

RECORD OF PROCEEDINGS

BOARD OF TRUSTEES

REGULAR SESSION

On August 5, 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, Jerry Welch

VISITORS: Flora Kane, Rosa McMillen, Tim Merrick, Bill Hudson

Audience questions/comments

Tim Merrick was present to report that he is having issues with a neighbor who is on the verge of being harassing regarding the presence of a steer on Merrick's property. The neighbor is complaining about the flies produced because of the steer. There is a deed restriction on the property about having animals but it does not apply as the steer is a fair project which is not restricted by the deed. Mr. Merrick said the Sheriff may need to be involved.

Meeting Minutes

The Trustees reviewed the minutes of the June 10th meeting. Karen Johnson moved to accept the minutes, seconded by Jack McCoy. A vote was taken- Karen Johnson-aye, Jack McCoy-aye, Jerry McClary-aye.

Financial report

Fiscal officer Jeff Rea presented the financial reports for the month that ended June 30, 2019. Jack McCoy moved to accept the financial reports as presented, Karen Johnson seconded the motion. A vote was taken- Karen Johnson-aye, Jack McCoy-aye, Jerry McClary-aye.

Sheriff's report

A Deputy was present and was asked again to pay more attention to speeders through Peoria. There are also some four wheelers driving around the Peoria park.

Maintenance department report

- Built footer forms
- Dumped trash at Keckley and Cemeteries
- Finished footers
- Mowed cemeteries and string trimmed graves
- Cleaned the community building
- Had a funeral and sold grave lots
- Cut brush around graves at the cemeteries
- Filled in ruts at Millcreek Cemetery

Karen also reported that she has been working with the guys to complete some of the problems that the Health Department found on their inspection last month

Fire Department Report

Fire Chief Lloyd Segner brought the stats for the last month. For the month of July there were 32 runs with 27 being EMS and 5 being fire.

Chief brought up that we still have a credit balance from Physio Control and wanted to know how to handle it. Fiscal Officer Jeff Rea told him that they will not use the credit for future purchases so we might as well get a refund by check so we can use the money for future purchases.

Chief brought a report on the pros and cons of Horton and Lifeline ambulances. The Trustees would like to review the information before deciding whether or not to go ahead and replace and with which one to go with.

Chief brought two bids for concrete work on the apron in front of the station. One was from Segner Construction for \$33,950 and Miller Concrete for \$21,300.

He also brought a quote to have the station power washed, prepped for paint, and painted which would be \$1025 to \$1045.

He also reported on 4 candidates for hire that have been interviewed. Lexi Stewart, Adam Smith, Vincent Wallace, and Andrew Goings. Karen moved to offer the four that have been interviewed the job. Jerry McClary seconded the motion and a vote was taken: Karen Johnson-aye, Jack McCoy-aye, Jerry McClary -aye.

Chief reported that they have two individuals that they would like to sponsor for schooling. Their names are Dexter Coffey and Austin Mayberry. After discussion it was decided to put them on the roster for liability but not until they have signed a contract.

Zoning department report

Zoning Inspector Chad Herriott reported he had 12 phone calls and 32 emails. He also issued one commercial building permit and signed a form for zoning exemption.

Keckley

None

OLD BUSINESS

Rick is still working on fence issue.

Still need to get the ad in place for the trailer

Karen called the Commissioner's office about the Peoria alleys and they emailed her a resolution to close the alley by Terry Turner's house. The other alleys will need to be identified and a resolution submitted to the Commissioner's office. This will probably need to be done in a special meeting with that as the only purpose for said meeting.

New Business

Jerry McClary contacted the Engineers office about the need to study the speed limit in Peoria and possibly install some slow children signage to help alleviate the problem. They will study the issue.

Fall Dumpster days needs to be scheduled, Karen will go over with Jerry and Kevin and see when they are available first.

Pay Bills

The July bills as recorded by the Fiscal Officer were: Warrants 10180-10198 payments, withholding, and payroll vouchers 291-344. Jerry McClary moved to accept the payments as made. Jack McCoy seconded the motion. A vote was taken- Karen Johnson-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, Jack McCoy-aye. The meeting was adjourned until September 3, 2019 at 7:00 pm at the LIBERTY TOWNSHIP MEETING ROOM.

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.