

**Minutes of Regular Trustee Meeting
Liberty Township, Licking County, Ohio
February 14, 2022**

Opening

- The regular monthly meeting of the Liberty Township trustees was held on Monday, February 14, 2022 in the shop behind the township hall building. 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 January 10th, 2022 are available in the back of the room.
- **Bill Bogantz made a motion to approve the minutes from the January 14th, 2022, Regular Trustee meeting. Doug Strait seconded the motion. The vote: Bill Siegel abstained, and Bill Bogantz and Doug Strait voted YES. The motion passed.**

Resident/Public Input

None.

Zoning

- 1 permit was issued in January totally \$230.00

2021-P-032 (renamed to 2022-P-02) \$230
James Brown
4264 Dutch Lane
Accessory Building

- Ed Wasem gave an update on the “storage units” on Hardscrabble Road where there have been claims that they are dwellings. The Health Department and Building Code Department have taken action. He provided copies of their letters for the Trustees.

Old Business

none

New Business

- Zoning Committees: Melodie contacted the members of the Zoning Commission and Zoning Appeals Board to see if they were willing and able to continue to serve.
Recommendations are:

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- Alan Huet: agreed to continue on Zoning Commission – new term to expire March 1, 2027
- Jackie Siegel: agreed to continue on Zoning Commission – new term to expire March 1, 2027
- Charles Walker: moved out of the township
- Rob Broehl: currently our 1st alternate agreed to fill the opening on the Zoning Commission made available by Charles Walker whose term expires March 1st, 2026
- Max Kackstetter: agreed to continue on the Zoning Appeals Board – new term to expire March 1, 2027
- Pamela Warga: agreed to continue on the Zoning Appeals Board – new term to expire March 1, 2027
- **Bill Bogantz made a motion to approve the appointments: Alan Huet and Jackie Siegel to the Zoning Commission with terms expiring March 1, 2027; Rob Broehl to the Zoning Commission with term expiring March 1, 2026; Max Kackstetter and Pamela Warga to the Zoning Appeals Board with terms expiring March 1, 2027. Bill Siegel seconded the motion. Vote: Bill Siegel abstained, Bill Bogantz YES, Doug Strait YES. Motion passed.**
- Melodie presented the temporary appropriations and recommended that one change be made for the final appropriations: add \$4500 to cover the cost of the audit. The trustees agreed.
- **Bill Siegel made a motion to approve the Annual Appropriation Resolution as described. Doug Strait seconded the motion and it passed with all YES votes.**
- **Doug Strait made a motion to update the working in our Policies and Procedures to say “Trustee and Fiscal Officer salaries are assigned per ORC and based on the Compensation Chart provided to the township by the Ohio Township Association”. Bill Bogantz seconded the motion. The motion passed with all YES votes.**
- The township received a request from Consumer Gas Cooperative to install gas service to 7800 Nichols Lane. Trustees will sign it.
- The township received 2021 Township Highway System Mileage Certification from the Ohio Department of Transportation for signature. We have 28.368 miles.
- Bill Siegel informed the trustees that running boards were installed on the truck
- The trustees thanked Jeff for all his work on the road recently due to snow and ice.
- Bill Siegel will see if it is possible to have an additional building on the township property for meetings that would have restrooms and will get an estimate.

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- In an email, a resident requested additional signage with arrows at Hardscrabble and Corner Roads because of delivery issues. Jeff will order the signs needed.

Correspondence & Financials

- January credit card charges were read totaling \$289.15
- January Correspondences were read.
- January Payments were read. Payments totaled \$16,494.99
- January Receipts were read. Receipts totaled \$16,204.65

Signing

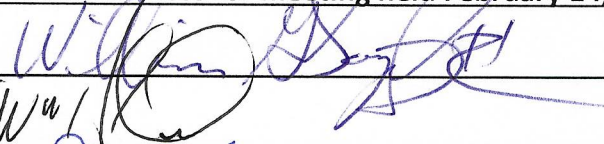


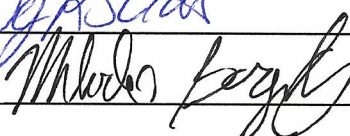
Credit Card Summary, bank reconciliation, minutes, permits, and warrants were signed.

Closing

- Bill Bogantz will work on getting a lawn care bid for the township
- There was some discussion on the growth to the township that will come with the intel production facility. Bill Bogantz volunteered to attend area planning meetings.
- Melodie informed the trustees that the Zoning Commission will be meeting the 3rd Monday of each month for the rest of the year to work on updating the zoning resolution.
- Melodie informed the trustees that the township's unaudited annual financial records for 2021 are available for inspection.
- The next Regular Trustee Meeting is Monday, March 14, 2022.
- **Bill Bogantz motion to adjourn the February 14th, 2022 meeting. Bill Siegel seconded the motion. The motion passed with all YES votes.**

Approval

Approval of the minutes for meeting held February 14, 2022:

Trustee: 	Date: 3/14/2022
Trustee: 	Date: 3/14/22
Trustee: 	Date: 3/14/22
Fiscal Officer: 	Date: 3/14/2022