LIBERTY TOWNSHIP BOARD OF TRUSTEES Minutes for a meeting held on November 4, 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-Absent
Jeff Austin-Absent
Staci Vannatta-Present

2) The minutes for the October 21, 2024 regular meeting were approved on a motion by Trustee Alt. Trustee Keller seconded the motion.

Roll Call:

Alt-yes

Keller-yes

Kemmerer-abstain

- 3) Comments from the Floor:
 - a.) Sgt. Luke Williams of the Fairfield Co. Sheriffs office introduced himself. Sgt. Williams replaced Sgt. Burke who retired. The October activity logs for Liberty Twp. were distributed by Sgt. Williams
- 4) Fiscal Officer report:
 - a.) The report is attached.
 - b.) Trustee Alt made a motion to approve Warrants 19466-19478, Payment Vouchers, 114 thru 116-2024, and Regular PO 61-24. Trustee Kemmerer seconded the motion.

Roll Call:

Alt-yes Kemmerer-yes Keller-yes c.) Trustee Alt made a motion to use \$16,500 from ARP monies to have the tornado siren at Station 611 repaired. Trustee Keller seconded the motion.

Roll Call:

Alt-yes Keller-yes Kemmerer-yes

5.) Road Supervisor report:

- a.) The medic that was on govdeals.com that was sold, is back on govdeals.com due to first bidder not having monies to pay for medic.
- b.) Culverts on Stemen road and Cherry Lane have been replaced. Culverts on Ann Dr. and Woodbridge Lane are next to be replaced.
- c.) Brush cutting has not started yet due to culvert replacement.
- 6.) Zoning Inspectors report:
 - a.) No report.
 - b.) Trustee Keller made a motion to have a Public Hearing on December 2, 2024 at 7:15 pm to discuss Zoning Resolution changes. Trustee Alt seconded the motion.

Roll Call:

Keller-yes Alt-yes Kemmerer-yes

7.) Reports:

- a.) Health Board-Inspecting septic tanks in Liberty Twp. and 4 have failed.
- c.) Fire Board-Honored Rick Miller and Steve Monroe for their many years of service to the Fire District. Mold repairs were done at Station 611 caused by a roof leak for \$35,000. Another \$53,000 was paid to have the frame repaired on the tanker truck. The firefighters union wants 7% over the next two years. The kitchen at station 610 is getting a makeover.
- c.) Regional Planning-Next meeting is November 5th, 2024.

	a.) Trustee Alt received an invitation from the Village of Baltimore to have the Trustees attend the Council meeting on November 25, 2024 at 7:00 pm. The secretary will advertise in the newspaper about the meeting.		
	b.) Discussion on Right of ways were discussed. After a discussion it was decided that there w be no exceptions for ROW permits other than utilities.		
	c.) The County Prosecutors office will be contacted to advise on verbiage for damages done to roadways and ways for repayment to the township.		
	d.)) Any driveway must have a culvert that is a	pproved by the Road Supervisor.
9.) New Business:			
	a.)) None	
10.) Correspondence:			
	a.) ') Were viewed.	
11.)	1.) Trustee Kemmerer made a motion to adjourn the meeting at 8:20 pm. Trustee Alt seconded the motion.		
	Roll Call: All in favor		
			, Trustee
			, Fiscal Officer attest

8.) Old business: