

**Minutes of Regular Meeting
Liberty Township, Licking County, Ohio
December 14, 2020**

- The regular monthly meeting of the Liberty Township trustees was held on Monday, December 14, 2020 in the shop behind the township building. Bill Bogantz, township trustee alternate chairperson, called the meeting to order at 6:35 p.m. He stated the meeting is being recorded, and led the Pledge of Allegiance.
- Roll call was taken with the following answering as present: Bill Bogantz and Dave Cole.
- Dave Cole made a motion to approve the minutes from the November 9, 2020, regular trustee meeting. Bill Bogantz seconded the motion and it passed with YES votes from Bill Bogantz and Dave Cole.

Resident/Public Input - none

Zoning Report – Ed Wasem gave the November zoning report

2020-P-039 Braden Hubbard \$150.00

6320 Nichols Lane
addition

2020-P-041 Jim & Stacie Smith \$573.00

8510 Loudon Street
Residence

2020-P-040 Dale Brown \$234.00

4392 Corner Road
garage

Total \$957.00

Old Business – none

New Business

- The verbal commitment with Waste Management was written down as an addendum to the contract and signed.
- Bill Bogantz is working with Pete Griggs of the law firm to make changes to our zoning resolution to include group homes.
- Resolution 08-2020, Agreement for Fire Protection and Emergency Medical Services between Liberty Township Board of Trustees and Monroe Township Board of Trustees, was presented. It is a three year contract that is identical to the previous contract. Dave Cole made a motion to accept the resolution. Bill Bogantz seconded the motion. It passed with all YES votes.
- Resolution 09-2020, Agreement for Fire Protection and Emergency Medical Services between Liberty Township Board of Trustees and St. Albans Township Board of Trustees,

was presented. It is a three year contract that is identical to the previous contract. Dave Cole made a motion to accept the resolution. Bill Bogantz seconded the motion. It passed with all YES votes.

- Jeff Irvin, the road supervisor, gave a road update. Roads have been plowed and salted twice.
- The temporary appropriations for 2021 were presented by Melodie Bogantz, the Fiscal Officer. They were discussed by the trustees. Dave Cole made a motion to accept the temporary appropriations. Bill Bogantz seconded the motion. It passed with all YES votes.
- Melodie performed the yearly required query of CDL drivers for the township in the Dug & Alcohol ClearingHouse. The report came back as "Driver Not Prohibited".
- It was noted that the trustees signed a Utility Permit for National Gas & Oil Cooperative for Stone Quarry Road.

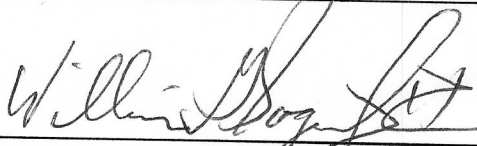
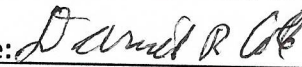
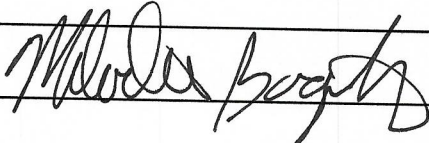
Credit Card charges were read totaling \$135

Correspondence/Warrants/Receipts

- November Correspondence was read.
- November Receipts were read. Receipts totaled \$18,178.99
- November Payments were read. Payments totaled \$329,674.90
- Credit Card Summary, minutes, permits, warrants, and vouchers were signed.

Dave Cole made a motion to adjourn the December 14, 2020 meeting. Bill Bogantz seconded the motion. The motion passed with all YES votes.

Approval of the minutes of meeting held December 14, 2020:

Trustee:		Date:	1/11/2021
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Trustee:		Date:	
Fiscal Officer:		Date:	1/11/2021