

RECORD OF PROCEEDINGS

BOARD OF TRUSTEES

REGULAR SESSION

On January 16, 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. Fiscal Officer Jeff Rea called the meeting to order and Jack McCoy 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, Stan Latta, Sergeant Henry, John Cooper

Election of Board Chair and Vice Chair

Jeff Rea opened the floor for nominations for Chairperson for 2017. Jerry McClary moved to nominate Jack McCoy. Karen Johnson seconded Jerry McClary's motion to nominate Jack McCoy as Chairperson. A vote was taken Karen Johnson-aye, Jerry McClary-aye, Jack McCoy-nay, motion passes. Jerry McClary moved to nominate Karen Johnson as Vice Chair, seconded by Jack McCoy. A vote was taken Karen Johnson-aye, Jerry McClary-aye, Jack McCoy-aye, motion passes.

Minutes of prior meetings

The Trustees reviewed the minutes of the December 5th, 6th special meeting, 20th special meeting, and 20th regular meeting. Karen Johnson moved to accept the minutes with a correction to the minutes for the 6th, changing the date from the 16th to the 6th, 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 December 31, 2016. Karen Johnson 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 see if Chad Herriott or assistant prosecutor Rick Rodgers has heard anything else regarding his complaint concerning the property border issue with his neighbor. He also expressed frustration about having to attend meetings to find anything out about the issue and feels he should be kept more informed of the matter. He also felt that there were certain protocols not followed and wanted to make sure these were followed concerning future permits being issued.

Sheriff's report

Sergeant Henry was present from the Sheriff's office to see if anyone has any issues in the Township.

Maintenance department report

None

Fire Department Report

Chief Segner left to attend to a call at the Fire Department. Assistant Chief Thomas reported that they were still having problems filling shifts especially for the weekends. He also presented maybe an idea of putting together a team of people willing to fill these shifts and maybe paying them more as an incentive.

Zoning department report

Zoning inspector Chad Herriott was not present but left a note about his accomplishments for last month. Basically still fielding emails and calls. He also mentioned that the sign that is up for the Owens property can be taken down any time since the time has passed. He has tried to contact Mr. Phelan from Dollar General to find out if he plans to appeal but has not heard anything from him.

Keckley

The life ring equipment has not been purchased for the pond area. Jeff said that he would take care of ordering it.

OLD BUSINESS

Concerning the feasibility study, Gregg has sent a contract which Karen sent to Rick Rodgers to look at and approve. They also would like to meet to set up a direction for the study so we will need to find some dates to do this. Karen moved to have a meeting on January 30, 2017 at 7 pm here in the meeting room with Larry Zimmerman, Gregg Stubbs, the Trustees, Fiscal Officer and Chief Segner as well as Assistant Chief Thomas.

Karen Johnson reported that we are all signed up for the Ohio Township Association winter conference this week. The Trustees and the Fiscal Officer will be attending this year. Also Larry Zimmerman will attend as a guest to attend a seminar on Fire Districts at no additional cost.

New Business

Fiscal Officer Jeff Rea presented the 2017 Township budget to the Trustees. After review Karen Johnson moved to accept the budget as presented, 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 9179-9217, payments, withholding, and payroll vouchers 572-627. 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.

