LIBERTY TOWNSHIP BOARD OF TRUSTEES Minutes for a meeting held on January 22, 2025

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
Jarrod Mahaffey-Present

2.) The minutes for the January 6, 2025 regular meeting were approved on a motion by Trustee Kemmerer. Trustee Alt seconded the motion.

Roll Call:

Kemmerer-yes Alt-yes

Keller-yes

3.) Trustee Alt made a motion at 7:05 pm to go into executive session to discuss a legal issue. Trustee Kemmerer seconded the motion.

Roll Call:

Alt-yes Kemmerer-yes Keller-yes

- 4.) At 7:25 pm the Trustees returned to regular session.
- 5.) Comments from the Floor:
 - a.) Chris Wallace, attorney for Tyler Marcum of Canal Winchester, Ohio addressed the Trustees on a potential zoning change on property that is owned by Brian and Daniel West located on Westwood Rd. The Trustees advised Mr. Wallace that they could not talk about zoning issues, that is the purpose of the zoning commission. Mr. Marcum then addressed the Trustees.

- 6.) Fiscal Officer report:
 - a.) The report is attached.
 - b.) Trustee Alt made a motion to approve Warrants 19561-19569, Payment Vouchers 10 & 11-2025. 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.) Trustee Alt made a motion to create a PO for RMG fence for \$200.00 for additional fence materials at Mt. Zion cemetery. Trustee Kemmerer seconded the motion.

Roll Call:

Alt-yes Kemmerer-yes Keller-yes

- c.) Trustee Alt advised there is an issue with the survey of the Havensport Rd. cemetery. Trustee Alt will speak with the surrounding property owner Howard Wright about possible exchanging property to make the survey work.
- d.) Trustee Alt made motion to go into executive session at 8:00 pm to discuss wages. Trustee Kemmerer seconded the motion.

Roll Call:

Alt-yes Kemmerer-yes Keller-yes

- e.) At 8:30 pm the Trustees returned to regular session.
- 6.) Zoning Inspectors report:
 - a.) Working on letters and lot splits.

- b.) Right of way permit process was discussed. There are 3 ROW permits missing for Fisher Rd. Working on getting homeowners to apply for permit.
- c.) Trustee Kemmerer made a motion to replace Shawn Shook, an alternate on the Zoning Board who cannot fulfill his appointment with Jon Daft as the alternate. Trustee Keller seconded the motion.

Roll Call:

Kemmerer-yes Keller-yes Alt-yes

d.) Trustee Alt spoke about the displeasure of the Zoning Commission not addressing the issues to be looked at as requested by the Trustees. Section 519 of the ORC spells out the procedure that the Trustees can initiate to start the process to address the issues. Amy Brown Thompson offered guidance on this issue.

7.) Reports:

- a.) Health Board-Nothing to report.
- b.) Fire Board-Nothing to report.
- c.) Regional Planning-Jarrod Mahaffey reported that at the last meeting PUD's in Greenfield Twp were discussed.

8.) Old business:

a.) None

9.) New Business:

- a.) Marshall McCormick, the Townships legal council has resigned due to the possibility of a conflict-of-interest issue.
- b.) Trustee Alt inquired about the Township's mail box policy during snow plowing. The issue was discussed.

10.) Correspondence:

	a.) Were viewed.		
11.)	 Trustee Kemmerer made a motion to adjourn the motion. 	meeting at 9:10 pm. Trustee Alt seconded the	;
	Roll Call: All in favor		
		, Truste	e:e
		, Fiscal Office attest	r