

RECORD OF PROCEEDINGS BOARD OF TRUSTEES REGULAR SESSION

On December 11, 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. Vice-Chairman Karen Johnson called the meeting to order and led the meeting with the pledge of allegiance. The following members and guest were present:

MEMBERS: Karen Johnson – present, Jerry McClary – present, Jack McCoy-absent, Jeff Rea – present.

EMPLOYEES: Lloyd Segner, Dave Thomas, Jerry Welch, Chad Herriott.

VISITORS: Rosa McMillen, Jerry Shirk, Bill Hudson, Shaun Ellinger

Audience questions/comments

Shaun Ellinger was present to discuss drainage issues at the end of his driveway on Bear Swamp Road. Due to the recent heavy rains the end of his driveway was completely submerged and he wondered if there was anything he or the Township could do about it. Jerry recommended that he talk with Union County Soil and Water and see if the drainage needs attention.

Minutes of prior meetings

The Trustees reviewed the minutes of the November 6 and 16th meetings. Karen Johnson moved to accept the minutes, seconded by Jerry McClary. A vote was taken. Karen Johnson, aye; Jerry McClary, aye.

Financial report

Fiscal officer Jeff Rea presented the financial reports for the month that ended November 30, 2017. Karen Johnson moved to accept the financial reports as presented, Jerry McClary seconded the motion. A vote was taken, Jerry McClary-aye, Karen Johnson-aye.

Sheriff's report

None

Maintenance department report

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

- Cleaned the Community Building
- Plowed snow and spread salt
- fixed pump seal on big mower
- worked on seal on community building door
- buffed floor of community building
- help put up Christmas decorations at community building
- Checked generators-all okay
- Had 5 trees down due to flood water that needed cut up
- Had one funeral that needed plywood put down and the grave pumped

Jerry commented that he would like to get rid of the little mower next year as it is not nearly as good as the big mower or the one that was borrowed when the little mower was in for repairs. He also reported that with the heavy rains lately the new culvert on Evans Road, installed earlier this year is handling the water very well.

Fire Department Report

Chief Lloyd Segner reported that there were 42 incidents with 28 being EMS and 14 fire related. Dave Thomas is working on getting numbers together for the budget and would like to go over them with the Fiscal Officer.

Zoning department report

Zoning Inspector Chad Herriott reported that he has received 25 phone calls and 18 emails during the month. He has been getting a lot of calls from realtors about what the "no more chicken factories" signs mean. The BZA meeting was successful and he was able to issue a permit. He also had a fence dispute call on Raymond Road.

Keckley

Jerry McClary needs to get a meter installed yet at Keckley so the electric installation can continue.

OLD BUSINESS

The contract extension with Taylor Township regarding extending funds for the fire contract needs to be finalized with the Prosecutor's office so we can present it for them to sign.

New Business

Karen mentioned that she received a text from Eagle Scout candidate Mark Bustner about a project at Keckley. He proposed building a chimney swift tower. After discussion Karen will tell him he can start the project but he must contact the Trustees about its placement at Keckley.

Karen wanted to know when the Board would want to set up employee evaluations for the maintenance staff and Fire Chief. After discussion Karen moved to evaluate Kevin at a December 19 special meeting and evaluate Jerry Welch and Lloyd Segner at 6pm on December 27th before the 7pm start of the year end meeting , seconded by Jerry McClary. A vote was taken Karen Johnson-aye, Jerry McClary-aye.

Karen Johnson moved to enter into executive session to discuss employee compensation and bonuses, seconded by Jerry McClary. A vote was taken Karen Johnson-aye, Jerry McClary-aye. Executive session began at 8:15 pm and ended at 8:45pm. No actions were taken as a result of executive session.

Pay Bills

The November bills as recorded by the Fiscal Officer were: Warrants 9540-9575, payments, withholding, and payroll vouchers 539-589. 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, 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 December 19, 2017 at 7:00 pm at the LIBERTY TOWNSHIP MEETING ROOM.

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.

