

**Minutes of Regular Meeting
Liberty Township, Licking County, Ohio
August 10, 2020**

- The regular monthly meeting of the Liberty Township trustees was held on Monday, August 10, 2020 via teleconference over Zoom. Bill Siegel, township trustee chairperson, called the meeting to order at 6:30 p.m. He stated the meeting is being recorded, and led the Pledge of Allegiance.
- Roll call was taken by Bill Siegel with the following answering as present: Bill Siegel, Bill Bogantz. Dave Cole was not present for roll call, but arrived late.
- Bill Bogantz made a motion to approve the minutes from the July 13, 2020, regular trustee meeting. Bill Siegel seconded the motion and it passed with YES votes from Bill S. and Bill B. Dave Cole was not present.

Resident/Public Input

- There was no input from the public.

Zoning Report – Ed Wasem gave the zoning report.

20-P-23	Larry & Cynthia Spanski	\$180.00	6621 Northridge Rd	accessory building
20-P-24	David Trout & April Knapp	\$704.00	4481 Hardscrabble	single family dwelling
20-P-25	Kevin Singleton	\$917.00	7048 Concord Rd	single family dwelling
Total		\$1,801.00		

Ed denied a lot split to Kenneth Belczak.

Old Business

- Bill Siegel made a motion to advertise for the trash/refuse bid. Bill Bogantz seconded the motion. The motion passed with Yes votes from Bill Siegel and Bill Bogantz. Dave Cole was not present.
- Resolution 04-2020 – Resolution Employing Township’s Attorneys on an Annual Basis for the Year 2020 - was read. It was agreed to appropriate \$4000.00 for this. Bill Siegel made a motion to pass the resolution. Bill Bogantz seconded the motion. The motion passed with YES votes from Bill Siegel and Bill Bogantz. Dave Cole was not present.
- Resolution 05-2020 – In the Matter of Appropriating Additional Road and Bridge Funds – was read. It was agreed to appropriate an additional \$30,000 of the un-encumbered road and bridge funds for use by the township. Bill Bogantz made a motion to accept the resolution. Bill Siegel seconded the motion. The motion passed with all YES votes. (Dave Cole joined the meeting during the discussion of this resolution.)

New Business

- The road bid from Smalls was opened. Their Grand Total for the project was \$193,972.35 Their bid was the only bid. Bill Siegel made a motion to accept Small's road bid. Bill Bogantz seconded the motion. The motion passed with all YES votes. Smalls acknowledged it.
- The trustees discussed removing Timber Creek from the package based on previous resident input.
- Bill Siegel made a motion to leave Timber Creek in the package.
- Bill Bogantz make a motion to remove Timber Creek from the package. Dave Cole seconded the motion. The motion passed with YES votes from Bill Bogantz and Dave Cole. Bill Siegel voted NO. Melodie will work with Smalls to get the appropriate paperwork done for the bid and change. Smalls will contact Bill Siegel with any questions.
- Roads update – Durapatch material was used for patching roads. Bill Siegel has made a flyer to inform residents on Denunes Road of the upcoming roadwork.
- Mowing done – Bill Siegel commented that Jeff is doing a great job!
- Yellow dump truck was repaired by Flora's
- Pick-up truck was involved in a collision. No one was hurt.
- There was a burial in the Liberty Church cemetery for Betty Garee.
- The trustees discussed fence for the Liberty Church Cemetery
- The trustees and zoning inspector discussed the zoning violations at 7509 Dutch Lane. Ed Wasem will follow up with the residents.
- Wendy Zigo has volunteered to be on the Zoning Appeals Board. Bill Bogantz made a motion to Appoint Wendy Zigo to the Zoning Appeals board. Bill Siegel seconded the motion. The motion passed with all YES votes. Her appointment will expire March 1, 2025.
- Doug Strait was on the call and volunteers to be on a committee. Bill Siegel made a motion to appoint Doug Strait as an alternate on the Zoning Appeals Board. Dave Cole seconded the motion. The motion passed with all YES votes. His appointment will expire March 1, 2021.
- Bill Siegel suggested looking into getting a public restroom at the township building with public works money.
- The trustees discussed having the September meeting in-person if possible.

July Credit Card charges were read totaling \$405.58

Correspondence/Warrants/Receipts

- The July correspondence was read.
- Receipts for the month of July were read. Receipts totaled \$14,641.28
- Payments for the month of July were read. Payments totaled \$18,191.21
- Credit Card Summary, Minutes, permits, warrants, and vouchers were signed at the township house after the meeting due to Covid-19 social distancing.

Dave Cole made a motion to adjourn the August 10, 2020 meeting. Bill Bogantz seconded the motion. The motion passed with all YES votes.

Approval of the minutes of meeting held on August 10, 2020:

Trustee: _____ **Date:** _____

Trustee: _____ **Date:** _____

Trustee: _____ **Date:** _____

Fiscal Officer: _____ **Date:** _____