

# **RECORD OF PROCEEDINGS**

## **BOARD OF TRUSTEES**

### **REGULAR SESSION**

On December 5, 2016 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 Jack McCoy called the meeting to order and Fiscal Officer 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: Chad Herriott, Lloyd Segner, and Dave Thomas.

VISITORS: Mark Hildreth, Bill Hudson, John Cooper, Mary Merriman, Steve Merriman, Alex Phelan, Steffanie Bore, Adam Judd, Don G Russell, Don E Russell, Rosa McMillen, Mark Bell, Jerry Shirk, Bob Brehm, Lola Brehm, Marianne Thomas, Stan Latta.

Chairman Jack McCoy turned the meeting over to Zoning Inspector Chad Herriott to explain the proceedings of the evening in regard to the change of zoning request. A court reporter was present to record the official record of this portion of the meeting.

After presentation by all involved parties and the public, Chairman Jack McCoy reconvened the meeting. The Trustees, after hearing the arguments from both sides need to decide whether to uphold the opinion of the Zoning Board or overrule the Board's opinion. Jack McCoy asked the Trustees if they were prepared to decide tonight. Karen Johnson made a motion to agree with the decision of the Zoning Board and the LUC and deny the rezoning request, seconded by Jack McCoy. A vote was taken Karen Johnson-aye, Jerry McClary-aye, Jack McCoy-aye. A resolution will need to be crafted outlining the reasons for denial.

#### **Minutes of prior meetings**

The Trustees reviewed the minutes of the November 7, 2016 meeting. Karen Johnson moved to accept the minutes seconded by Jerry McClary. A vote was taken. Jack McCoy, aye; Karen Johnson, aye; Jerry McClary, aye.

#### **Financial report**

Fiscal officer Jeff Rea presented the financial reports for the month that ended September 30, 2016. Jack McCoy moved to accept the financial reports as presented, Jerry McClary seconded the motion. A vote was taken, Jack McCoy-aye, Jerry McClary-aye, Karen Johnson-aye.

#### **Audience questions/comments**

Stan Latta was present to reiterate his complaint about a neighbor with their shed encroaching on his property line. He said that there is a Morton building too close to his property line as well. Assistant Prosecutor Rick Rodgers was present and said that he sent a letter and the engineers office is working on it.

#### **Sheriff's report**

None

#### **Fire Department Report**

Fire Chief Lloyd Segner reported that there were 35 calls during the month of September with 21 being EMS runs and 14 fire runs. He also asked that Riley Hall be reimbursed for training that he has recently completed. He also asked Fiscal Officer Jeff Rea to look into taking \$5 from each employee's pay for incidental costs in the department.

#### **Maintenance department report**

None

#### **Zoning department report**

Zoning Inspector Chad Herriott reported that he had 16 phone calls and issued 12 emails last month.

#### **Keckley**

Karen Johnson reported that the floor has been finished in the shelter house and looks very good.

Bill Hudson pointed out that the life ring still needs to be installed.

Karen Johnson also pointed out that the parking area still needs to be finished and the existing fence still needs to be moved.

#### **OLD BUSINESS**

Karen Johnson reported that the grant for the feasibility study on the Fire Department has been approved so now we can move forward with the study. Karen made a motion to have Larry Zimmerman and Gregg Stubbs, who applied for the grant for us, conduct the feasibility study. Jack McCoy seconded the motion and a vote was taken: Jack McCoy-aye, Jerry McClary-aye, Karen Johnson-aye.

## **NEW BUSINESS**

Fiscal Officer Jeff Rea asked that the first meeting of 2017 be later in the month to accommodate budget preparation. Karen Johnson moved to set this meeting for the third Monday of January, the 16<sup>th</sup>. Jerry McClary seconded the motion and a vote was taken: Jack McCoy-aye, Jerry McClary-aye, Karen Johnson-aye. Karen Johnson also moved to have special meetings on December 6 and December 8 to discuss employee compensation and evaluation, as well as having our year end meeting on December 20. All meetings would be at 7:00 pm in the Township meeting room. The motion was seconded by Jack McCoy and a vote was taken: Jack McCoy-aye, Jerry McClary-aye, Karen Johnson-aye.

## **Pay Bills**

The November bills as recorded by the Fiscal Officer were: Warrants 9148-9178, payments, withholding, and payroll vouchers 513-571. Karen Johnson moved to accept the payments as made. Jerry McClary seconded the motion. A vote was taken. Jack McCoy-aye; Karen Johnson-aye; 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. Jack McCoy-aye; Karen Johnson-aye; Jerry McClary-aye.

The meeting was adjourned until December 6, 2016 at 7:00 pm in the LIBERTY TOWNSHIP MEETING ROOM.

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Jack McCoy, Chairman

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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.

