

**Minutes of Regular Trustee Meeting & Public Hearing
Liberty Township, Licking County, Ohio
December 12, 2022**

Opening

- The regular monthly meeting of the Liberty Township trustees and a Public Hearing was held on Monday, December 12, 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 November 14, 2022 are available in the back of the room.
- **Doug Strait made a motion to approve the minutes from the November 14th, 2022, Regular Trustee meeting. Bill Bogantz seconded the motion. The motion passed with all YES votes.**

Resident/Public Input

- none

Public Hearing

- Bill Bogantz explained that the Public Hearing was to discuss the proposed changes to the township's Zoning Resolution which were available at the meeting: 1) Clarify that only 150 sq ft and smaller building can be built as close as 10 ft from some property lines and 2) remove the wording limiting when temporary political signs can be displayed.
- He stated that people needed to sign in to testify and briefly explain the public hearing procedures.
- No one wished to testify.
- Bill Bogantz closed the public hearing.

Zoning

- The trustees discussed the proposed zoning resolution changes.
- **Doug Strait made a motion to approve the updates as presented to the trustees for Article 2, Section 200; Article 9, Section 916; and Article 11, Section 1104 item #7. Bill Siegel seconded the motion. The vote: Bill Siegel, NO; Bill Bogantz, YES; Doug Strait, YES. Motion passed.**
- There were no permits issued in November.

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Old Business

- Roads: The snow plow is ready.
- Cemetery: There was a burial at Liberty Church Cemetery for Connor Leatherwood. Five cemetery plots were sold at Liberty Church: New Section, Lot 87 grave 4, Lot 88 graves 1-4. Melodie has the deeds ready for signatures. Bill Siegel contacted the mowers about mowing and trimming of the cemeteries.

New Business

- There was some discussion about when to have the Organization Meeting for the trustees. The date was set for Monday, January 2nd, at 6:30. Melodie will advertise the meeting.
- Melodie put together and distributed a list of the policies, procedures, worksheets, etc that need to be reviewed at the Organizational Meeting.
- Melodie reminded the trustees of the Driving Record Acceptability Policy and gave them the Drug & Alcohol Clearing House Reports for the township's CDL drivers and the BMV Astract Driving Records for all 6 townships employees. The trustees agreed that everyone's driving records are acceptable.
- Bill Siegel showed the other trustees the application for employment that he received for Tim McGowan. He would be on an as needed basis reporting to Jeff Irvin. His pay was set at \$20 per hour.
- **Bill Siegel made a motion to approve the hiring of Tim McGowan. Bill Bogantz seconded the motion. The motion passed with all YES votes.**
- Bill Siegel informed that trustees that the red dump truck will probably need to be replaced soon due to rust.
- Melodie presented the funds available for appropriations and her proposed 2023 temporary appropriations. The trustees discussed the amounts.
- **Bill Bogantz made a motion to approved the proposed 2023 Temporary Appropriations. Doug Strait seconded the motion. The motion passed with all YES votes.**
- Bill presented to the trustees a cabinet for security equipment that he would like to purchase for about \$500 using the More Grant. The trustees agreed to the purchase.

Correspondence & Financials

- November credit card charges were read totaling \$662.74
- November Correspondences were read.
- November Payments were read. Payments totaled \$254,423.68
- November Receipts were read. Receipts totaled \$66,109.78

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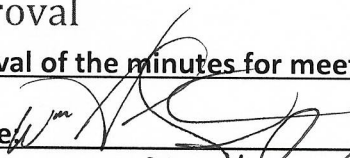


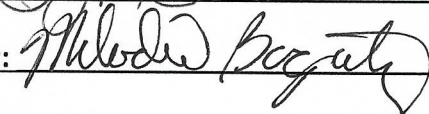
Credit Card Summary, bank reconciliation, minutes, permits, and warrants were signed.

Closing

- The next Regular Trustee Meeting is Monday, January 9, 2022.
- **Bill Bogantz made a motion to adjourn the December 12, 2022 meeting. Doug Strait seconded the motion. The motion passed with all YES votes.**

Approval

Approval of the minutes for meeting December 12, 2022:

Trustee: 	Date: 1-9-23
Trustee: 	Date: 1-9-2023
Trustee: 	Date: 1-9-23
Fiscal Officer: 	Date: 1/9/2023