

# **RECORD OF PROCEEDINGS**

## **BOARD OF TRUSTEES**

### **REGULAR SESSION**

On February 1, 2021, the BOARD OF TRUSTEES of LIBERTY TOWNSHIP, UNION COUNTY, OHIO convened in regular session at 7:00 pm at the Liberty Township Community Building. Jerry McClary opened the meeting and Jeff Rea led in the Pledge of Allegiance. The following members and guest were present:

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

EMPLOYEES: Jerry Welch, Steve Easter

VISITORS: Tim Merrick, Jamie Patton, Tom Morgan, Deputy Rockland, Chad Heminger, Dave Thomas

#### **Audience questions/comment**

None

#### **Meeting Minutes**

The Trustees reviewed the minutes of the January 18 meeting. There was one space issue and the misspelling of Mike Moffett's name. Jack McCoy moved to accept the minutes of the meeting seconded by Mike Moffett. A vote was taken- Jerry McClary-aye, Jack McCoy-aye, Mike Moffett-aye.

#### **Financial report**

Fiscal officer Jeff Rea presented the financial reports for the month that ended January 31, 2021. Jack McCoy moved to accept the financial reports as presented, Mike Moffett seconded the motion. A vote was taken- Jerry McClary-aye, Jack McCoy-aye, Mike Moffett-aye.

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

Deputy Rockland was present to see if there were any issues of concern within the Township that the Sheriff's office needs to be aware of.

Sheriff Jamie Patton and Tom Morgan were present to discuss the future of the PSO program and if there is anything that can be done since the levy for the PSO was removed from the ballot. Basically, there is nothing that the sheriff's office can do to help but the funds that were

in excess in the fire fund from the PSO levy should cover the most of it until a levy can be passed. A levy will need to be put on the ballot for 2021.

### **Maintenance department report**

Activities during January as reported by Jerry Welch:

- He has used 6 ton of salt so far this winter
- He has been plowing snow and treating roads
- Sold grave lots
- He reported that the big dump truck/snow plow has an issue with the hydraulic pump that controls the plow. He has taken it to be repaired and hopes to get it fixed by next week in preparation for the snow that is supposed to be coming in.

### **Fire Department Report**

Chad Heminger reported that the CARES funds we received can be spent through 12/31/2021 now. They have also been compiling a list of objectives for the fire district.

The rolling assets of the Fire Department need to be taken off of the Township policy per suggestion from the insurance company.

### **Zoning department report**

Zoning inspector Steve Easter reported that he had 29 phone calls and sent out 3 permit applications. He had one complaint from a resident about water draining from a neighboring property onto theirs. He checked it out but all of the regulations were followed and there seems to be no fault on the part of the watery people.

He also reported that he has been in contact with Holly Rast from the Health Department regarding the three properties in the Township that are a hazard.

He also has ordered business cards to present to people in case he needs to talk to a resident in person. Jerry McClary told him that the Township would reimburse him for the cards.

### **Keckley**

The mulch still needs to be put down under the playset

### **OLD BUSINESS**

Mike Moffett has still been looking at software to help in organizing the cemeteries.

**New Business**

Fiscal Officer Jeff Rea presented a Highway mileage certification form to be signed by the Trustees to be submitted to the Engineers office. The mileage remains at 11.513 miles of Township roads.

**Pay Bills**

The January bills as recorded by the Fiscal Officer were: Warrants 10806-10829 payments, withholding, and payroll vouchers 1-23. Jerry McClary moved to accept the payments as made. Jack McCoy seconded the motion. A vote was taken- Jerry McClary-aye, Jack McCoy-aye, Mike Moffett-aye.

**Adjourn**

Being no additional business to come before the Board, Mike Moffett moved to adjourn. Jerry McClary seconded the motion. A vote was taken- Jerry McClary-aye, Jack McCoy-aye, Mike Moffett-aye.

The meeting was adjourned until March 1, 2021 at 7:00 pm in the Community Building.

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Jerry McClary-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.

