

# **RECORD OF PROCEEDINGS**

## **BOARD OF TRUSTEES**

### **REGULAR SESSION**

On August 8, 2022, the BOARD OF TRUSTEES of LIBERTY TOWNSHIP, UNION COUNTY, OHIO convened in regular session at 7:00 pm at the Liberty Township Community Building. Vice Chairman Jack McCoy opened the meeting and Jeff Rea led in the Pledge of Allegiance. The following members and guests were present:

MEMBERS: Jack McCoy-present, Jerry McClary – present, Mike Moffett-Absent, Jeff Rea – present.

EMPLOYEES: Jerry Welch, Terry Turner

VISITORS: Gabe Filbert, Flora Cain

#### **Audience questions/comment**

Gabe Filbert, the Eagle Scout hopeful was present to report that he was finished with the Gaga Pit he has built at Keckley. He needs a signature if it is acceptable, however Jerry Welch told him that he needs a little more stone around it but other than that it looks pretty good.

#### **Meeting Minutes**

The Trustees looked over the minutes from the July 7 and 25 meetings. Jerry McClary made a motion to accept minutes for the July 7 meeting, seconded by Jack McCoy. A vote was taken- Jack McCoy-aye, Jerry McClary-aye, Mike Moffett-absent. Jerry McClary made a motion to accept the minutes from July 25 meeting, seconded by Jack McCoy. A vote was taken- Jack McCoy-aye, Jerry McClary-aye, Mike Moffett-absent.

#### **Financial report**

Fiscal officer Jeff Rea presented the financial reports that ended June 30, 2022. Jerry McClary made a motion to accept the financial reports as presented, Jack McCoy seconded the motion. A vote was taken- Jack McCoy-aye, Jerry McClary-aye, Mike Moffett-absent.

#### **Sheriff's report**

None

#### **Maintenance department report**

Activities during July as reported by Jerry Welch:

- Dumped trash at cemetery and Keckley
- Mowed and trimmed

- Mowed road ditches
- sold grave lots
- Had first double burial since he started
- cut some trees that had blown down

Jerry also reported that he needs a new phone as his shuts off randomly and he cant receive calls very well. He reminded the Trustees that Dumpster Days is on September 16 and 17. He also got stung by some hornets in a hornets nest he came across. He also reported that there are some trees that need to come down but probably need professional attention, he got bids for one at Keckley that would be \$320, it is by some power lines. One tree at Morse Road that is hanging over the road and is full of poison ivy-\$600, One large tree at Baughn Cemetery that would damage some monuments if not using a crane, \$2500. The Trustees were okay about having these taken care of.

### **Fire Department Report**

None

### **Zoning department report**

Zoning inspector Terry Turner reported that he had 5 permits in the works, mainly for pole barns and pools but no new house permits. He also reported that he has sent out one last letter to the owners of the Deere property in Peoria about the violations on their property. Part of the violations extends to some property that is owned by AES so perhaps they will put some pressure on them to clean it up. He also reminded that the Zoning Commission will hold a meeting on August 16 at 9 am in the meeting room to discuss some corrections to the zoning resolution.

### **Keckley**

#### **Old Business**

Giles property-Assistant Prosecutor Thayne Gray wants to take a different approach to getting rid of the property by having the Treasurer foreclose on the property and then funds from the Land Bank may be used to raze and clean up the property.

#### **New Business**

Fiscal Officer Jeff Rea reported that he had received a letter from the PUCO which stated that they have recommended to CSX to install warning lights at the Morse Road crossing.

Jack McCoy made a motion to enter into executive session to discuss business related to employee compensation seconded by Jerry McClary. A vote was taken- Jack McCoy-aye, Jerry McClary-aye. Entered in Executive session at 8:10 and exited at 8:45. As a result of executive session, including Mike Moffett on the phone Jerry McClary made a motion to increase the

base pay of Jerry Welch from currently \$5037.00 to \$5600.00 per month. Seconded by Jack McCoy, A vote was taken- Jack McCoy-aye, Jerry McClary-aye.

**Pay Bills**

The July bills as recorded by the Fiscal Officer were Warrants 11201-11213 payments, withholding, and payroll vouchers 93-104. Mike Moffett moved to accept the payments as made. Jack McCoy seconded the motion. A vote was taken-Jack McCoy-aye, Mike Moffett-absent, 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, Mike Moffett-aye, Jerry McClary-aye. The meeting was adjourned until the next meeting on September 6, 2022, at 7:00 pm in the Liberty Township Community Building.

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Mike Moffett-Chairman

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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.