

RECORD OF PROCEEDINGS

BOARD OF TRUSTEES

REGULAR SESSION

On January 15, 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. Fiscal Officer Jeff Rea opened the meeting and led 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, Jerry Welch, Chad Herriott, Tim Merrick.

VISITORS: None

Being the first meeting of the new year Jeff Rea called for nominations for Chairperson. Jerry McClary moved to nominate Karen Johnson for Chair position seconded by Jack McCoy. A vote was taken, Jack McCoy-aye, Jerry McClary-aye, Karen Johnson- aye. Nominations were then taken for the Vice-Chair position, Karen Johnson moved to nominate Jerry McClary, seconded by Jack McCoy. A vote was taken, Jack McCoy-aye, Jerry McClary-aye, Karen Johnson- aye. The meeting was turned over to Karen Johnson.

Audience questions/comments

None

Minutes of prior meetings

The Trustees reviewed the minutes of the December 11,19,20, and 27 meetings. Jerry McClary moved to accept the minutes, seconded by Jack McCoy. 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 December 31, 2017. Jack McCoy moved to accept the financial reports as presented, Jerry McClary seconded the motion. A vote was taken. Karen Johnson-aye; Jerry McClary-aye, Jack McCoy-aye

Sheriff's report

None

Maintenance department report

Maintenance supervisor Jerry Welch gave a report on what the maintenance department has been doing:

- Cleaned the Community Building
- Plowed snow and spread salt- around 15 ton
- Cleaned the shop and reorganized tools
- hauled salt from the County for use on our roads
- worked on the V box spreader in the Ford and got it working again
- cleaned off sidewalks at the Community Building and Township office and Post Office
- Had one funeral

Fire Department Report

Chief Lloyd Segner reported that there were 47 incidents last month with 30 being EMS related and 17 fire related. Tim Merrick presented that he would continue to be looking at grant opportunities. One is available for a power cot through the BWC, inspectors will be coming to the station to evaluate the station as well as talk to the Fiscal Officer regarding reporting to the BWC. He also gave a brief update on the community Paramedicine that he has been working on.

Zoning department report

Zoning Inspector Chad Herriott reported that he has received 2 phone calls and 22 emails during the month. He also reported that the Zoning Commission Board as well as the Board of Zoning Appeals will hold an organizational meeting on January 30, 2018. He also provided an update that resident Stan Latta has filed suit against his neighbor regarding property issues.

Keckley

Jerry McClary needs to get a meter installed yet at Keckley so the electric installation can continue.

OLD BUSINESS

The contract extension with Taylor Township regarding extending funds for the fire contract needs to be finalized with the Prosecutor's office so we can present it for them to sign.

The contract with York Township needs to be updated and presented to their board for discussion and approval.

New Business

Fiscal Officer Jeff Rea presented the 2018 Budget to the Trustees for their consideration and approval. Jack McCoy made a motion to accept the budget as presented, seconded by Jerry McClary. A vote was taken. Karen Johnson-aye; Jerry McClary-aye, Jack McCoy-aye.

A decision needs to be made regarding the expired Fire levy which needs to be into the Board of Elections by February 7. Jeff Rea reported that County Auditor Andrea Weaver was available tomorrow night to help answer any questions that the Trustees may have. Karen Johnson moved to have a special meeting tomorrow night to discuss this with Andrea. Jerry McClary seconded the motion and a vote was taken. Karen Johnson-aye; Jerry McClary-aye, Jack McCoy-aye. Because of Andrea’s schedule the meeting will be held at 6 pm in the meeting room.

Pay Bills

The December bills as recorded by the Fiscal Officer were: Warrants 9576-9618, payments, withholding, and payroll vouchers 590-644. 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, Karen Johnson 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 19, 2017 at 6:00 pm at the LIBERTY TOWNSHIP MEETING ROOM.

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.

