Minutes of Regular Meeting Liberty Township, Licking County, Ohio April 9, 2018

- The regular monthly meeting of the Liberty Township trustees was held on Monday, April 9, 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.

Zoning Report

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

0	Lawrence & Sue Hufford	139 Liberty Ridge Ct.	Pole Barn
0	John & Emma Crooks	3800 Stone Quarry Rd.	Carport
0	K&S Mill Wrights	7640 Johnstown Utica Rd	Sign
0	Douglas Moore	Castle Rd.	3 Lot Splits

0

Resident/Public Input

• St Alban's Township Fire representative stated the total runs for the month of March were three. The department will be going to Sutphen to inspect the truck before it is finished. Lettering is complete and includes Liberty Township.

Old Business

- Roads: more flooding. Jeff set up barriers on Nichols Lane at Tech Lake and repaired damage on Riley Road.
- Bill S stated he received a \$500 estimate for a new motor and drive shaft for the salt spreader from Dexter. Received a call few days later stating the quote was not a good quote. After more discussion, Jeff & Bill S. agreed to try to handle the repair.
- F.O. received one application for the Zoning Clerk position. Bill S. and Dave C. read the application & resume submitted by Melodie Bogantz. Bill S. made a motion to hire Melodie Bogantz to fill the zoning clerk position. Dave C. seconded the motion. Bill S. and Dave C. voted yes with Bill B. abstaining.
- F.O. received one email regarding interest in 1st Alternate Zoning Board Commission position from Jackie Siegel. Bill B. asked if Ray Hetterscheidt would be interested. Ray kindly recommended Jackie for the open position. Bill B. nominated Jackie Siegel be the 1st Alternate

- Zoning Board Commission member. Dave C. seconded the motion. Bill B. and Dave voted yes, Bill S. abstained.
- Cemetery Bill S. stated he has been working on records that have been located and seeking help from former trustee, Allen Reeves. It is in progress and will be digitalized as soon as the records are ready.
- Cemetery Plots for Lori Barber. Bill S. received request from Lori Barber asking him to allow them to bury her brother, who is in poor health, in the spot where her dad's headstone is located. She then went on to state that her Dad, Rollin Barber, had been donated to OSU, so his body is not buried there. After discussion, and viewing the Barber plots at the cemetery, the trustees decided to allow Lori to bury her brother where her father's headstone sits. Bill S. made a motion to allow Lori Barber to use the cemetery plot that has her father's headstone, Rollin Barber, for her brother Karl Barber. Bill B. seconded the motion. Motion passed with all yes votes.
- F.O. stated the township site on Ohio Check Book had gone live today. The information will be updated monthly.
- Tree issue Bill B. referenced an email with a proposal for the trustees regarding the Scott's.
 After lengthy discussion, Bill B. made a motion to accept the proposal. The motion failed due to lack of a second.
- Bill B. suggested creating a form for township residents to fill out and sign for future incidences
 when trees are being cut down. The resident needs to state if they want the wood or do not
 want the wood. A simple form. Trustees agreed.
- Zoning Resolution Update Bill B. stated that the OHM Company, Aaron Dominy, is willing to come out to the township meeting and give a presentation. Bill S. suggested checking with Chris Harkness at LCPC.

New Business

- Complaint against township resident Bill B. stated he received a complaint from Bob Bidwell against residents of 6297 Johnstown Utica Rd. he state the property is deplorable. Ed is addressing the situation and will have a plan by next meeting.
- Dave C. stated the BYS Security came out and suggests the township use three cameras for security. A proposal and presentation should be at May meeting.

Correspondence

- The March correspondences were read.
- Warrants & Receipts for the month of March were read. Warrants totaled \$17,498.42. Receipts totaled \$14,111.68.
- The recorder was paused while the minutes, permits, warrants and vouchers were signed.

After discussion, a motion was made by Bill S. to update the Zoning Fee Schedule to include "additions to existing structures; with a minimum fee of \$150.00." Dave seconded motion. Motion passed with all yes votes and will be in effect in 30 days, May 9, 2018.

Bill S. publically thanked Ray and Roxanne Hetterscheidt for their many years of service to the township.

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 April 9, 2018:			
Trustee:	Date:		
Trustee:	Date:		
Trustee:	Date:		
Fiscal Officer:	Date:		