# LIBERTY TOWNSHIP BOARD OF TRUSTEES Minutes for a meeting held on June 3, 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-Absent

2.) Trustee Kemmerer made a motion to approve the minutes from the May 20, 2024 Regular meeting. Trustee Alt seconded the motion.

## **Roll Call:**

Kemmerer-yes Alt-yes Keller-yes

- 3.) Comments from the floor:
  - a.) Jo Price, 155 Stemen Rd. NW requested that the Trustees pass the Exclusionary Solar Resolution. The Trustees are still waiting for the verbiage on the Resolution from the Prosecutors office. Trustee Alt will follow up.
  - b.) Anthony Traster 1458 Stemen Rd. expressed interest as being the Townships next representative to the Basil Joint Fire District board. Current member, Rick Millers' term expires June 22, 2024.
- 4.) Fiscal Officer report.
  - a.) The report is attached.

b.) Trustee Alt made a motion to approve Warrants 19306-19320, Payment Vouchers 57,58,59,60-2024, Regular PO's 37,38-2024, and any inter- fund transfers. Trustee Kemmerer seconded the motion.

## **Roll Call:**

Alt-yes Kemmerer-yes Keller-yes

c.) Trustee Kemmerer made a motion to have RMG Fence construct fence around the New Zion and Weaver cemeteries at a cost of \$15,300. Trustee Keller seconded the motion.

#### **Roll Call:**

Kemmerer-yes Keller-yes Alt-yes

- d.) A post audit conference is scheduled for Tuesday June 11, 2024 at 6:30 pm via virtual conference.
- e.) The used medic from Basil Joint Fire District is being stored in the cold storage barn until a decision can be made what to do with it. OTARMA will be called to have insurance put on the vehicle while being stored.
- 5.) Road Supervisor report:
  - a.) The speed limit reports from Snyder Church Rd. north of SR 204 were distributed.
  - b.) The painting bids that were resubmitted were opened and reviewed. Trustee Alt made a motion to accept the bid for painting the maintenance building from Superior Painting for \$18,400. Trustee Kemmerer seconded the motion.

### **Roll Call:**

Alt-yes Kemmerer-yes Keller-yes

c.) The road supervisor requested 300 tons of #9 gravel from Olen. Trustee Alt made a motion to create a PO for gravel from Olen for \$4,500, and a PO for trucking the gravel to Keith Taylor Trucking for \$2,400. Trustee Keller seconded the motion.

## **Roll Call:**

Alt-yes Keller-yes Kemmerer-yes

<ul> <li>d.) The second round of mowing roadways has starte</li> </ul>	d.) 🛚	The second	round	of mowing	roadway	s has starte
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## 6.) Zoning Inspector report:

- a.) 6 permits were issued in May.
- b.) Mr. Graham, 12710 Lancaster Kirkersville Rd. is hauling items into property instead of removing them.
- c.) Paul Collins property at 10075 Cherry Lane is still being investigated.
- d.) Joe Dirt 5075 Refugee Rd. NW has contacted the Zoning Inspector after a letter was sent to him about the increased activity at his Refugee Rd. location.
- e.) Joe Rider, 4592 Refugee Rd. was contacted about his house addition not meeting zoning requirements
- f.) Assistant Chief Kasey Farmer advised of approximately 25 individuals are living in tents at the rear of 8740 Basil Rd. The home on the property is inhabitable. There is no running water available to the individuals as well as no sewer service.

# 7.) Reports:

- a.) Health Board-Nothing to report.
- b.) Fire Board-Nothing to report, next meeting June 20, 2024.
- c.) Regional Planning-Nothing to report.

# 8.) Old Business:

a.) A letter will be sent to the Village of Baltimore Mayor and Council inviting them to the Trustees July 1, 2024 meeting at 6:00 pm. Attorney Bell who wrote the legislation for NCA's will be present to discuss the legislation.

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a.) None

# 10.) Correspondence:

a.) None to view.

11.) Trustee Kemmerer made a motion seconded by Trustee Alt.	to adjourn the meeting at 9:20 pm.	The motion was
Roll Call: all in favor.		
		, Trustee
-		, Fiscal Officer attest