

Liberty Township, Licking County, Ohio

Regular Trustee Meeting Agenda

September 9, 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 August 12, 2024 Regular Meeting are available for inspection.**
- **Approval of minutes for the August 12, 2024 meeting.**

Thank you to Comprehensive Plan Steering Committee

Resident/Public Input

Public Hearing for 2024-01 (change to Section 200 Definitions, Section 939 Small Solar Facility & Section 916 Side and Rear Yard Requirements for Non-Residential Accessory Buildings), 2024-02 (change to Section 200 Definitions, Section 511 Variance & Section 512 Application and Standards for Variances) & 2024-03 (change to Section 1106 Setbacks for Public and Quasi-public Signs)

- **Open Public Hearing**
- **Swear in all who wish to testify**
- **State date of newspaper advertisement**

- **Present Zoning Resolution Update 2024-01 from the Zoning Commission**
- **Present input from legal counsel**
- **Present input from LCPC (Licking County Planning Commission) Z-24-11**
- **Seek input from public on Update 2024-01**

- **Present Zoning Resolution Update 2024-02 from the Zoning Commission**
- **Present input from legal counsel**
- **Present input from LCPC Z-24-12**
- **Seek input from public on Update 2024-02**

- **Present Zoning Resolution Update 2024-03 from the Zoning Commission**
- **Present input from legal counsel**

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- Present input from LCPC Z-24-13
- Seek input from public on Update 2024-03

- Close Public Hearing

- Trustee discussion & decision on proposed change 2024-01
- Trustee discussion & decision on proposed change 2024-02
- Trustee discussion & decision on proposed change 2024-03

Public Hearing for 2024-04: change to Section 812 Heavy Industrial District

- Open Public Hearing
- Swear in all who wish to testify
- State date of newspaper advertisement

- Present Zoning Resolution Update 2024-04 from Zoning Commission
- Present input from legal counsel
- Present input from LCPC Z-24-15
- Seek input from public on Update 2024-04

- Close Public Hearing
- Trustee discussion & decision on proposed change 2024-04

Zoning

- Monthly Report - *Woody*
- Update on Zoning Issues – *Woody*
- Zoning Commission moved their September regular meetings from September 17th to September 24th at 7pm.

Old Business

- Miles Estate Update - *Bill*
- Rental (7111 Northridge Road) - *Doug*
- New Administration Building Update- *Doug*
- Lobdell Creek Blockage Update – *Bill*
- Township employee cell phones, laptops & emails
- Spectrum Internet & phones

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- **Roads – Ed**
 - **Update (mowing/culverts/etc.)**
 - **Document road agreements with neighboring townships – Ed & Jeff**
- **Discussion on a resolution to sell township property (A Resolution Authorizing the Sale of Township Personal Property) – Doug**
- **Cemeteries – Ed**
 - **Tree trimming at Channel Cemetery**
 - **Cleanup at Concord Cemetery**
- **Comprehensive Plan Update – Bill**
 - **Modification to Traditional Agriculture Character Type**
 - **Approve updated Comprehensive Plan**

New Business

- **Discuss truck bid – Doug**
- **Approve Resolution for accepting Schedule A & B (Resolution Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying them to the County Auditor) – Melodie**
- **Approve Resolution to appropriate funds for truck purchase (A Resolution Appropriated Funds) – Melodie**
- **Update cleaning compensation for new building**

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 Oct 14, 2024 @ 6:30 pm.**
- **Adjourn meeting**