

RECORD OF PROCEEDINGS

BOARD OF TRUSTEES

REGULAR SESSION

On December 27, 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, Tim Merrick, Chad Heminger, Ben Ross

VISITORS: Jimmie Larriuz

Audience questions/comments

Jimmie Larriuz was present to discuss the possibility of selling lots on acreage he has behind his house on 347. He basically wanted to know what the process is as far as zoning regulations and how to start the process. Chad Herriott talked with him about what he needed to do to start.

Minutes of prior meetings

None

Financial report

None

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 50 times for the year
- Mowed road ditches 5 times
- Mowed cemeteries and Keckley 80 times
- Had 10 funerals this year
- Used 10 ton of salt for the year

- Finished cemetery maps so they are up to date
- started a list of things to accomplish in 2018

Jerry also commented that we made \$18.79 profit in the sale of scrap metal versus the cost of a dumpster at the last Dumpster Days.

Fire Department Report

Chief Lloyd Segner reported that there were 400 runs for the year. Chad Heminger reported that there have been new Townships added to the mutual aid roster. The Fire Association has purchased a laptop and projector for the department. Dave Thomas talked about budget numbers, Fiscal Officer Jeff Rea told him that he has yet to receive the final numbers as far as revenue but once those come in he will get them to him. Ben Ross, one of the newest members of the department was present to introduce himself. Tim Merrick talked about applying for grants that were not approved but he had some more to work on next year.

Zoning department report

None

Keckley

None

OLD BUSINESS

None

New Business

Rates for the coming year need to be established:

Community Building:

Discussion began about the Trustees and Fiscal Officer covering unlocking the building for renters. Karen felt that the few times it needed to be unlocked she could cover it or Jerry Welch would use some flex hours to open it. Karen Moved to keep rates for rental of the building the same at \$25 for the small rooms and \$75 for the large room for Township residents and \$100 and \$200 respectively for non residents, seconded by Jerry McClary. A vote was taken Jack McCoy-aye, Jerry McClary-aye, Karen Johnson-aye.

Maintenance Department:

Karen brought some new time sheets that she had designed that would better help the Trustees track what the department was doing in coordination with their job board and work log in the shop. Karen also brought up that Jerry Welch had suggested paying overtime to Kevin Barrett when he had to work on a holiday, ie plowing snow on Christmas. Jack McCoy moved to increase pay to Jerry Welch by \$.50 per hour, and Kevin by \$.75 per hour, as well as give Kevin time and a half for overtime work on a holiday, seconded by Jerry McClary. A vote was taken Jack McCoy-aye, Jerry McClary-aye, Karen Johnson-abstain.

Zoning:

Jack McCoy moved to increase the salary of the Zoning Inspector to \$725 per month seconded by Jerry McClary. A vote was taken Jack McCoy-aye, Jerry McClary-aye, Karen Johnson-aye. Karen moved to keep the Zoning Board pay the same except increase Vice Chairman Pay to match Chairman pay only when the Vice Chair is running the meeting, seconded by Jerry McClary. A vote was taken Jack McCoy-aye, Jerry McClary-aye, Karen Johnson-aye.

Fire Department pay:

Karen moved to keep the Fire Chief salary the same at base pay of \$6745.81 per month and keep part time fire pay at \$14 per hour for basic and \$15.50 for EMT, as well as continue weekend pay at \$16 and \$18 per hour respectively for the first 3 months of the year. Also included in the motion is to increase the Assistant Fire Chief pay to \$350 per month. Jerry McClary seconded the motion and a vote was taken: Jack McCoy-aye, Jerry McClary-aye, Karen Johnson-aye.

Clothing allowance:

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

Building Permits:

Chad Herriott suggested that he felt the rates were fine but the wording on the website needs to be changed to be more clear of the rates as he has had problems convincing people of the actual rates. Karen Johnson moved to keep building permit rates the same seconded by Jack McCoy. A vote was taken Jack McCoy-aye, Jerry McClary-aye, Karen Johnson-aye.

Cemetery rates:

Jack McCoy moved to keep all cemetery rates the same, seconded by Jerry McClary. A vote was taken Jack McCoy-aye, Jerry McClary-aye, Karen Johnson-aye.

Meeting Dates:

Karen Johnson moved to keep the meeting dates at the first Monday of each month at 7pm in the Township Meeting Room adding multiple meetings as needed and adjusting the schedule to accommodate holidays. Also included in the motion is that the meetings will be published on the website, a schedule posted on the bulletin board by the Post Office, and on the yard sign in front of the Township Meeting Room, seconded by Jack McCoy. A vote was taken Jack McCoy-aye, Jerry McClary-aye, Karen Johnson-aye.

Pay Bills

None

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 January 15, 2018 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.

