

**Minutes of Regular Meeting
Liberty Township, Licking County, Ohio
April 12, 2021**

Opening

- The regular monthly meeting of the Liberty Township trustees was held on Monday, April 12, 2021 in the shop behind the township building. Bill Siegel, township trustee chairperson, called the meeting to order at 6:30 p.m. He stated the meeting is being recorded, and led the Pledge of Allegiance.
- Roll call was taken with the following answering as present: Bill Siegel, Bill Bogantz and Dave Cole.
- **Dave Cole made a motion to approve the minutes from the March 8, 2021, regular trustee meeting. Bill Bogantz seconded the motion and it passed with YES votes.**
- **Bill Bogantz made a motion to approve the minutes from the March 8, 2021, Final Appropriation Meeting. Dave Cole seconded the motion and it passed with YES votes.**

Resident/Public Input

- None

Zoning

Ed Wasem gave the March zoning report

2021-LS-005	James & Doroty Hannahs	\$100.00	4756 Northridge Road	lot split
2021-LS-006	Carl & Susan Moore	\$100.00	7875 Sportsman Club Rd	lot split
2021-LS-007	Caleb & Sarah Peterman	\$100.00	7823 Sportsman Club Road	lot split
2021-LS-008	Patricia Adams	\$100.00	Sportsman Club Rd	lot split
2021-LS-009	Kenneth & Donna Belczak	\$100.00	6912 Nichols Lane	lot split
2021-LS-010	James & Dorothy Hannahs	\$100.00	4756 Northridge Rd	lot split

Total \$600.00

Ed Wasem also reported that he just received a Zoning Appeal from Kenny Glenn at 8580 Northridge Road. He wants to build a new residence on his existing property while living in the current home on the property. He plans to demolish the existing home once the septic and water are switched to the new build per Health Department.

Old Business

- Roads – Two Denunes Road culverts have been replaced and drains cleared. Working with Smalls on what road repairs need done for 2021. There was road clean-up done after high winds.
- Cemeteries – one burial at Liberty Church

New Business

- The status of the Zoning Commission and Zoning Appeals Boards were discussed.
 - **Bill Bogantz made a motion to have Dale McCombs continue on the Zoning Appeals Board for 5 year. Dave Cole seconded the motion. The motion passed with all YES votes.**
- The contract with Key Properties Realtors is up for renewal for the township owned and rented property at 7111 Northridge Road.
 - **Bill Siegel made a motion to extend the rental management agreement with Key Properties Realtors for another year. Bill Bogantz seconded the motion. The motion passed with all YES votes.**
- The ODOT Road Salt Contract for 2021 was discussed. The trustees and road supervisor agreed to requesting 185 tons.
 - **Bill Siegel made a motion to approve the Resolution Authorizing Participation in the ODOT Road Salt Contracts Awarded in 2021. Bill Bogantz seconded the motion. The motion passed with all YES votes.**
- Melodie Bogantz, the Fiscal Officer, mentioned that the township received a new UAN computer and the hardware transfer was completed. Bill Bogantz will use the retired computer for the township security system.
- The Trustees discussed the security system. Bill Bogantz described how our system was useful in catching thieves who stole equipment from a neighbor's barn. The Trustees discussed additional upgrades to our system including getting internet so the system can send alerts in real-time. They also discussed having better lighting in the driveway and purchasing additional cameras. Bill Bogantz will formulate a proposal for the next meeting.
- The Trustees discussed adding a Township Noise Resolution. Rob Clemens of 8790 Crouse Wilison described the noise issues at his property. Bill Bogantz is working this issue.
- Bill Siegel discussed the sale price of cemetery plots to Phil White whose land is partially in our township, but whose house is in a neighboring township.

Correspondence & Financials

- March credit card charges were read totaling \$139.43
- March Correspondences were read
- March Payments were read. Payments totaled \$19,599.76
- March Receipts were read. Receipts totaled \$514,637.87

Signing

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

Closing

Dave Cole made a motion to adjourn the April 12, 2021 meeting. Bill Bogantz seconded the motion. The motion passed with all YES votes.

Approval

Approval of the minutes for meeting held April 12, 2021:

Trustee:	<u>William Ruff TT</u>	Date:	<u>5/10/2021</u>
Trustee:	<u>W. H. & H.</u>	Date:	<u>5-10-2021</u>
Trustee:	<u>Dave R. Cole</u>	Date:	<u>5 10 2021</u>
Fiscal Officer:	<u>Melodie Bogantz</u>	Date:	<u>5/10/2021</u>