

RECORD OF PROCEEDINGS

BOARD OF TRUSTEES

REGULAR SESSION

On August 1, 2016 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 Jack McCoy called the meeting to order and Fiscal Officer Jeff Rea led the meeting with 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: Jerry Welch, Chad Herriott, Lloyd Segner, and Dave Thomas.

VISITORS: Rosa McMillen, Flora Kane, Tom Cunningham

Minutes of prior meetings

The Trustees reviewed the minutes of the July 11th, 12th, and 19th meetings. Karen Johnson moved to accept the minutes for the July 11th meeting seconded by Jerry McClary. A vote was taken. Jack McCoy, aye; Karen Johnson, aye; Jerry McClary, aye. Karen Johnson moved to accept the minutes for the July 12th meeting, seconded by Jerry McClary. A vote was taken. Jack McCoy, aye; Karen Johnson, aye; Jerry McClary, aye. Karen Johnson moved to accept the minutes for the July 19th meeting, seconded by Jerry McClary. A vote was taken. Jack McCoy, aye; Karen Johnson, aye; Jerry McClary, aye.

Financial report

Fiscal officer Jeff Rea presented the financial reports for the month that ended July 31, 2016. Karen Johnson moved to accept the financial reports as presented, Jerry McClary seconded the motion. A vote was taken, Jack McCoy-aye, Jerry McClary-aye, Karen Johnson-aye.

Audience questions/comments

Flora Kane questioned about why the new school lights were so close to the school, it doesn't seem to be slowing anyone down by the time they get to the school.

Sheriff's report

None

Fire Department Report

Fire Chief Lloyd Segner reported that there were 50 calls during the month of July with 34 being EMS runs and 16 fire runs. He also reported that of the 20 EMS transports last month 18 were taken to Memorial Hospital and two taken to Riverside Methodist Hospital.

Maintenance department report

Maintenance Supervisor Jerry Welch reported the activities of the Maintenance Department Last month:

- mowing cemeteries, community building, etc.
- worked on cemetery graves
- mowed road ditches
- cut a tree on the edge of Randy Johnson's property and Raymond Cemetery
- cut trees at ball field
- saw cut bathroom floor at the ball field
- took bobcat to Keckley and jack hammered floor out of shelter house
- sprayed Roundup at ball field.

Jerry also reported that he would be taking vacation days on the 12th and 22nd of August.

Zoning department report

Zoning inspector Chad Herriott reported that he has had 42 calls, 28 emails, and sent 26 permit apps. issued 2 permits and has possibly 2 more on the way. He reported that he received a call from the people at Dollar General but he had to turn down their request and this will probably need to go before the Zoning Appeals Board.

Keckley

Karen had brought bids for repairing the roof at the shelter house at Keckley. One of the bids was from Ervin Miller with a bid of \$4288.00 to repair the roof and put a metal roof on. There is an extra \$ 1900 cost for a ceiling to be installed. Another bid was for \$5200.00 for the same roof repair but an additional \$1000.00 for a soffit to be installed.

Jerry McClary moved to set a bid amount of \$6700.00 for the project, seconded by Karen Johnson. . A voted was taken, Jack McCoy-aye, Jerry McClary-aye, Karen Johnson-aye. Jack McCoy then moved that an additional \$3000.00 be spent to enlarge the parking area closer to the shelter house and install a cable fence, seconded by Jerry McClary. . A voted was taken, Jack McCoy-aye, Jerry McClary-aye, Karen Johnson-aye.

Flora Kane wanted to know why there were no "no swimming" signs at the pond at Keckley

OLD BUSINESS

The ongoing feasibility study was again discussed and updated information shared about the study. We have received a letter of support from York Township and are awaiting one from Taylor Township.

New Business

None

Pay Bills

The May bills as recorded by the Fiscal Officer were: Warrants 9034-9054 payments, withholding, and payroll vouchers 291-366. Karen Johnson moved to accept the payments as made. Jack McCoy seconded the motion. A vote was taken. Jack McCoy-aye; Karen Johnson-aye; Jerry McClary-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. Jack McCoy-aye; Karen Johnson-aye; Jerry McClary-aye.

The meeting was adjourned until September 6, 2016 at 7:00 pm in the LIBERTY TOWNSHIP MEETING ROOM.

Minutes were approved and signed

Jack McCoy, 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.

