

# **RECORD OF PROCEEDINGS BOARD OF TRUSTEES REGULAR SESSION**

On December 3, 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. Vice-Chairman Jerry McClary opened the meeting and led in the pledge of allegiance. The following members and guest were present:

MEMBERS: Karen Johnson – absent, Jack McCoy-present, Jerry McClary – present, Jeff Rea – present.

EMPLOYEES: Lloyd Segner, Dave Thomas, Jerry Welch

VISITORS: Rosa McMillen

## **Audience questions/comments**

None

## **Meeting Minutes**

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

## **Financial report**

Fiscal officer Jeff Rea presented the financial reports for the month that ended November 30, 2018. Jerry McClary moved to accept the financial reports as presented, Jack McCoy seconded the motion. A vote was taken- Jerry McClary-aye, Jack McCoy-aye.

## **Sheriff's report**

None

## **Maintenance department report**

Jerry Welch was present to report what the maintenance department has been up to for the month:

- Cleaned the Community Building
- replaced battery in the Community Building generator
- power washed mowers and cleaned them for storage
- set up Community Building for Election Day
- patched blacktop
- put up flags for Veteran's day
- greased big truck
- motor seal leaking in the salt spreader was repaired by replacing the motor
- salt spreader installed in Ford was locked up so that was repaired
- changed oil in Ford truck as well as greased
- picked up tree limbs that had fallen because of ice

Jerry also reported that next year the small flags will need to be replaced. Discussion began about a ceremony when the flags were put out as well as an idea to put veterans' pictures on the light poles.

### **Fire Department Report**

Fire Chief Lloyd Segner brought the stats for the last month. For the month of November there were 39 runs with 27 being EMS and 12 being fire. Chief Segner pointed out that after owning the "thumper" for only two weeks they have already used it. Dave Thomas reported that the meeting with the other Townships needs to be moved from January 23 to January 24 because of conflicts.

### **Zoning department report**

None

### **Keckley**

None

### **OLD BUSINESS**

Discussion began about things that are open-ended and need resolution:

- Plans for the house that the Township owns and whether to pursue purchase of the lot in front of it
- Fence issue needs resolved
- Possible grant opportunities or resolution to the Giles property in Raymond as well as the property in Peoria adjacent to Terry Turner's property
- Cloth needs installed in Fire Department

- Look into a new reporting system that the Fire Department could generate to present to Trustees as well as other Townships
- eliminate any phones that are not in use
- Keckley-electric installed and demolition of the ballfield and benches

These are a few things requiring attention that were discussed but is in no way a complete list

**New Business**

None

**Pay Bills**

The November bills as recorded by the Fiscal Officer were: Warrants 9929-9958, payments, withholding, and payroll vouchers 573-610. Jerry McClary moved to accept the payments as made. Jack McCoy seconded the motion. A vote was taken: Jerry McClary-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. Jerry McClary-aye, Jack McCoy-aye. The meeting was adjourned until December 27, 2018 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.

