**RECORD OF PROCEEDINGS**

**BOARD OF TRUSTEES**

**REGULAR SESSION**

On December 2, 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, Jerry Welch, Dave Thomas, Chad Herriott

VISITORS: Bill Hudson, Matt Sivko

**Audience questions/comments**

None

**Meeting Minutes**

The Trustees reviewed the minutes of the August 5 meeting. Jack McCoy moved to accept the minutes as corrected, seconded by Karen Johnson. A vote was taken- Jerry McClary-aye, Jack McCoy-aye, Karen Johnson-aye.

**Financial report**

Fiscal officer Jeff Rea presented the financial reports for the month that ended October 31, 2019. Jack McCoy moved to accept the financial reports as presented, Jerry McClary seconded the motion. A vote was taken- Jerry McClary-aye, Jack McCoy-aye, Karen Johnson-aye.

**Sheriff’s report**

A deputy was present and asked if there were any issues in the Township. Jerry McClary reported that speeding was still an issue through Peoria. The deputy said he would put in a request to have the speed sign put up through town.

**Maintenance department report**

Activities during October as reported by Jerry Welch:

-Cleaned the community building

-Dumped Trash at Keckley and Cemeteries

-Called Miami Valley about street light

-Worked on cemetery maps

-Put salt spreader on the truck

-Blew out water lines at the ball field

-Put up Christmas tree at Community Building

-Worked on tile on Patrick Brush Run

-Plowed snow

-Fixed the light on the big truck

-Had the Ford truck repaired

He also reported that he had started cutting the tree near Bill Hudson’s house but the bigger tree will need a professional which would cost $400.

F**ire Department Report**

Fire Chief Lloyd Segner reported that there were 35 total incidents during November with 18 being EMS runs, 11 fire runs, and 6 motor vehicle accidents.

Dave Thomas reported that they have been working on inventories at the station

Lloyd asked if it would be okay to work the month of March but take all of April as vacation prior to retirement.

The new contract for York Township fire protection was presented at a cost to them of $160,000 for next year. Jack McCoy made a motion to accept the contract seconded by Jerry McClary. A vote was taken- Jerry McClary-aye, Jack McCoy-aye, Karen Johnson-aye.

**Zoning department report**

Zoning inspector Chad Herriott reported that he had 15 emails and 5 phone calls during last month. He is working with Matt Woodson on his project of a restaurant where Troncone’s was.

He also reported that he will be on vacation 12/6-12/15 but will take his zoning phone with him in case anyone needs to reach him.

**Keckley**

None

**OLD BUSINESS**

Karen reported that there is a hearing for the residents of Peoria regarding the alley closures. The hearing is scheduled for January 2, 2020 at 10 am in the Commissioners Office.

Jerry reported that he has been in contact with the Engineers office regarding speed signs in Peoria but they were not going to pursue that option.

**New Business**

The end of year meeting date needs to be set. Due to Jack being out of town the date of the last meeting of the year will be December 16, 2019 at 7pm in the meeting room.

Jerry Welch asked if his payback of his clothing allowance could end at the end of this year since there is very little left. It was agreed and everything will be back to normal starting in January.

 **Pay Bills**

The October bills as recorded by the Fiscal Officer were: Warrants 10288-10332 payments, withholding, and payroll vouchers 502-560. Jerry McClary moved to accept the payments as made. Jack McCoy seconded the motion.  A vote was taken- Jerry McClary-aye, Jack McCoy-aye.

**Adjourn**

Being no additional business to come before the Board, Jack McCoy moved to adjourn. Jerry McClary seconded the motion. A vote was taken- Karen Johnson-aye, Jerry McClary-aye, Jack McCoy-aye. The meeting was adjourned until December 16, 2019at 7:00 pm at the LIBERTY TOWNSHIP MEETING ROOM.

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 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.