

RECORD OF PROCEEDINGS

BOARD OF TRUSTEES

REGULAR SESSION

On April 8, 2019 the BOARD OF TRUSTEES of LIBERTY TOWNSHIP, UNION COUNTY, OHIO convened in regular session at 7:00 pm in the LIBERTY TOWNSHIP MEETING ROOM. Chairman Jerry McClary opened the meeting and Jeff Rea led in the pledge of allegiance. The following members and guest were present:

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

EMPLOYEES: Lloyd Segner, Dave Thomas, Chad Herriott

VISITORS: Rosa McMillen, Mark Prinster, Tony Eufinger, Keith Prinster, Jeff Stauch, AJ Grose, Jeff Grose

Audience questions/comments

Rosa McMillen wanted to know when Dumpster Days would be this year. Jerry McClary told her we will discuss that in New Business.

Keith Prinster, Eagle Scout candidate talked about the bird house he would like to construct and put up at Keckley park. He will coordinate with Jerry Welch about placement and direction.

Tony Eufinger and County Engineer Jeff Stauch were present to get a feel for how the Trustees are going to support the County logjam project. The Trustees expressed their reluctance to commit to \$15,000 over the next three years when so many other things need repaired in the Township but is not in the budget. No commitment was made as of yet.

Meeting Minutes

The Trustees reviewed the minutes of the February 4 meeting. Jack McCoy moved to accept the minutes as corrected, seconded by Karen Johnson. A vote was taken- Karen Johnson-aye, Jerry McClary-aye, Jack McCoy-aye.

Financial report

Fiscal officer Jeff Rea presented the financial reports for the month that ended February 28, 2019. Karen Johnson moved to accept the financial reports as presented, Jack McCoy seconded the motion. A vote was taken- Karen Johnson-aye, Jerry McClary-aye, Jack McCoy-aye.

Sheriff's report

None

Maintenance department report

- cleaned the floor of the community building
- called in for street light repair of 4 street lights
- cut up trees that had blown on the road
- checked out and fixed leak in the community building
- washed Ford truck and waxed bed
- had the new mower delivered and picked up the new trailer
- repaired melted wires on Ford truck at the trailer
- started to clean up cemeteries, Baughn is done, moving on to Millcreek and Raymond

Fire Department Report

Fire Chief Lloyd Segner brought the stats for the last month. For the month of March there were 24 runs with 17 being EMS and 7 being fire. He also reported that there were only 1872 hours filled for the month out of a possible 2232.

Zoning department report

- issued 1 accessory building permit
- received a call about agricultural use on Lunda Road
- Working with Sam Jackson and Paul Clapsaddle regarding reconfiguring lots on Hoover Bault Road.
- Rose Tussing will have junk removed either this weekend or next.

Keckley

None

OLD BUSINESS

AJ Grose, Eagle Scout candidate reported on having problems getting permits from the County for his dugout rebuild at the Ballfield. On the recommendation of Jeff Stauch he was going to contact the Engineer's office to see if some of the fees could be waived.

New Business

Jeff Rea pointed out that the Trustees, Fiscal Officer, and Maintenance crew need to do a tour of the roads since the County forces will be in our neck of the woods to do chip seal this year. No one had any conflicts for May 1, so we will meet at the garage and begin the tour at 5 pm.

As promised discussion began about Dumpster days, and it was decided to hold them this year on May 3 from 8 am to 6 pm, and Saturday May 4 from 8 am until 11:30 am.

Karen reported that she had a request from a Catholic ladies group to use the Community building for a bible study, Karen questioned whether to give them a small break on the price since they will be there every Thursday through the Fall and Spring. It was discussed to charge \$15 less than the \$75 fee.

Jerry Welch had a request to spend some money to repair and possibly minimize future damage at Millcreek Cemetery by creating a driveway from the culvert at the north edge of the cemetery and extend back to the fence to the west, and from that drive South across the cemetery in the middle. Jerry McClary expressed concern with the drive across the cemetery because we would lose grave spaces. Estimates for gravel for the drive from the road to the fence were around \$250 to \$300 Jerry Welch also expressed concern with the steps that have broken down on the South Side of the cemetery. Discussion centered on whether to replace landscape timbers or use treated 4x4 posts which would last longer but be more expensive. Karen Johnson made a motion to do both projects but hold off on the driveway that would go north and south, seconded by Jack McCoy. A vote was taken- Karen Johnson-aye, Jerry McClary-aye, Jack McCoy-aye.

Pay Bills

The March bills as recorded by the Fiscal Officer were: Warrants 10055,10082 payments, withholding, and payroll vouchers 92-139. 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, Jack McCoy moved to adjourn. Jerry McClary seconded the motion. A vote was taken- Karen Johnson-aye, Jerry McClary-aye, Jack McCoy-aye. The meeting was adjourned until May 6, 2019 at 7:00 pm at the LIBERTY TOWNSHIP MEETING ROOM.

Minutes were approved and signed

Jerry McClary-Chairman

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.

