

*Liberty Township, Licking County, Ohio*

**Special Trustee Meeting Minutes**

**April 26, 2024 at 6:30 pm**

Opening

- Bill Bogantz called the meeting to order at 6:30 pm and stated that meeting is being recorded as a public record
- Melodie Bogantz, took the roll call with the following answering present: Bill Bogantz, and Ed Wasem.

Business

- Bill stated that the purpose of the meeting was to appoint a Technical Review Committee as required by our zoning resolution comprised of: the chairperson from the board of trustees, two members of the BZA (Board of Zoning Appeals), and two members of the Zoning Commission. Bill listed the nominees: Bill Bogantz as the trustee chairperson, Alan Huet and Rob Broehl from the Zoning Commission, and Robert Moore and Wendi Zigo from the BZA.
- Ed made a motion to appoint to the Technical Review Committee Alan Huet and Rob Broehl from the Zoning Commission, Robert Moore and Wendi Zigo from the BZA, and Bill Bogantz, chairperson from the Board of Trustees. Bill seconded the motion. The motion passed with all YES votes.

Closing

- Bill Bogantz made a motion to adjourn the meeting. Ed Wasem seconded the motion. The motion passed with all YES votes. The meeting was adjourned at 6:33 pm.

Approval

Approval of the minutes for meeting on April 26, 2024:

Trustee: <u>William Bogantz</u>	Date: <u>5/13/2024</u>
Trustee: <u>Ed Wasem</u>	Date: <u>5-13-24</u>
Trustee: <u>Wendi Zigo</u>	Date: <u>5-13-24</u>
Fiscal Officer: <u>Melodie Bogantz</u>	Date: <u>5/13/24</u>