

**Minutes of Regular Meeting
Liberty Township, Licking County, Ohio
June 11, 2018**

- The regular monthly meeting of the Liberty Township trustees was held on Monday, June 11, 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 Dave Cole to approve the regular meeting minutes. Motion seconded by Bill Bogantz and passed with all yes votes.

Zoning Report

- Ed Wasem, Zoning Inspector: five permits written this month.
 - Jeff & Julie Holbrook 7473 Concord Rd. 3 Lot Splits
 - John & Phillip White 5945 Loudon St. 2 Lot Splits
 - Cook Family Trustees 105 Liberty Woods Ct. Pole Barn
 - Terry Custer 9065 Loudon St. Covered Porch
 - Michael & Brandi Patterson 5190 Northridge Rd. Pole Barn w/cov.porch

Resident/Public Input

- Ed Wasem introduced Richard Miller and his engineer. Mr. Miller has purchased property East of Schilling Propane on State Route 62. His purpose for the property is a Boat/RV Storage Facility and overnight storage for his business, Pump Co., concrete pump trucks. Discussed looking into a variance allowing 15 ft. from the property line, instead of the allowed 25 ft. They discussed parking spaces and sizes of all future buildings along with driveway location.

Old Business

- Roads: Jeff Irvin, Road Maintenance Supervisor, has completed two mowing passes on all township roads.
- Bill Siegel stated he issued a Ditch Culvert Permit to Liberty Township Resident Tony Cook and that the process is moving along after he signed off on the first inspection.
- Bill Siegel stated there was one cremation at Liberty Church Cemetery.
- Cemetery – Bill Siegel stated there has been a final agreement concerning the Barber Lots. He expecting a call from the monument company.
- Assistant Road Maintenance Employee Update: Bill Siegel spoke with one person that was possibly interested. He also had another one that was interested, but that fell through.

- Bill Bogantz stated that Jackie Siegel agreed to fill in the vacancy on the Zoning Board. The second alternate will now move to the first alternate position, leaving the second alternate position vacant. Bill Bogantz asked Ray Hetterscheidt if he would be interested and Ray H. declined.
- Bill Bogantz is requesting the Source of The Comprehensive Plan for Zoning dated 1993. Bill Siegel stated he would check in his files and the F.O. will check in the township files.
- The security system estimate and presentation from last month's meeting, unfortunately, is ineligible due to being related to township trustee, Dave Cole. Bill Bogantz volunteered to research and possibly install a system.

New Business

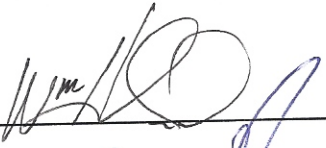
- The Township advertised and accepted sealed bids for Level Coating and Chip & Seal at tonight's meeting. Only one sealed bid was received from Small's Asphalt Paving, Inc. Bill Siegel read the bid, then proceeded to make a motion accepting the sealed Road Bid from Small's Asphalt, Inc. for \$166,894.95 that includes Concord Rd., Windy Hollow 3A, Smaller Rd., and Castle Rd. Bill Bogantz seconded the motion. Motion passed with all yes votes. The work will begin as soon as possible. The Small's representative stated she will email the contract and the roads list to be included.

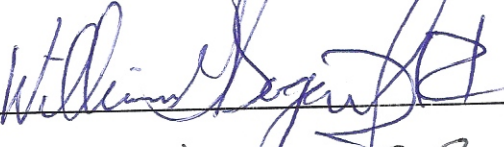
Correspondence

- The May correspondences were read.
- Warrants & Receipts for the month of May were read. Warrants totaled \$271,901.00. Receipts totaled \$52,535.82.
- 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 Bogantz, seconded by Dave Cole. Motion passed with all yes votes.

Approval of the minutes of meeting held on June 11, 2018:

Trustee:  Date: 7-9-18

Trustee:  Date: 7/9/2018

Trustee: David R-Cole Date: 7/9/2018

Fiscal Officer:  Date: 7/9/18