

*Liberty Township, Licking County, Ohio*

**Regular Trustee Meeting Agenda**

**May 13, 2024 at 6:30 pm**

## Opening

- **Call the meeting to order**
- **Announcement that the meeting is being recorded and will be a public record**
- **Invocation**
- **Pledge of Allegiance**
- **Roll Call**
- **Minutes from April 8, 2024 Regular Meeting are available for inspection.**
- **Approval of Minutes for the April 8, 2024 Meeting.**
- **Minutes from April 26, 2024 Special Meeting are available for inspection.**
- **Approval of Minutes for the April 26, 2024 Meeting.**

## Resident/Public Input

## Zoning

- **Monthly Report - Woody**
- **Update on Zoning Issues - Woody**

## Old Business

- **Four Corners/Southwest Licking Water & Sewer District – Bill**
- **Miles Estate Update - Bill**
- **Rental (7111 Northridge Road) - Doug**
- **New Administration Building Update- Doug**
  - **Change Order #2**
  - **Audio/Visual Estimate**
- **Road & Bridge Levy – RESOLUTION 2024-07 - Melodie**
- **Roads**
  - **Flooding on Riley Road**
  - **Lobdell Creek blockages**
  - **Request for Engineering Assistance – speed study on Mounts Road**
  - **2024 Roadwork approve sending out for bids**
  - **Road agreements with neighboring townships**
- **Cemeteries and Cemetery Fees - Ed**
- **Comprehensive Plan Update – Bill**
- **Zoning Fees & Compensation – Doug (Executive Session Required for Discussion)**
  - **Update Fees and Monthly Compensation for Zoning Inspector and Clerk**
  - **Discuss adding a fee for Technical Reviews in Traffic Corridor Overlay**
  - **Pay for Technical Review Members (BZA and ZC)**

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## New Business

- **Zoning Resolution – Heavy Industrial**
- **Fiscal Officer Update – *Melodie***
  - **Audit**
  - **Accounting Procedures Update**
  - **Back pay (2020 & 2021)**

## Correspondence & Financials

- **Read/Approve Credit Card Charges**
- **Read Correspondence**
- **Read Warrants/Checks/Vouchers**
- **Read Receipts**
- **Sign Credit Card Summary, Bank Reconciliation, Minutes, Permits, Reports and Warrants.**

## Closing

- **Announcements: Next monthly meeting is June 10, 2024 @ 6:30 pm.**
- **Adjourn meeting**