

**Minutes of Regular Meeting
Liberty Township
December 11, 2017**

- The regular monthly meeting of the Liberty Township trustees was held on Monday, December 11, 2017 in the Liberty Township House. Dave Cole, township trustee, who also stated the meeting was being recorded and then led the Pledge of Allegiance, called the meeting to order at 6:30 p.m.
- Roll call was taken with the following answering as present: Bill Siegel, and Dave Cole, trustees. Kevin Malone was not present.
- A motion was made by Bill Siegel to approve the regular meeting minutes. Motion seconded by Dave Cole and passed with all yes votes.

Zoning Report

- Ed Wasem, Zoning Inspector, presented the November 2017 Zoning Report.
- 2 permits granted:

17-P-36	Robert Brown	4298 Corner Road	Accessory Building
17-P-37	Craig & Barb Pruden	7889 Nichols Lane	Deck Extension

Resident/Public Input

- Chief Steve Scovell, St. Albans Township Fire, stated that the department had one fire run and two medic runs for Liberty Township. The department had 46 runs total. Chief Scovell stated they met with the ISO and should know the results in four months. St. Albans Fire has received from the State of Ohio as recommended training site. The new Sutphen fire truck is on time and still expected to be delivered by late April, early May 2018.
- Township resident, Alan Huet, asked if there is an update on the tower. Dave responded nothing new to him. Bill stated the landowner for that property online shows AT&T as the owner. Ed stated he spoke to the landowner of the surrounding property and he said he is unable to sell or develop the land due to the tower.

Old Business

- Dave reported the roads are in good shape. Jeff has salted but no plowing to date. The red truck has been repaired.
- Bill reported that Chief's Tree Service would be in the township next week to cut down the remaining 27 trees that have been discussed.
- FO reported the Fire Contracts for both Monroe and St. Albans were sent to the county prosecutor's office and the township is waiting for a response.

New Business

- The Licking County Township Association Organizational Meeting is scheduled for Saturday, January 6, 2018. All three trustees, zoning inspector and the road maintenance supervisor are planning to attend. Bill made a motion to pay the annual membership fees of \$360, which includes two associate memberships. Dave seconded the motion. Motion passed with all yes votes.

Correspondence

- The November correspondences were read.
- Warrants & Receipts for the month of November were read. Warrants totaled \$12,245.44. Receipts totaled \$13,340.77.
- The recorder was paused while the minutes, permits, warrants and vouchers were signed.

Additional Comments/Concerns

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

Approval of the minutes of meeting held on December 11, 2017:

Trustee: _____ **Date:** _____

Trustee: _____ **Date:** _____

Trustee: _____ **Date:** _____

Fiscal Officer: _____ **Date:** _____