

RECORD OF PROCEEDINGS BOARD OF TRUSTEES REGULAR SESSION

On August 6, 2018 the BOARD OF TRUSTEES of LIBERTY TOWNSHIP, UNION COUNTY, OHIO convened in regular session at 4:00 pm in the LIBERTY TOWNSHIP MEETING ROOM. Chairperson Karen Johnson opened the meeting and Karen Johnson 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: Jerry Welch, Dave Thomas

VISITORS: Deputy Anspach

Audience questions/comments

None

Meeting Minutes

The Trustees reviewed the minutes of the July 2, 16, and 20th 2018 meetings. Jerry McClary moved to accept the minutes, seconded by Jack McCoy. 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 June 30, 2018. Jack McCoy moved to accept the financial reports as presented, Jerry McClary seconded the motion. A vote was taken. Karen Johnson-aye; Jerry McClary-aye, Jack McCoy-aye.

Sheriff's report

Public Safety Officer Scott Anspach was present to see if anything was needed in the Township as far as patrol or anything from the Sheriff's office. No one could really think of anything other than what they were already doing.

Maintenance department report

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

- Cleaned the Community Building
- collected trash at Keckley and cemeteries
- mowed and trimmed the cemeteries
- Straightened some head stones at the cemeteries
- cut trees at Raymond and Millcreek cemeteries
- mowed road ditches
- worked on shop lights
- changed oil in mowers
- fixed gas leak on the gator
- Kevin worked on installing posts and cable at Keckley

He also reported that he had a call about someone wanting to set a heart shaped stone in concrete when they poured foundations. He reported that for Dumpster Days in May the scrap metal brought in \$769.82 at \$180.00 per ton netting out at \$540.21 for the metal.

Fire Department Report

Fire Chief Lloyd Seger brought the stats for the last two months. For the month of June there were 37 runs with 27 being EMS and 10 being fire. For July there were 33 runs with 27 being EMS and 8 being fire.

Assistant Chief Dave Thomas reported that in the first seven months of operation for 2018 the projected budget and actual budget are right on target. He has a plan to be finished with their expected budget for 2019 by the first of December and be able to present it to the other Townships. He is hoping to get the numbers together and be able to sign a contract with Taylor Township before the end of the year since that contract expires December 31.

Zoning department report

None

Keckley

Jerry McClary reported that he and Chad will try to get out next weekend and install the meter.

OLD BUSINESS

The contract extension between Liberty and Taylor townships has been approved by Rick Rodger and needs to be presented to Taylor.

Jerry McClary reported that he got estimates for replacing the roof on the fire station. One estimate was from Mikes Roofing for \$11,446.00 the other was from Roberts Roofing for \$7,800. Jerry McClary moved to go with Roberts Roofing seconded by Jack McCoy. A vote was taken Jack McCoy-aye, Jerry McClary-aye, Karen Johnson-aye.

New Business

A decision needs to be made about whether to have a fall dumpster days and if so when. Karen Johnson moved to have Dumpster Days on September 28 and 29 2018 seconded by Jerry McClary. A vote was taken Jack McCoy-aye, Jerry McClary-aye, Karen Johnson-aye.

Jack McCoy moved to enter into executive session for the purpose of discipline and compensation of employees seconded by Karen Johnson. A vote was taken Jack McCoy-aye, Jerry McClary-aye, Karen Johnson-aye. Executive session was entered into at 4:45 pm and exited at 6:15 pm. No action was taken as a result of the session.

Pay Bills

The June bills as recorded by the Fiscal Officer were: Warrants 9800-9849, payments, withholding, and payroll vouchers 243-395. 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 October 1, 2018 at 7:00 pm at the LIBERTY TOWNSHIP MEETING ROOM.

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.

