

Minutes of Regular Meeting

Liberty Township

January 8, 2018

- The regular monthly meeting of the Liberty Township trustees was held on Monday, January 8, 2018 in the Liberty Township House. Dave Cole, township trustee, called the meeting to order at 6:30 p.m. He stated the meeting was being recorded, and then led the Pledge of Allegiance.
- Roll call was taken with the following answering as present: Bill Siegel, Bill Bogantz and Dave Cole, trustees.
- A motion was made by Bill Siegel to approve the regular meeting minutes. Motion seconded by Bill Bogantz and passed with all yes votes.
- A motion was made by Bill S. to approve the minutes of the Temporary Appropriation Meeting. Bill B. seconded the motion and the motion passed with all yes votes.

Zoning Report

- Ed Wasem, Zoning Inspector, presented the December 2017 Zoning Report.
- 2 permits granted:

17-P-38	Ted & Emily Santagata	120 Pine Hill, Lot 10	SFD
17-P-39	Kevin Smith	5715 Northridge Road	Accessory Bldg.
17-P-40	Todd & Jacqueline Meker	8545 Harmony Church Rd.	SFD
- Bill Siegel reported that Mr. Sadinsky has rented out part of his building to E&S Repair Service. He spoke with Carolyn Carnes regarding this matter and she recommended the Zoning Inspector, Ed Wasem, speak with Mr. Sadinsky about the renting out of his building. Ed will follow up with this matter and recommend to Mr. Sadinsky the permit he needs to apply for to legally have E & S as a renter from his property on Johnstown Utica Rd.

Resident/Public Input

- Bruce Lane, representing St. Albans Fire Department, gave a report for the month of December regarding Fire/EMS runs in Liberty Township. There were five runs altogether, including three medic runs and two fire runs. One was a chimney fire and the second was a car fire. He also stated they are maintaining four personnel at the firehouse.
- Ray Hetterscheidt stated the Prosecutor's office had sent a notice regarding the oral arguments date for trial is set on February 22, 2018.

Old Business

- Jeff reported that the township has approximately 150-170 tons of slat remaining.
- Bill S. reported that Chief's Tree Service finished up by cutting down 45 trees. The township was charged for 35. Bill S. stated he took pictures of trees on a resident's property that refused the townships offer to cut down his trees.
- Bill S. updated newly elected trustee, Bill B. on the Gary Wimer situation regarding graves in Concord Cemetery. After discussion, Bill S. make a motion to decline Mr. Gary Wimer's request for the township to give him two grave lots in Concord Cemetery. Dave seconded the motion and the vote passed to decline his request with all yes votes.
- Bill S. contacted Bill Jacks regarding the electric work to be scheduled at the township house. He will install the pipe and the trustees will dig the ditch.

New Business

- The yearly Organizational Meeting has been scheduled for January 19, 2018 at 5:00 p.m.
- The township needs a new air compressor. Bill S. stated they are currently on sale at TSC for approximately \$600. Jeff and Bill S. will look into it and purchase one for the township. Dave made a motion allowing Bill S. to purchase a new air compressor for the township garage. Bill B. seconded the motion and the motion passed with all yes votes.
- Bill B. asked if the monthly Agenda and Minutes could be uploaded to the township website. Bill S. replied his understanding when he set it up, was you could only get on there to make changes or update information 4-6 times yearly without being charged. Bill B. is willing to be responsible for the website. He will check with godaddy about the rule of making changes and how many times he can get on the site yearly; and he will upload the monthly agenda and approved minutes. Bill S. made a motion to add the monthly agenda and approved minutes on the website. Dave seconded the motion. The motion passed with all yes votes.
- Bill B. questioned if the township gets involved with high-speed internet. After discussing resident's personal issues with high-speed internet in the township, Bill B. agreed to dig into the matter further.
- Bill B. met with Mary Crall regarding Ohio Checkbook. She demonstrated the system to him. He invited her to an upcoming meeting to present the system to the trustees for their approval.
- An Annual letter to township residents was discussed. It would get the information regarding what was done and what is on the schedule to be done. It could also work as a promoter of the township website. A post card would be just as effective with bullet points and the website address where the township residents could locate the annual letter.

Correspondence

- The December correspondences were read.
- Warrants & Receipts for the month of December were read. Warrants totaled \$16,045.89. Receipts totaled \$14,158.00.
- The recorder was paused while the minutes, permits, warrants and vouchers were signed.

Additional Comments/Concerns

A motion to adjourn the regular meeting of the Liberty Township Trustees was made by Dave, seconded by Bill B. Motion passed with all yes votes.

Approval of the minutes of meeting held on January 8, 2018:

Trustee: _____ **Date:** _____

Trustee: _____ **Date:** _____

Trustee: _____ **Date:** _____

Fiscal Officer: _____ **Date:** _____