

RECORD OF PROCEEDINGS BOARD OF TRUSTEES REGULAR SESSION

On December 16, 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, Jerry Welch, Chad Herriott

VISITORS: None

Audience questions/comments

None

Meeting Minutes

None

Financial report

None

Sheriff's report

None

Maintenance department report

Jerry Welch gave a recap on some of the year's activities:

- 10 Funerals
- Cleaned Community Building 29 times
- Mowed road ditches 6 times
- Mowed cemeteries and parks 52 times
- Sold 30 grave spaces
- Used 3 ton of salt and have about 20 ton left from 2018

Fire Department Report

The fire contract for York Township was signed again after they requested a two year contract instead of one year.

Zoning department report

None

Keckley

None

OLD BUSINESS

None

New Business

Rates need to be set for the upcoming year:

Community Building-Jack McCoy made a motion to keep rates the same seconded by Karen Johnson. A vote was taken. Jerry McClary-aye, Jack McCoy-aye, Karen Johnson-aye. Karen Johnson questioned whether there should be a special rate for a yard sale.

Building Permits-Jack McCoy made a motion to keep permit rates the same, seconded by Karen Johnson. A vote was taken. Jerry McClary-aye, Jack McCoy-aye, Karen Johnson-aye.

Zoning Rates-Jack McCoy made a motion to keep the zoning rates the same as well as pay for zoning boards seconded by Karen Johnson. A vote was taken. Jerry McClary-aye, Jack McCoy-aye, Karen Johnson-aye.

Cemetery Rates-Jack moved to keep all cemetery rates the same, \$100 per space for residents, \$250.00 for nonresidents, open/close at \$200 for residents and \$400 for nonresidents. Saturday funerals would be \$100 and cremations at \$50. Footers would be \$.50 per square foot with a \$200 minimum seconded by Karen Johnson. A vote was taken. Jerry McClary-aye, Jack McCoy-aye, Karen Johnson-aye.

Clothing Allowances-Karen Johnson moved to keep the same \$225 per year for part time and \$550 per year for full time seconded by Jerry McClary. A vote was taken. Jerry McClary-aye, Jack McCoy-aye, Karen Johnson-aye.

Fire Department Pay-Karen Johnson made a motion to keep all pay the same for the Fire Department, seconded by Jack McCoy. A vote was taken. Jerry McClary-aye, Jack McCoy-aye, Karen Johnson-aye.

Zoning Commission Pay-Jack McCoy made a motion to keep the pay rates the same for the Zoning Board and Board of Zoning appeals with the Chairman receiving \$50 per meeting and members and alternates receiving \$30 per meeting. Zoning Inspector Chad Herriott would receive the same \$325 per month seconded by Karen Johnson. A vote was taken. Jerry McClary-aye, Jack McCoy-aye, Karen Johnson-aye.

Maintenance Department-Jack McCoy made a motion to keep the pay the same for Jerry Welch, Jerry McClary added that comp time should be reinstated with a cap of 120 hours per year which includes funerals, opening the Community Building, and meetings, second by Karen Johnson. A vote was taken. Jerry McClary-aye, Jack McCoy-aye, Karen Johnson-aye.

Pay Bills

None

Adjourn

Being no additional business to come before the Board, Jack McCoy moved to adjourn. Jerry McClary seconded the motion. A vote was taken. Jerry McClary-aye, Jack McCoy-aye, Karen Johnson-aye.

The meeting was adjourned until January 20, 2020 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.

