

**Minutes of Regular Trustee Meeting
Liberty Township, Licking County, Ohio
April 10, 2023 6:30 p.m.**

Opening

- The regular monthly meeting of the Liberty Township was held on Monday, April 10, 2023 in the Township Hall. Bill Siegel, township trustee chairperson, called the meeting to order at 6:30 p.m. He led the Pledge of Allegiance and stated that the meeting is being recorded.
- Roll call was taken with the following answering as present: Bill Siegel, Bill Bogantz and Doug Strait.
- Bill Siegel stated that the minutes for the Regular Meeting on March 13, 2023 are available in the back of the room.
- **Doug Strait made a motion to approve the minutes from the March 13th, 2023, Regular Trustee Meeting. Bill Bogantz seconded the motion. The motion passed with all YES votes.**

Resident/Public Input

- Mark Altier and Jenny Well from the Licking County Prosecutor's office, introduced themselves.
- Lee Barlow, who lives on Dutch Lane, introduced himself and stated his concerns about safety on the road near the entrance to Morris Woods. Bill Siegel said that he would follow up with Licking County because Dutch Lane is a county road and the park is managed by the county. The township is not responsible for putting up signs on Dutch Lane. Mark Altier said that he would speak to Parks Department about Mr. Barlow's concerns.
- Sean Sober, Lee's son, of Nichols Lane, said he was also concerned about the shooting in the park during deer gun season.

Zoning

- There were 6 permits in March totaling \$2120.
 - 2023-P-003 Carl & Sharon Hagelberger \$784.00
8409 Harmony Church Rd
residence
 - 2023-P-004 Douglas King \$75.00
6349 Dutch Lane
pool
 - 2023-P-005 Dave & Janet Corbi \$259.00
6421 Nichols Lane

**Minutes of Regular Trustee Meeting
Liberty Township, Licking County, Ohio
April 10, 2023 6:30 p.m.**

garage

- 2023-P-007 Mark & Karen Brown \$852.00
9374 Nichols Lane
residence
- 2023-P-008 Heath Bullock \$75.00
8201 Northridge Rd
pool
- 2023-P-009 Michael Koh \$75.00
9181 Crouse Willison
pool

Old Business

- Comprehensive Plan – Planning Next gave us a proposal last month for \$63,300. Bill Bogantz would like to see the proposal include a public survey.
- **Bill Bogantz made a motion to accept the Comprehensive Plan Update Proposal from Planning Next but see if it could include a mailed survey for the same price. Doug Strait seconded the motion. The motion passed with all YES votes.**
- Miles Estate – Bill Siegel gave an update. The Attorney General gave an opinion and so did the county prosecutor's office. Word is that the power company may take 4 acres of the Estate via Eminent Domain. Mark Altier volunteers to look into this.
- Roads
 - Dump trucks are a problem on Nichols Lane and SR 37
 - Issues on Riley Road
 - Bill Siegel has started the Road bid process with Smalls
 - Need to look into the 2023 Sign Grant. Deadline is June 16th.
- Cemeteries – added 57s on the active cemetery driveways. (also the rental property)
- New township building – waiting on plans
- OTARMA IT Risk Assessment
 - Bill Bogantz agreed to work on the social media policy
 - The trustees will review the other issues and have a plan for the May meeting.

New Business

- Melodie has started the process to get the Trash Contract Bid package ready. Recycling will not be included.
- The 2023 Salt Contract Resolution was presented. The trustees would like to order 120 tons.

**Minutes of Regular Trustee Meeting
Liberty Township, Licking County, Ohio
April 10, 2023 6:30 p.m.**

- **Bill Siegel made a motion to approve the Resolution Authorizing Participation in the ODOT Road Salt Contracts Awarded in 2023 and order 120 tons. Bill Bogantz seconded the motion. The motion passed with all YES votes.**

Correspondence & Financials

- March credit card charges were read totaling \$336.55
- March Correspondences were read.
- March Payments were read. Payments totaled \$56,109.27
- March Receipts were read. Receipts totaled \$685,724.30

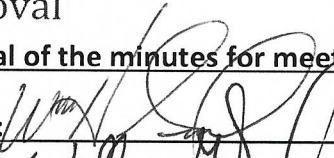

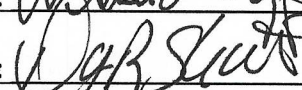
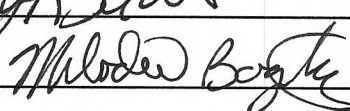
Credit Card Summary, bank reconciliation, minutes, permits, and warrants were signed.

Closing

- The next Regular Trustee Meeting is Monday, May 8, 2023.
- **Doug Strait made a motion to adjourn the April 10, 2023 meeting. Bill Bogantz seconded the motion. The motion passed with all YES votes.**

Approval

Approval of the minutes for meeting April 10, 2023:

Trustee: 	Date: 5-8-23
Trustee: 	Date: 5/8/2023
Trustee: 	Date: 5-8-23
Fiscal Officer: 	Date: 5/8/23