# Liberty Township, Licking County, Ohio Regular Trustee Meeting Agenda September 11, 2023 at 6:30 pm

## **Opening**

- Call the meeting to order
- Pledge of Allegiance
- Announcement that the meeting is being recorded and will be part of public record
- Roll Call
- Minutes from August 14, 2023 Regular Meeting are available for inspection.
- Approval of Minutes for the August 14, 2023 Meetings.

## Resident/Public Input

## Zoning

- Monthly Report
- Update on Issues Being Worked
  - o Updated zoning maps correcting errors
  - Appeal 2023-A-001 6252 Johnstown-Utica Road "billboard" BZA meeting 9/13/2023 6:30pm
  - Private airport & mini-storage facility zoning resolution change becomes effective 9/13/2023
  - Heavy Industrial +1 change to zoning resolution
    - Will receive LCPC input 9/25/23 7pm
    - Zoning Commission Public Hearing 9/28/23 at 6:30pm
    - The zoning commission will make a recommendation to the trustees
  - o 3634 Sportsman Club Road Houcks Junk Yard
  - 6905 Sportsman Club Road shed by road
  - Violation

## **Old Business**

- Miles Long Estate Update
- Framework update & upcoming meetings for elected officials
- Roads
- Cemetery deeds
- OTARMA IT Risk Assessment
- TIF paperwork is filed
- Water & Sewer
- Asphalt Plants next step after zoning commission recommendation is Trustee decision
- New Administration Building

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#### **New Business**

- Lawn Service
- Comprehensive Plan
- Audit Extension Agreement
- Budget Commission Resolution Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying Them to the County Auditor
- Solar Resolution concerning solar facilities greater than 50 Megawatts
- Proposed Zoning Resolution Update concerning Solar facilities less than 50 Megawatts
- Cleaning of Township building

## Correspondence & Financials

- Read/Approve Credit Card Charges
- Read Correspondence
- Read Warrants/Checks/Vouchers
- Read Receipts
- Sign Credit Card Summary, Bank Reconciliation, Minutes, Permits, Reports and Warrants.

#### **Executive Session**

• Liberty Township Board of Trustees Executive Session

## Closing

- Announcements: Next monthly meeting is October 9, 2023 @ 6:30 pm.
- Adjourn meeting