

RECORD OF PROCEEDINGS BOARD OF TRUSTEES REGULAR SESSION

On December 28, 2020 the BOARD OF TRUSTEES of LIBERTY TOWNSHIP, UNION COUNTY, OHIO convened in regular session at 7:00 pm in the LIBERTY TOWNSHIP COMMUNITY BUILDING. Chairman Jerry McClary opened the meeting and Jeff Rea led in the pledge of allegiance. The following members and guest were present:

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

EMPLOYEES: Lloyd Segner, Dave Thomas, Jerry Welch, Chad Herriott, Steve Easter

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:

- 13 Funerals
- Cleaned Community Building 29 times
- Mowed road ditches 5 times
- Mowed cemeteries and parks 60 times
- Sold 4 grave spaces
- Had 1 Dumpster Days weekend

Fire Department Report

Chad Heminger went over the CARES spending, and they are getting a quote for a projector and sound equipment for the Community Building.

The insurance for the Fire Department was discussed and it was decided to keep the policy in force and hopefully overlap with the District policy and see what needs to be done in the future.

The Trustees went over the Lease agreement with the District and a few tweaks need to be made. Jack McCoy made a motion to accept the agreement pending the adjustments, seconded by Mike Moffett. A vote was taken: Jerry McClary-abstained, Jack McCoy-aye, Mike Moffett-aye.

Zoning department report

Steve Easter reported that for the year 24 permits have been issued and brought in \$8488.40 in fees

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 at \$125 for residents and \$225 for non residents seconded by Mike Moffett. A vote was taken: Jerry McClary-aye, Jack McCoy-aye, Mike Moffett-aye.

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

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

Cemetery Rates-Jack McCoy 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 Mike Moffett. A vote was taken: Jerry McClary-aye, Jack McCoy-aye, Mike Moffett-aye.

Zoning Commission Pay-Jerry McClary 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 Steve Easter would receive \$725 per month seconded by Jack McCoy. A vote was taken. Jerry McClary-aye, Jack McCoy-aye, Mike Moffett-aye.

Maintenance Department-Jerry McClary made a motion to raise Jerry Welch's pay by \$500 per month and keep the clothing allowance the same at \$275 per year. Part time maintenance position will remain the same at \$15 per hour seconded by Jack McCoy. A vote was taken: Jerry McClary-aye, Jack McCoy-aye, Mike Moffett-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 18, 2021at 7:00 pm at the LIBERTY TOWNSHIP COMMUNITY BUILDING.

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.

