

RECORD OF PROCEEDINGS BOARD OF TRUSTEES REGULAR SESSION

On December 27, 2018 the BOARD OF TRUSTEES of LIBERTY TOWNSHIP, UNION COUNTY, OHIO convened in regular session at 7:00 pm in the LIBERTY TOWNSHIP MEETING ROOM.

Chairperson Karen Johnson opened the meeting and 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

VISITORS: None

Audience questions/comments

None

Meeting Minutes

The Trustees reviewed the minutes of the November 14 Special meeting. Jack McCoy moved to accept the minutes, seconded by Jerry McClary. A vote was taken- Jerry McClary-aye, Jack McCoy-aye, Karen Johnson-aye.

Financial report

None

Sheriff's report

None

Maintenance department report

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

- mowed 78 times during the year
- cleaned the Community Building 31 times
- mowed road ditches 5 times
- up to date on all cemetery maps

-had 8 funerals during the year, Jerry has personally buried 160 people since 2007
-Winter of 2017-2018 saw 580 plow miles and use of 28 tons of salt

Fire Department Report

Fire Chief Lloyd Segner brought the stats for the last year. For the year there have been 415 runs with 82 being fire and 318 being EMS. He pointed out that for the year there were 171 hours unscheduled. Also there are 4 members of the department that will not be returning so we need to advertise open positions. To help with this discussion began about possibly lowering standards to get shifts filled as well as possibly helping to pay for medic school up to \$1000. Dave Thomas reported that the meeting on January 24 is set. Dave also reported that he had talked with an official of a northern Township in another county and they had said that the Townships are not responsible to pay for removal of logjams or maintenance of Millcreek.

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 mentioned that she has had queries about having craft sales in the Building Jack McCoy made a motion to allow them but for-profit craft shows should be charged \$300 rent while not for-profit should have no charge, seconded by Jerry McClary. A vote was taken. Jerry McClary-aye, Jack McCoy-aye, Karen Johnson-aye.

Building Permits-Karen Johnson made a motion to keep new construction permits at \$350 but add \$.10 per square foot and add a fee for swimming pools at \$50.00 per permit seconded by Jerry McClary. A vote was taken. Jerry McClary-aye, Jack McCoy-aye, Karen Johnson-aye.

Zoning Rates-Jack McCoy made a motion to raise the cost of an appeal to \$500.00, Commercial permit to \$1000.00, accessory and additions keep the same at \$100.00, zoning commission fee to change zoning to \$800, and add a fee for permits for Planned Unit Developments at

\$4000.00 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 Jerry McClary. 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-Jack McCoy made a motion to make the current pay schedule permanent as well as the increase in weekend pay. Add holiday pay for New Years Eve and Christmas Eve from 4:30 pm until 7:30 am the day after Christmas seconded by Karen Johnson. A vote was taken. Jerry McClary-aye, Jack McCoy-aye, Karen Johnson-aye. Jack McCoy made a motion to keep the Chief's pay the same at \$6745.81 per month and increase the Assistant Chief by \$50 seconded by Jerry McClary. A vote was taken. Jerry McClary-aye, Jack McCoy-aye, Karen Johnson-aye.

Zoning Commission Pay-Karen Johnson 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 Jerry McClary. A vote was taken. Jerry McClary-aye, Jack McCoy-aye, Karen Johnson-aye.

Maintenance Department-Jerry McClary made a motion to keep the pay the same for Jerry Welch and Kevin Barrett. He also moved to add 3 personal days for Jerry Welch seconded by Jack McCoy. 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 21, 2019 at 7:00 pm at the LIBERTY TOWNSHIP MEETING ROOM.

Minutes were approved and signed

Karen Johnson-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.