

RECORD OF PROCEEDINGS

BOARD OF TRUSTEES

REGULAR SESSION

On February 4, 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, Dave Thomas, Jerry Welch, Chad Herriott

VISITORS: Rosa McMillen, Matt McCarty, Howie Lewis

Audience questions/comments

Matt McCarty from Evolution Ag was present to submit a trade price for the small mower to upgrade to a larger diesel model. Trading the Grasshopper 225, 61 inch deck mower for a Kubota 325D, 61 inch mower would be a difference of \$8200. Since this upgrade would be for a diesel mower which would increase the resale price Jack McCoy made a motion to approve the trade for this amount seconded by Karen Johnson. A vote was taken- Karen Johnson-aye, Jerry McClary-aye, Jack McCoy-aye.

Howie Lewis was present from the Baseball Association to discuss the assurance from the board of Trustees that there would be no merging the use of the baseball diamonds or anything else with the Marysville Baseball Association. The Trustees assured him that this would not happen and will draw up a resolution to that effect.

Meeting Minutes

The Trustees reviewed the minutes of the January 21 meeting. Jack pointed out that the “K” was missing in Karen. Jack McCoy moved to accept the minutes as corrected, seconded by Karen Johnson. A vote was taken- Karen Johnson-aye, Jerry McClary-aye, Jack McCoy-aye.

Financial report

Fiscal officer Jeff Rea presented the financial reports for the month that ended January 31, 2019. Jack McCoy moved to accept the financial reports as presented, Karen Johnson seconded the motion. A vote was taken- Karen Johnson-aye, 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
- fixed the thermostat at the Post Office which had completely burned up
- plowed snow and salted ice, called out by Sheriff on 1/24 and 2/1
- used backhoe to push snow into a pile
- have used 18 ton of salt so far

Fire Department Report

Fire Chief Lloyd Segner brought the stats for the last month. For the month of December there were 39 runs with 26 being EMS and 13 being fire. He also reported that medic 2 had an oil leak where there was either a seal or turbo leaking. He also thought that we need to be looking at a new medic as medic 2 is increasingly needing repairs.

Dave Thomas reported that he has been working on a long term plan in conjunction with other fire chiefs. They are hoping to present some of these numbers to the Fiscal Officers and Trustee representatives at the meeting on February 12.

Zoning department report

Zoning Inspector Chad Herriott reported that he had eight emails to respond to including one from a title agency in Columbus inquiring about the alleys in Raymond and Peoria that have no record of ownership. He is also still waiting on a permit application from Honda R&D regarding a solar array. He also asked how he should proceed to permit a property that would like to replace a modular home with a stick built home since the modular had been permitted. The Trustees advised him to just treat it as a new build and permit accordingly. Chad also reminded the Board of the Annual Engineer's Breakfast on February 23.

Keckley

None

OLD BUSINESS

-Fence issue- Karen and Jeff met with Rick Rodger and went over what needs to be included in the letter. He will type it up and submit it to the Trustees for their approval.

-Karen and Jeff had talked with Pete Griggs regarding the Policy and Procedure manual. He stated that the work was done but had not been in contact with us due the the passing of Don Brosius in December.

New Business

Jeff Rea asked about whether to try again for a General Fund levy. It was discussed and agreed to put the levy on in the November election and in the meantime explore avenues to fund promotion of the levy.

Jeff Rea brought before the board the certification of road mileage from the Engineer's office. There was a change in road mileage from 11.49 miles to 11.513 miles. Jack McCoy made a motion to accept the certification seconded by Karen Johnson. A vote was taken- Karen Johnson-aye, Jerry McClary-aye, Jack McCoy-aye.

Karen Johnson made a motion to enter into executive session to discuss employee compensation and discipline seconded by Jack McCoy. A vote was taken- Karen Johnson-aye, Jerry McClary-aye, Jack McCoy-aye. The Board entered into executive session at 8:40 pm and exited at 9:20. No action was taken regarding information gathered in executive session.

Pay Bills

The January bills as recorded by the Fiscal Officer were: Warrants 9999-10022, payments, withholding, and payroll vouchers 1-39. Jerry McClary moved to accept the payments as made. Jack McCoy seconded the motion. A vote was taken- Karen Johnson-aye, 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 March 4, 2019 at 7:00 pm at the LIBERTY TOWNSHIP MEETING ROOM.

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.

