

Resident/Public Input

- Township resident, representing St. Albans Township Fire Department, was present and stated the total runs for the month of February were three EMS runs and no fire runs. The new truck is being painted and being showcased by the manufacturer at FDIC in Indianapolis before being delivered. Delivery date should be soon.

Old Business

- Roads: Bill S stated after the 4" of rain fell, he and Jeff set out pylons to point out flooded areas. There were three places on Hardscrabble Rd. that were covered and washed away by the rain. A new culvert had to be installed.
- Bill S stated he contacted Bob Small. They will be driving the township roads soon to discuss what repairs are needed and an idea of the cost.
- Bill S. stated the new air compressor had been purchased and Bill Jacks Electrical ran the new line to get it started.
- Bill S. asked Jeff how the truck was running since the repair. Jeff responded it is running good.
- Bill B asked about the complaint from Liberty Township resident, Herman Scott. Bill S responded there is no change. Mr. Scott wants the township to get rid of the mess. Dave mentioned the township's job is to make sure the roadway is safe. Bill B suggested having a discussion with Mr. Scott about the situation. Bill S and Dave have no problem with Bill B speaking with the resident. Bill B agreed he will go speak with Mr. Scott about ongoing complaint and he will not volunteer the township in any manner without first discussing with Bill S and Dave.

New Business

- Rental House – Bill S stated the new fiberglass septic tank and collection box had been installed and Jeff took over some stone to take care of the driveway.
- Bill B stated he wants to understand more about the 2018 work that needs accomplished. Is there a work list to reference? He questioned the roads, bridges and culverts. Bill S replied the county does the bridges, township takes care of culverts as needed and the roads as funds allow yearly. After discussing, Bill B agreed to form a list about upcoming jobs the township will address. Bill S followed up with the acknowledgment that he has been and will continue to work on the cemetery records, maps and copies. He also restated that Bill B agreed to head up the process of updating the township zoning laws. Those two items should be added to the list.
- Mr. Hetterscheidt stated that there is an opening on the Zoning Commission to fill. Dan McLaughlin vacated the alternate position a few months ago. The trustees took note of that and will look for a replacement.
- Mr. Hetterscheidt also stated that all the township documents should be clearly titled with the township name, county name and state for those searching online. There are many Liberty Townships just in the state of Ohio. The trustees agreed and the documents will be updated.

- Township Trucks – After discussions regarding township vehicles, the trustees will be considering purchasing a newer 1 to 1 ½ ton pickup truck to use at the cemeteries and help plow when needed; consider putting money into the red truck to keep it noted as the “good one”; and possibly selling a few pieces of equipment that would cost more to fix to make them more reliable.
- Trustees discussed the security of the township buildings. Possibly get estimates on alarms, security cameras and additional security lights. Dave Cole will follow up with this item.

Correspondence

- The February correspondences were read.
- Warrants & Receipts for the month of February were read. Warrants totaled \$18,077.71. Receipts totaled \$20,858.77.
- The recorder was paused while the 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 March 12, 2018:

Trustee: _____ **Date:** _____

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Fiscal Officer: _____ **Date:** _____