LIBERTY TOWNSHIP BOARD OF TRUSTEES Minutes for a meeting held on July 1, 2024

 The meeting was called to order by Chairman Keller at 7:10 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- Absent David Leith-Absent Jeff Austin- Present Staci Vannatta-Present

2.) Trustee Kemmerer made a motion to approve the minutes from the June 17, 2024 Regular meeting. Trustee Alt seconded the motion.

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

3.) Correspondence:

a.) A Certified Letter was presented to the Trustees from the Fiscal Officer that was received by Certified Mail from the Village of Baltimore with the intention of annexing 83.346 acres into the village. The property is owned by Jim Keller, Robert Dern, and Cynthia Dern Eastep. The property is located at the southeast corner of Lancaster-Kirkersville Rd. and Bickel Church Rd. The Trustees requested that the Village to re-consider the annexation at this time.

4.) Comments from the floor:

a.) Jo Price, 155 Stemen Rd. NW-inquiring where the Township was with the solar resolution? Trustee Keller advised that it will be addressed in old business.

- 5.) Fiscal Officer report.
 - a.) The report is attached.

b.) Trustee Alt made a motion to approve Warrants 19337-19354, Payment Voucher 68,69,70-2024, Regular PO's 44,45-2024. Trustee Kemmerer seconded the motion.

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

- 6.) Road Supervisor report:
 - a.) The speed limit reports from Snyder Church Rd. north of SR 204 week three were distributed.
 - b.) Shelly Company finished motor paving but will have to return to do some repair work.
 - c.) Second round of mowing is almost done.

7.) Zoning Inspector report:

- a.) Working on 7 permits.
- b.) Graham property at 12710 Lancaster Kirkersville Rd. requested the Zoning Inspector and a Trustee meet with him at his property to discuss issues. Trustee Alt with meet with Mr. Graham and the Zoning Inspector.
- c.) Paul Collins property at 10075 Cherry Lane is still being investigated and the EPA is deciding what to do about the property.
- d.) 8740 Basil Rd. Homeless people. Nothing new to report.
- e.) Several violation letters have been responded to.
- f.) "Joe Dirt," 5075 Refugee Rd. NW is attending the next Zoning Meeting over zoning issues.
- 8.) Reports:
 - a.) Health Board-Nothing to report.
 - b.) Fire Board-Tanker truck has a cracked frame.
 - c.) Regional Planning-Next meeting is July 2, 2024

9.) Old Business:

a.) Trustee Alt requested the Zoning Board amend Resolution 10.15(4a) to include the word Industrial in the Resolution. The information will be passed on by the Zoning Inspector.

b.) Trustee Alt made the motion to add Industrial to the Solar Resolution 10.15(4a). Trustee Kemmerer seconded the motion.

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

- a.) Trustee Alt reported that the Fire Department that he contacted about the used Medic that the Township was going to sell them has declined the offer. Trustee Alt will work with Chief Cooley and Chief Farmer to located another Fire Department that is need of a used Med
- 10.) New Business:

a.) None

- 11.) Correspondence:
 - a.) Viewed earlier in the meeting.
- 12.) Trustee Kemmerer made a motion to adjourn the meeting at 8:17 pm. The motion was seconded by Trustee Alt.

Roll Call: all in favor.

_____, Trustee

_, Fiscal Officer attest