**RECORD OF PROCEEDINGS**

**BOARD OF TRUSTEES**

**REGULAR SESSION**

On August 7, 2017, 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 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: Lloyd Segner, Dave Thomas, Jerry Welch, Chad Herriott

VISITORS: Jerry Shirk, Bob Kroshefsky, Rosa McMillen, Bob Prosser, Bill Hudson, matt Sivko, Sue Miller, Larry Marshall, Debbie Duran, Bob Lutz, Laura Hayes.

**Audience questions/comments**

Sue Miller from the Liberty-Perry Citizens Group reported that Kevin Elder from the Ohio Department of Agriculture will be at a meeting on August 16 at 7 pm in the community building for all residents who would like to attend. Also in attendance will be the County Engineer and at least one Commissioner.

Taylor Township Trustee Bob Kroshefsky was in attendance to see if anything new had come up about the fire feasibility study. It is still being worked on and we will get together with them when something new comes out.

**Minutes of prior meetings**

The Trustees reviewed the minutes of the July 3 meeting. Karen Johnson moved to accept the minutes, 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, 2017. Jerry McClary moved to accept the financial reports as presented, Karen Johnson seconded the motion. A vote was taken, Jack McCoy-aye, Jerry McClary-aye, Karen Johnson-aye.

**Sheriff’s report**

None

**Maintenance department report**

Maintenance supervisor Jerry Welch reported on what the maintenance department has been doing:

-Cleaned the Community Building

-Patched Blacktop

-Mowed and trimmed cemeteries and Keckley

-Mowed road ditches

-Sprayed Round-Up

-took down cemetery flags

-small mower had broken down had to have it taken to Plain City to be repaired and pick up a loaner mower to continue mowing

-Fixed switch for well pump at Raymond Cemetery

-oversaw the repair of culvert on Evans Road that was completed by County forces

**Fire Department Report**

Chief Lloyd Segner reported that there were 32 incidents with 21 being EMS and 11 fire related. He also reported that the turnout gear has been ordered but has yet to be received.

**Zoning department report**

Zoning Inspector Chad Herriott reported that he has received 33 phone calls, 35 emails during the month. He has had two variance requests, one that is scheduled to go before the Board of Zoning Appeals on August 21 at 7pm in the meeting room. Dollar General continues to request a map of the B1 lots in the Township. He also is having an issue with a property with two lots that were purchased but are unbuildable so he is working to find a solution to help the residents with this.

**Keckley**

The parking area is still being worked on to get the new fence in place.

Matt Sivko reported that he saw several bees around the shelter house and they need to be taken care of.

**OLD BUSINESS**

Feasibility study is still ongoing and in the information gathering stage as well as planning on some departments to look at for ideas of management and set up.

Jerry McClary said he will get URE out there hopefully soon to look at what can be done to get electric to the building.

Fiscal officer Jeff Rea gave the Trustees information regarding money that would be generated by differing scenarios regarding a new fire Levy. He had contacted County Auditor Andrea Weaver about putting together a report of various options as far as replacement or renewal levies. She will be attending our September meeting with more information.

The Fiscal Officer also reported that the Township audit was still ongoing and is hopeful to have it finished by the next meeting.

**New Business**

Jack McCoy requested that the December regular meeting be moved from its current schedule of December 4, 2017 to December 11, 2017 because of a conflict. Since no one had any conflicts Karen Johnson moved to move the meeting to that date seconded by Jerry McClary. A vote was taken: Karen Johnson-aye; Jerry McClary-aye; Jack McCoy-aye.

A recommendation was made to seal the blacktop on the walking path around the ball field and by the community building. Wanting to look into the condition of the path first the Trustees decided to table discussion on this for now.

Jerry Welch asked if the Township was going to have a second round of Dumpster Days for this year. Karen Johnson looked at the calendar and thought the only time would be October 6 and 7 of this year. Jerry McClary moved to have Dumpster Days on this date seconded by Karen Johnson. A vote was taken: Karen Johnson-aye; Jerry McClary-aye; Jack McCoy-aye.

**Pay Bills**

The July bills as recorded by the Fiscal Officer were: Warrants 9399-9429, payments, withholding, and payroll vouchers 312-377. Karen Johnson 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. Jack McCoy-aye; Karen Johnson-aye; Jerry McClary-aye.

The meeting was adjourned until September 5, 2017 at 7:00 pm at the LIBERTY TOWNSHIP MEETING ROOM.

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Jack McCoy-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.