

**Minutes of Regular Meeting
Liberty Township, Licking County, Ohio
December 10, 2018**

- The regular monthly meeting of the Liberty Township trustees was held on Monday, December 10, 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 Bogantz to approve the regular meeting minutes. Motion seconded by Dave Cole and passed with all yes votes.

Zoning Report

- Ed Wasem, Zoning Inspector: four permits written this month:

18-P-31 Robert & Christi Boehm
 4485 Hard Scrabble Rd.
 Pole Barn

18-LS-8 Dan & Nikki Layne
 3851 Corner Rd.
 1 Lot Split

18-LS-9 Paula Barber
 7725 Liberty Church Rd.
 2 Lot Splits

18-P-32 Steve Frazier
 8827 Windy Hollow
 Pole Barn

Resident/Public Input

- Township resident, Alan Huet questioned if the tree removal within the township would continue this summer. Trustees feel all the trees that could possibly cause issues have been removed by the township.

Old Business

- Bill Siegel reported that he reviewed and signed the paperwork for the new township truck. Bill Siegel spoke with the company that will be installing the dump bed and plow, and was advised the truck should be ready by the end of the month.

New Business

- Three sealed bids for the white township dump truck were accepted. The bids were \$6,005.00, \$1,500.00 and \$8,000.00. Bill Siegel made a motion to accept the \$8000.00 bid received by Brandon & Roy Atherton. Bill Bogantz seconded the motion. The motion passed with all yes votes.
- The fiscal officer presented two policies to the trustees for approval. The Credit Card Policy and the Investment Policy were reviewed and voted on. Dave Cole made a motion to accept the Credit Card Policy. Bill Siegel seconded the motion. The motion passed with all yes votes. Bill Bogantz made a motion to accept the Investment Policy. Dave Cole seconded the motion. The motion passed with all yes votes.
- Temporary Appropriation Budget Meeting will be on Monday, December 17 at 5:00 pm.
- The Annual Township Organizational Meeting will be on Friday, January 18, 2019 at 4:00 pm

Correspondence/Warrants/Receipts

- The November correspondences were read.
- Receipts for the month of November were read. Receipts totaled \$15,513.98.
- Payments for the month of November were read. Payments totaled \$74,845.06.
- 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 December 10, 2018:

Trustee: <u>William Siegel</u>	Date: <u>1-14-19</u>
Trustee: <u>William Bogantz</u>	Date: <u>1/14/2019</u>
Trustee: <u>David R Cole</u>	Date: <u>1-14-2019</u>
Fiscal Officer: <u>Reth Warner</u>	Date: <u>1/14/19</u>