

Minutes of Regular Meeting
Liberty Township, Licking County, Ohio
August 13, 2018

- The regular monthly meeting of the Liberty Township trustees was held on Monday, August 13, 2018 in the Liberty Township House. Dave Cole, 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 Bogantz and Dave Cole, trustees. Bill Siegel was not present.
- A motion was made by Dave Cole to approve the regular meeting minutes. Motion seconded by Bill Bogantz and passed with all yes votes.

Zoning Report

- Ed Wasem, Zoning Inspector: Five permits written this month.
 - William & Janet Goodman 7720 Sportsman Club Rd. 3 lot splits
 - Bob & Christy Boehm 4485 Hardscrabble SFD
 - Thomas Franks 5159 Stone Quarry Rd. SFD
 - Chris White 4647 Johnstown Alex. Rd. Room Addition
 - David English 4575 Hardscrabble SFD

Old Business

- Roads: Jeff Irvin, Road Maintenance Supervisor: Stated the roads are in good shape and the third round of mowing has begun.
- Alan Huet stated that Windy Hollow Road looks good.
- Bill Siegel was unable to attend tonight's meeting, but sent in a report that was read by the fiscal officer. **Roads:** Jeff finished second mowing; Small's paved and level coat on 7/11/2018; Small's chipped & sealed 7/18/2018; Bill contacted both fire departments and gave them a heads up about the road work and also worked out a schedule to avoid new pavement with Waste Management.; It was determined that because of the heat, tack coat was not needed saving the township about \$6,000.00; Contacted C Gas Oil Co. about them replacing field culvert on Castle & Windy Hollow Rd. We will clean the ditch week of 8/1. They are to replace with 12" steel. After this is completed, if any more black & fowl smelling water is seen a contact will be made to the health department. **Cemetery:** Two lots sold; sorted out records and showed lots of record to the Dave King Family; Picked up all known deeds of lots at county records department and had them put on discs for backups. The fiscal officer downloaded the records on to the township computer. They are being stored in the gun safe; had old cemetery maps enlarged in Newark and having a leather cover made for them.
- Bill Bogantz spoke about the ditch on Castle Rd. Resident; Mike Sayer wants to cover it. Bill Bogantz gave him a ditch permit to complete. Stated there is no sewage or water coming from drain. Resident wants advice on drain & covering. Jeff & Bill Bogantz will meet with him. Discount Drain Supply was recommended to resident.

New Business

- Records Retention: Dave Cole spoke with Assistant Prosecuting Attorney regarding policy. Dave Cole was advised that the township records may be digitized. They must be duplicated and placed in two separate safe places. Paper copies are not required.
- Fiscal Officer presented the Resolution for Estimated Tax Rates 2018 Tax Year to be Paid in 2019 to the trustees. Dave Cole made a motion to accept the resolution and Bill Bogantz seconded the motion. Motion passed with all yes votes.

Correspondence

- The July correspondences were read.
- Warrants & Receipts for the month of July were read. Warrants totaled \$173,722.76 and Receipts totaled \$17,680.38
- The recorder was paused while the minutes, permits, warrants and vouchers were signed.

A final comment was made by Dave Cole stating that fellow trustee, Bill Siegel, had major surgery and we wish him a speedy recovery.

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 August 13, 2018:

Trustee:	<u>William Siegel</u>	Date:	<u>9/10/2018</u>
Trustee:	<u>Dave Cole</u>	Date:	<u>9/10/2018</u>
Trustee:	_____	Date:	_____
Fiscal Officer:	<u>Bob Warner</u>	Date:	<u>Sept. 9, 2018</u>