**RECORD OF PROCEEDINGS**

**BOARD OF TRUSTEES**

**REGULAR SESSION**

On April 2, 2018 the BOARD OF TRUSTEES of LIBERTY TOWNSHIP, UNION COUNTY, OHIO convened in regular session at 7:00 pm in the LIBERTY TOWNSHIP MEETING ROOM. Chairperson Karen Johnson opened the meeting and Jeff Rea led the pledge of allegiance. The following members and guest were present:

MEMBERS: Karen Johnson – present, Jerry McClary – present, Jack McCoy-present, Jeff Rea – present.

EMPLOYEES: Lloyd Segner, Jerry Welch, Chad Herriott, Dave Thomas

VISITORS: Jerry Shirk, Dorothy Pelanda, Howie Lewis

**Audience questions/comments**

Dorothy Pelanda, State Representative was present to discuss some of the Bills that have been introduced in the Statehouse that have some concern for the Township. She also expressed gratitude for the support of the Township has given her in the past and she looks forward to new opportunities since she has decided not to run for reelection.

Howie Long was present to give an update on the Raymond Baseball Association. He said they would like a meeting with the Trustees to discuss the future of the ball field. After discussion Karen Johnson moved to meet at the ball field on April 9 at 6:30 and tour the facility with members of the association and discussion to follow. The motion was seconded by Jerry McClary and a vote was taken: Jack McCoy-aye, Jerry McClary-aye, Karen Johnson-aye.

**Minutes of prior meetings**

The Trustees reviewed the minutes of the March 5 and 13th meetings. Jack McCoy pointed out he had not received the minutes prior to the meeting. Karen Johnson moved to accept the minutes, seconded by Jerry McClary. A vote was taken. Karen Johnson-aye; Jerry McClary-aye, Jack McCoy-abstain

**Financial report**

Fiscal officer Jeff Rea presented the financial reports for the month that ended April 30, 2018. Jerry McClary moved to accept the financial reports as presented, Karen Johnson seconded the motion. A vote was taken. Karen Johnson-aye; Jerry McClary-aye, Jack McCoy-abstained.

**Sheriff’s report**

None

**Maintenance department report**

Maintenance supervisor Jerry Welch gave a report on what the maintenance department has been doing:

-Cleaned the Community Building

-Plowed snow and spread salt- around 28 tons this year, 580 road miles of plowing this year

-picked up 10 ton of salt from County, first purchased this year

-picked up culvert from Marysville to install on Evans Road

-Stripped floor in Community Building

-replaced kick plate on Community Building door

-started to clean up the cemeteries

-replaced belts on mowers and got them ready for the season

He also reported he had talked to Matt McCarty from Evolution Ag and the diesel mower is in and ready to demo when the weather clears.

**Fire Department Report**

Chief Lloyd Segner reported that there were 29 incidents last month with 24 being EMS related and 5 fire related. He also reported that they have been working on the fliers for the levy and have sent them out. There is an Image Trend conference, the software the department uses to track hours, and Rob Morey would like to go. The conference is July 18, 19, and 20th and the total cost would be $1275. He also reported that the generator needed regular maintenance, Karen Johnson suggested that rather than call someone in to do the service our Maintenance Department could do the work since they already do it on a similar unit at the Community Building. The Maintenance Department will take care of it.

**Zoning department report**

Zoning Inspector Chad Herriott reported that he has received 13 phone calls and issued five permit during the month. He reported the Larriuz property has been discussed and the probability of putting a multi home development there.

**Keckley**

Jerry McClary needs to get a meter installed yet at Keckley so the electric installation can continue.

**OLD BUSINESS**

Need to finalize contract with Taylor Township regarding the extension of funds in the current contract to increase the contract.

Fence dispute decision has been submitted to Rick Rodger and it needs to be revised to include more detail on how the Trustees arrived at the decision they did.

Karen Johnson brought up the situation concerning the Josh Jacobson that had caused minor damage at Keckley. He is to be brought up on additional but unrelated charges so she wanted to know if the Board wanted to pursue charging him with vandalism as well. The Trustees discussed this but did not make a decision regarding this.

 **New Business**

Jerry Welch wanted to know when dumpster days would be this year. After discussion Jerry McClary moved to have dumpster days on May 11 and 12, 2018 seconded by Karen Johnson. A vote was taken Jerry McClary-aye, Jack McCoy-aye, Karen Johnson-aye.

Jack McCoy made motion to go to executive session to discuss employee compensation, seconded by Jerry McClary. . A vote was taken Jerry McClary-aye, Jack McCoy-aye, Karen Johnson-aye. Executive session began at 8:25 pm and ended at 9:00 pm. No action was taken as a result of executive session.

**Pay Bills**

The March bills as recorded by the Fiscal Officer were: Warrants 9673-9700, payments, withholding, and payroll vouchers 125-180. Jerry McClary moved to accept the payments as made. Jack McCoy seconded the motion. A vote was taken: Karen Johnson-aye; Jerry McClary-aye; Jack McCoy-aye

**Adjourn**

Being no additional business to come before the Board, Karen Johnson moved to adjourn. Jerry McClary seconded the motion. A vote was taken. Jack McCoy-aye; Karen Johnson-aye; Jerry McClary-aye.

The meeting was adjourned until April 9, 2018 at 6:30 pm at the LIBERTY TOWNSHIP MEETING ROOM.

Minutes were accepted and signed

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 Karen Johnson-Chairperson Jeff Rea-Fiscal Officer

All formal actions of the BOARD OF TRUSTEES OF LIBERTY TOWNSHIP, UNION COUNTY, OHIO concerning and relating to the adoption of resolutions and/or motions passed at this meeting were adopted in a meeting open to the public, in compliance with the law, including Section 121.22 of the Ohio Revised Code.