

**Minutes of Regular Meeting
Liberty Township, Licking County, Ohio
November 11, 2019**

- The regular monthly meeting of the Liberty Township trustees held on Monday, November 11, 2019 in the Liberty Township House. Bill Siegel, township trustee, called the meeting to order at 6:30 p.m. He stated the meeting is being recorded, and then led the Pledge of Allegiance.
- Roll call taken with the following answering as present: Bill Siegel, Bill Bogantz and Dave Cole.
- Motion made by Bill Bogantz to approve the regular meeting minutes from September 9, 2019. Motion seconded by Dave Cole and passed with all yes votes.

Zoning Report

- Ed Wasem, Zoning Inspector: 6 permits totaling \$3,516.00

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|---------|------------------|-----------------------|--------------------|----------|
| 19-P-29 | Kevin Sidonis | 6444 Dutch Lane | Accessory Building | \$192.00 |
| 19-LS-6 | Mark Harger | 8353 Harmony Church | 5 Lot Splits | \$500.00 |
| 19-P-30 | Steven Frazier | 8827 Windy Hollow | SFD | \$989.00 |
| 19-P-31 | John Tomich | 116 Liberty Woods Ct. | Addition | \$150.00 |
| 19-P-32 | Richard Matthews | 6541 Northridge Rd | SFD | \$785.00 |
| 19-P-33 | Howard Dunbar | 4190 Stone Quarry | SFD | \$900.00 |
- Complaint received regarding residents living in camper. Ed will contact county prosecutor's office regarding situation.
- Bill Siegel questioned if a permit was written to a property on Liberty Church Rd. He stated a driveway has been installed without a culvert. Resident stated he intends to put one in after all work is completed.
- Zoning Clerk discussed vacancies on the zoning committees. Rob Broehl agreed to a five-year term.
- Motion made by Bill Bogantz to accept Rob Broehl as First Alternate to the Zoning Commission. Bill Siegel seconded the motion. Motion passed with all yes votes.
- Bill Siegel requested Zoning Committees schedule a meeting in the new year to elect a chairperson for each committee.
- Meeting date set for January 20, 2020 for both Zoning Committees.

Resident/Public Input none

Old Business

- New truck – first service, 4,299 miles; still working on bed issue.
- Trustees agreed to change OTARMA coverage from surety bonds to OTARMA's coverage document "employee dishonesty and faithful performance of duty policy. Motion made by Bill Siegel to accept the Resolution to make before mentioned change to OTARMA coverage. Bill Bogantz seconded the motion. Motion passed with all yes votes.

New Business


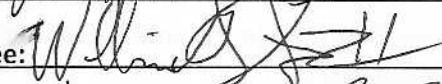
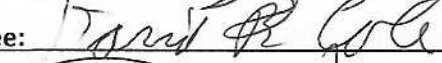
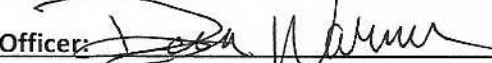
- Bill Siegel met with OTARMA representative. Bill Siegel will send FO letter and will discuss at next meeting.
- Key Properties Rental Agreement will be emailed to all trustees for their perusal of the contract. Trustees will decide at next month meeting on renewal.
- Temporary Appropriation Meeting set for Monday, December 16 6:30 pm.
- Bill Bogantz discussed the bee situation in the walls of the township house. He will submit estimates for foam insulation.

Correspondence/Warrants/Receipts

- The October correspondences read.
- Receipts for the month of October read. Receipts totaled \$232,000.43
- Payments for the month of October read. Payments totaled \$60,151.08
- Minutes, permits, warrants, and vouchers signed.

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

Approval of the minutes of meeting held on November 11, 2019:

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|---|-----------------|
| Trustee:  | Date: 12-9-19 |
| Trustee:  | Date: 12/9/2019 |
| Trustee:  | Date: 12/9/2019 |
| Fiscal Officer:  | Date: 12/9/19 |