Minutes of Regular Meeting Liberty Township, Licking County, Ohio March 12, 2018

- The regular monthly meeting of the Liberty Township trustees was held on Monday, March 12, 2018 in the Liberty Township House. Bill Siegel, township trustee, called the meeting to order at 6:30 p.m. He stated the meeting was being recorded, and then led the Pledge of Allegiance.
- Roll call was taken with the following answering as present: Bill Siegel, Bill Bogantz and Dave Cole, trustees.
- A motion was made by Bill Bogantz to approve the regular meeting minutes. Motion seconded by Dave Cole and passed with all yes votes.
- A motion was made by Dave Cole, and seconded by Bill Bogantz to accept and approve the 2018
 Organizational Meeting Minutes. Motion passed with all yes votes.
- A motion was made by Bill Bogantz, and seconded by Dave Cole to accept and approve the 2018
 Appropriation Meeting Minutes. Motion passed with all yes votes.

Zoning Report

• Ed Wasem, Zoning Inspector: two permits written this month.

o Rodney Tornes 4935 Dutch Lane Lot Split

Doug Musick & Colleen Watson 4511 Hardscrabble Rd.

- Bill S stated he had attended the hearing for JSS Properties of the Appeals Board 5th District. He stated there was a panel of three judges that oversaw the hearing. Carolyn Carnes represented the township and Bill S feels she represented the township well. It was Bill's understanding they would render their decision in the case within 2-3 weeks.
- Zoning Regulations Bill S stated the township zoning laws need updated. He asked the
 remaining trustees for a volunteer to head up the project. Bill B agreed to take the lead on this
 project. Zoning Inspector, Ed Wasem, was able to bring a copy of Plain Township's zoning book.
 Bill B stated he wants to put together a timetable and check with other townships along with
 the estimated costs of moving forward.
- Zoning Secretary/Clerk Bill S checked with county prosecutor's office on any conflict of interest
 issues if Bill B spouse applies for the position. She is interested in applying, but has not done so
 to date. It was made clear that the trustee, whose spouse would be applying, should not be
 involved in the process in any form. Bill B informed everyone in attendance that he would be
 excluded from any discussion concerning the applications, and the hiring and wage for the
 position.

Resident/Public Input

• Township resident, representing St. Albans Township Fire Department, was present and stated the total runs for the month of February were three EMS runs and no fire runs. The new truck is being painted and being showcased by the manufacturer at FDIC in Indianapolis before being delivered. Delivery date should be soon.

Old Business

- Roads: Bill S stated after the 4" of rain fell, he and Jeff set out pylons to point out flooded areas.
 There were three places on Hardscrabble Rd. that were covered and washed away by the rain. A new culvert had to be installed.
- Bill S stated he contacted Bob Small. They will be driving the township roads soon to discuss what repairs are needed and an idea of the cost.
- Bill S. stated the new air compressor had been purchased and Bill Jacks Electrical ran the new line to get it started.
- Bill S. asked Jeff how the truck was running since the repair. Jeff responded it is running good.
- Bill B asked about the complaint from Liberty Township resident, Herman Scott. Bill S responded there is no change. Mr. Scott wants the township to get rid of the mess. Dave mentioned the township's job is to make sure the roadway is safe. Bill B suggested having a discussion with Mr. Scott about the situation. Bill S and Dave have no problem with Bill B speaking with the resident. Bill B agreed he will go speak with Mr. Scott about ongoing complaint and he will not volunteer the township in any manner without first discussing with Bill S and Dave.

New Business

- Rental House Bill S stated the new fiberglass septic tank and collection box had been installed and Jeff took over some stone to take care of the driveway.
- Bill B stated he wants to understand more about the 2018 work that needs accomplished. Is there a work list to reference? He questioned the roads, bridges and culverts. Bill S replied the county does the bridges, township takes care of culverts as needed and the roads as funds allow yearly. After discussing, Bill B agreed to form a list about upcoming jobs the township will address. Bill S followed up with the acknowledgment that he has been and will continue to work on the cemetery records, maps and copies. He also restated that Bill B agreed to head up the process of updating the township zoning laws. Those two items should be added to the list.
- Mr. Hetterscheidt stated that there is an opening on the Zoning Commission to fill. Dan
 McLaughlin vacated the alternate position a few months ago. The trustees took note of that and
 will look for a replacement.
- Mr. Hetterscheidt also stated that all the township documents should be clearly titled with the township name, county name and state for those searching online. There are many Liberty Townships just in the state of Ohio. The trustees agreed and the documents will be updated.

- Township Trucks After discussions regarding township vehicles, the trustees will be
 considering purchasing a newer 1 to 1 ½ ton pickup truck to use at the cemeteries and help plow
 when needed; consider putting money into the red truck to keep it noted as the "good one";
 and possibly selling a few pieces of equipment that would cost more to fix to make them more
 reliable.
- Trustees discussed the security of the township buildings. Possibly get estimates on alarms, security cameras and additional security lights. Dave Cole will follow up with this item.

Correspondence

- The February correspondences were read.
- Warrants & Receipts for the month of February were read. Warrants totaled \$18,077.71. Receipts totaled \$20,858.77.
- The recorder was paused while the minutes, permits, warrants and vouchers were signed.

A motion to adjourn the regular meeting of the Liberty Township Trustees was made by Bill Bogantz, seconded by Dave Cole. Motion passed with all yes votes.

Approval of the minutes of meeting held on March 12, 2018:

Trustee:	Date:	
Trustee:	Date:	
Trustee	Date	
Trustee:	Date:	
Fiscal Officer:	Date:	