

*Liberty Township, Licking County, Ohio*

**Regular Trustee Meeting Agenda**

**August 12, 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 July 8, 2024 Regular Meeting are available for inspection.
- Approval of minutes for the July 8, 2024 meeting.
- Minutes from July 23, 2024, Special Joint Meeting are available for inspection.
- Approval of minutes for the July 23, 2024 meeting.
- Motion to modify approved minutes for June 10, 2024 (correct amount of accepted bid for 2024 Road Improvements)
- Introduce Bryce Ramsay, Assistant Prosecuting Attorney

## Open Truck Bids

## Resident/Public Input

## Zoning

- Monthly Report - *Woody*
- Update on Zoning Issues – *Woody*
- Zoning Commission moved their regular meetings – Tuesday after the third Monday at 7pm
- Zoning Commission Recommendation to Trustees for three proposed updates to Zoning Resolution (Trustees must schedule a public hearing) – *Melodie*
- Zoning Commission has requested input on an update to Heavy Industrial from LCPC – Their public hearing is 8/20/24 at their regular monthly meeting – *Melodie*

## Old Business

- Miles Estate Update - *Bill*
- Rental (7111 Northridge Road) - *Doug*
- New Administration Building Update- *Doug*
- Back Pay – Need a motion to appropriate additional funds to cover costs \$17,000 from general fund (for salaries, SS, OPERS, Medicare)
- Lobdell Creek Blockage Update – *Bill*
- Township employee cell phones, laptops & emails
- Spectrum Internet & phones
- Cannabis Resolution

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- **Roads – Ed**
  - **Resignation of Tim McGowan**
  - **Tire dumping on Sportsman Club Road**
  - **Road Damage on Nichols Lane - Bill**
  - **Document road agreements with neighboring townships – Ed & Jeff**
  - **Discussion on a resolution to sell township property – Doug**
  - **310, 37 & Windy Hollow – Bill**
  - **Walking road survey – Bill**
  - **Appropriation Resolution for New Truck – Melodie**
- **Cemeteries – Ed**
  - **Poison Hemlock**
  - **Concord Cemetery plots for Lesten Spidell – front row of graves facing Castle Rd in Old Cemetery section**
- **Comprehensive Plan Update – Bill**
  - **Update status**
  - **Future Land Use Map for 4 Corners Area – Community Support**
  - **Steering Committee thank you**

## **New Business**

- **New Complain Form – Bill**
- **New Public Records Request Form – Bill**
- **Final Audit Report – Melodie**
  - **Complete**
  - **StaRS rating system**
- **Fraud Training and Reporting – Melodie**
- **MORE Grant (\$1000 – safety equipment)**

## **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 September 9, 2024 @ 6:30 pm.**
- **Adjourn meeting**