

RECORD OF PROCEEDINGS

BOARD OF TRUSTEES

REGULAR SESSION

On February 6, 2017, 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 Jack McCoy called the meeting to order and 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: Lloyd Segner, Dave Thomas

VISITORS: Rosa McMillen, Jerry Shirk, Bill Hudson, Matt Sivko, Melissa Henry, Bob Kroshefsky, Andrea Weaver, Paul Sipp

Minutes of prior meetings

The Trustees reviewed the minutes of the January 16th and January 30 special 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 January 31, 2017. Karen Johnson moved to accept the financial reports as presented, Jerry McClary seconded the motion. A voted was taken, Jack McCoy-aye, Jerry McClary-aye, Karen Johnson-aye.

Audience questions/comments

County Auditor Andrea Weaver was present to answer any questions that the Board may have regarding millage and the fire levy that will expire at the end of 2018.

Melissa Henry from the Union County Health Department was present to see if there were any questions regarding septic inspections in the Township expected this year. She also left a brochure for more information about possible financial assistance should anyone need any regarding a septic system replacement.

Paul Sipp was present as a contractor and wanted to know if there were any plans for a sewer system for Honda. Dave Thomas reported that Honda has a contract with the city of Marysville for that sort of thing and the Township is not involved.

Sheriff's report

None

Maintenance department report

Maintenance supervisor Jerry Welch was not at the meeting although Karen Johnson reported that they have been painting the walls of the Community Building.

Fire Department Report

Chief Segner reported that there were 40 runs for the month of January, 32 being EMS and 8 fire. Chief Segner and Assistant Chief Thomas brought some estimates for the cost of turnout gear that will need to be replaced both this year and next year. For 2017 20 will need to be purchased at a cost of between \$47,000 and \$49,000. They also discussed the ongoing problem of open shifts especially on the weekends and suggested that possibly offering a wage incentive on the weekends would work or the possibility of hiring 3 more to make the employee pool a little larger. To do that the estimate could be as high as \$30,000 more in salaries per year.

Zoning department report

Zoning Inspector Chad Herriott reported that he had 9 phone calls, and 3 emails with 2 permits in the works. He also was aware of the question from Mr. Latta last month about the requirement for Soil and Water to make a determination on drainage but that this stipulation has always been waived for accessory buildings that don't have a basement. He also apologized for missing the last meeting being that it was on a different night his work schedule didn't allow him to be here.

Keckley

Jeff Rea reported that he had ordered and received all of the equipment for the life ring at Keckley pond. The equipment will be installed once the weather permits.

OLD BUSINESS

Concerning the feasibility study Karen reported that she and Jeff Rea brought Larry Zimmerman to some workshops on Fire Districts and budgeting at the annual Ohio Township Association Winter Conference. We will also be visiting other departments similar in Scope to Liberty Township for comparison of their operation and expansion.

New Business

Jeff Rea presented the mileage certification from the Engineer's office for approval by the Trustees. Karen Johnson moved to approve the certification, seconded by Jerry McClary. A vote was taken; Karen Johnson-aye; Jerry McClary-aye; Jack McCoy-aye.

Karen asked to change next month's meeting to Tuesday March 7, 2017 so that she and Fiscal Officer Jeff Rea can attend Leesburg and Allen Township meetings to suggest possible inclusion in the direction of the Fire Department. Jerry McClary moved to move the meeting, seconded by Jack McCoy. A vote was taken; Karen Johnson-aye; Jerry McClary-aye; Jack McCoy-aye.

Karen reported that the Ball Association would like to use the sign again for sign ups at the Community Building. It will be moved there for the duration of the sign up period.

Jeff reminded about the Engineer's annual breakfast on February 25th, if all are going he will make the reservations.

Discussion about times for Dumpster Days began. Karen suggested it be a week later than usual to accommodate some other schedules. Karen moved to have them on May 12 and 13, seconded by Jerry McClary. A vote was taken; Karen Johnson-aye; Jerry McClary-aye; Jack McCoy-aye

Pay Bills

The December bills as recorded by the Fiscal Officer were: Warrants 9218-9252, payments, withholding, and payroll vouchers 1-49. Karen Johnson 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. Jack McCoy-aye; Karen Johnson-aye; Jerry McClary-aye.

The meeting was adjourned until January 30, 2017 at 7:00 pm at the LIBERTY TOWNSHIP MEETING ROOM.

Minutes were approved and signed

Jack McCoy-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.