Minutes of Regular Meeting Liberty Township February 12, 2018

- The regular monthly meeting of the Liberty Township trustees was held on Monday, February 12, 2018 in the Liberty Township House. Bill Siegel, township trustee, called the meeting to order at 6:30 p.m. He stated the meeting was being recorded, and then led the Pledge of Allegiance.
- Roll call was taken with the following answering as present: Bill Siegel, Bill Bogantz and Dave Cole, trustees.
- A motion was made by Bill Siegel to approve the regular meeting minutes. Motion seconded by Bill Bogantz and passed with all yes votes.

Zoning Report

- Ed Wasem, Zoning Inspector: No permits written this month.
- Ed stated he has been doing a lot of research concerning zoning. He will present new proposal of zoning fees to trustees at the next meeting. He met with Mr. Sadinsky about the leasing of his building and he heard his side of the matter.

Resident/Public Input

• Randy Almendinger, representing St. Albans Township (Fire Department), was present and stated there was no report from Chief Scovell. He did state the fire contract will be signed at their meeting the following evening.

Old Business

- Cleared off roads snow & ice
- Bill S. praised Jeff for the great job he is doing.
- Bill S. stated they ordered road salt from Redskin Transport, 25 tons, to be sure the township does not run out.
- Bill S. stated the red truck would not move. It is being repaired and will be picked up tomorrow.
- Bill S. spoke about a Liberty Township resident, Herman Scott, that agreed to let Chief's Tree Service cut down tree along fence and the resident stated he wanted the wood. Since then, the resident states someone needs to come clean up the wood. Bill S. spoke with Sean Morrison from the prosecutor's office and he shared with Bill S. that the township has no legal responsibility to remove trees at this time. The worse case scenario would be he gets mad at the township and takes it to court. Then, it will be up to whomever the court sides with in the end. Bill B did respond to him regarding the email. The resident did say he was willing to allow someone to come in and get the wood.
- The fire contracts were voted on, signed and hand delivered to both townships. We are waiting to receive the signed contracts by both townships.

New Business

 Mary Crall from Ohio Check Book shared a presentation of the program and how it works. The trustees asked questions and after discussion they voted to begin using it. Motion was made by Bill Bogantz to begin utilizing the Ohio Check Book on a monthly basis. Dave Cole seconded the motion and the motion passed with all yes votes.

- The rental house needs a new septic tank installed. John Neibarger sent an estimate for the job to fix the problem. It will require installing a 1500 gallon plastic septic tank for an estimate of \$5950.00. Bill Bogantz made a motion to accept the estimate for the septic system repair for the rental house. Dave Cole seconded the motion. Motion carried with all yes votes.
- Mr. Hetterscheidt stated Bob Muench will need to be replaced on the Zoning Commission. Bill Siegel made a motion to appoint Alan Huet to the Zoning Commission Board replacing Bob Muench. Bill Bogantz seconded the motion and the motion carried with all yes votes.
- Bill Siegel made a motion to reappoint Ed Wasem as Zoning Inspector. Bill Bogantz seconded the motion and the motion carried with all yes votes.
- Bill Siegel will make contact with companies for estimates regarding updating the Township Zoning Book.
- Final/Permanent Appropriation Meeting will be held Friday, February 23, 2018 at 5:00 p.m.
- Bill Bogantz now has control over the township website and will begin updating and adding minutes and agendas.
- Ray Hetterscheidt and Roxanne Hetterscheidt are stepping down from their positions as Interim Zoning Inspector and Zoning Secretary. An ad will be placed in the Newark Advocate to fill the Zoning Secretary position.

Correspondence

- The January correspondences were read.
- Warrants & Receipts for the month of January were read. Warrants totaled \$15,319.19. Receipts totaled \$5,502.16.
- The recorder was paused while the minutes, permits, warrants and vouchers were signed.

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

Approval of the minutes of meeting held on February 12, 2018:

Trustee:	Date:	
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Trustee:	Date:	
Fiscal Officer:	Date:	