gravel bid to the Olen Company. Trustee Kemmerer seconded the motion.

Roll Call:

Alt-yes

Kemmerer-yes

Keller-yes

6.) Road Supervisor report:

- a.) The speed limit report for Giesy Rd. was distributed.
- b.) Mowing has started in the cemeteries.
- c.) Questions about who owns the Stop Sign at Stoudertown Rd. and Heimberger Lane was asked. Road Supervisor will check with County Engineer.
- d.) Ann Dr. has a few culverts that need adjusted for better water flow.
- e.) Heimberger Lane needs ditching performed.
- f.) Trustee Kemmerer will obtain some pricing from Hughes for dump truck beds.

7.) Zoning Inspector report:

- a.) 5408 Refugee Rd. – issues with sheep.
- b.) Home builders are questioning ZI more frequently about Land Use Plan.
- c.) Prosecutors office is working with Attorney Rick Ricketts on Graham property issues. More pictures being requested by Prosecutor's office for 44-trash.

d.) Lister property on Blacklick Eastern Rd. has 60 days to complete siding installation.

e.) Lots on Keller property on dead end of Bickel Church Rd. are being listed for sale.

8.) Reports:

a.) Health Board-Nothing to report.

b.) Fire Board-New Medic should arrive sometime in April.

h.) Regional Planning-New Zoning Codes by the Commissioners was discussed.

9.) Old Business:

a.) Trustee Alt advised that he spoke with Amy Brown Thompson from Prosecutors Office about some fees the Township has set. Listed are the fee breakdowns.

b.) 4 Board Meetings-----	\$1920
c.) Advertising-----	\$300
d.) Legal Fees-----	\$2500
e.) Public Hearing, Table Chair rental-----	\$1000
f.) Extra time for Zoning Inspector, Secretary, Special meeting costs-----	<u>\$7000</u>
	\$10,000

10.) New Business:

a.) None

11.) Correspondence:

a.) None to view

12.) Trustee Kemmerer made a motion to adjourn the meeting at 8:53 pm. The motion was seconded by Trustee Alt.

Roll Call: all in favor.

_____, Trustee

_____, Fiscal Officer
attest