**RECORD OF PROCEEDINGS**

**BOARD OF TRUSTEES**

**REGULAR SESSION**

On April 9, 2018 the BOARD OF TRUSTEES of LIBERTY TOWNSHIP, UNION COUNTY, OHIO convened in regular session at 6:30 pm beginning at the Ball Field and ending 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, Dave Thomas

VISITORS:

**Audience questions/comments**

None

**Minutes of prior meetings**

None

**Financial report**

None

**Sheriff’s report**

None

**Maintenance department report**

None

**Fire Department Report**

None

**Zoning department report**

None

**Keckley**

**OLD BUSINESS**

The Trustees met with members of the Ball association regarding the plans to renovate the dugouts. They said that they are holding several fundraisers during the year to help with the cost. Jerry McClary told them that he didn’t feel the Township could help much toward the cost because it isn’t in the budget.

Karen Johnson said that a decision needs to be made regarding Josh Jacobson and whether or not the Board wants to press charges for damage to the parking lot at Keckley. Jack McCoy made a motion to add these charges to him, after discussion the motion dies for lack of second. Karen Johnson made a motion to just let it go since he is already facing other charges unrelated. Jerry McClary seconded the motion and a vote was taken; Jerry McClary-aye, Jack McCoy-aye, Karen Johnson-aye.

Lloyd Segner and Dave Thomas presented the flier for the upcoming fire levy. The Trustees went over the flier and made recommendations for changes.

Regarding the fence dispute, Assistant Prosecutor Rick Rodger said that the written decision needs to be more detailed. Jeff Rea will send the written decision that was submitted to the Trustees for their help in including more detail.

**NEW BUSINESS**

Karen Johnson said that we need to get bids on renting the farm ground. She wanted to know if anyone had anyone in mind besides Randy Trapp and Dave Thomas who usually submit bids. No one had any other suggestions so Karen will notify them to submit their bids.

Jeff Rea submitted the new contract for the Post Office to rent the building space in the Township building. The Trustees looked over the contract and Karen Johnson made a motion to accept the rental terms seconded by Jerry McClary. A vote was taken; Jerry McClary-aye, Jack McCoy-aye, Karen Johnson-aye.

**Pay Bills**

None

**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 May 7, 2018 at 7:00 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.