

RECORD OF PROCEEDINGS

BOARD OF TRUSTEES

REGULAR SESSION

On January 18, 2021, the BOARD OF TRUSTEES of LIBERTY TOWNSHIP, UNION COUNTY, OHIO convened in regular session at 7:00 pm in a virtual meeting. Fiscal Officer Jeff Rea opened the meeting and 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, Dave Thomas, Steve Easter

VISITORS: Tim Merrick

Chairman Election

Jeff Rea asked the Trustees for nomination for Chairman for 2021. Jack McCoy made a motion to nominate Jerry McClary and close the nominations, seconded by Mike Moffett. A vote was taken Mike Moffett-aye, Jack McCoy-aye, Jerry McClary-Abstained. Jeff then called for nominations for Vice Chairman. Jack McCoy made a motion to nominate Mike Moffett and close nominations, seconded by Jerry McClary. A vote was taken Jerry McClary-aye, Jack McCoy-aye, Mike Moffett-abstained. The meeting was turned over to Jerry McClary.

Audience questions/comment

None

Meeting Minutes

The Trustees reviewed the minutes of the December 7 and 28 meetings. There was one space issue and the misspelling of Mike Moffett's name. Mike Moffett moved to accept the minutes of the meeting seconded by Jack McCoy. 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 December 31, 2020. 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

None

Maintenance department report

Activities during December as reported by Jerry Welch:

- Worked on throttle body on the gator and cleaned it
- Picked up a load of salt
- Finished working on Cemetery maps
- Took down Christmas decorations
- Took Ford and trailer to get wiring fixed
- Worked with several people regarding headstones
- Went shopping for a generator with Mike Moffett

He also wanted to thank the Trustees for the new generator, he and Mike found one at Marysville Honda for around \$1500 and one at Troyers for \$1100 so that is the one that they chose. Discussion about what to do with the old one centered on either advertising it or asking if anyone would need it.

Fire Department Report

Went over the final draft of the lease agreement with Northwestern Fire District and the changes that were made at the last meeting.

It was announced that Tim Merrick has accepted the position of Fire Chief in the new District.

Zoning department report

Zoning inspector Steve Easter reported that he had 42 phone calls and 34 emails regarding zoning in December. He reported that he issued 3 permits and has issued 3 permits and sent out 5 applications. He also wants to get the zoning boards together to discuss some issues.

Keckley

The mulch still needs to be put down under the playset

OLD BUSINESS

None

New Business

Fiscal Officer Jeff Rea presented the Budget for 2021 for consideration by the Trustees. As the Trustees had looked at the budget prior to the meeting there were no questions and Mike Moffett made a motion to accept the budget as presented, seconded by Jerry McClary. A vote was taken: Jerry McClary-aye, Jack McCoy-aye, Mike Moffett-aye.

Pay Bills

The December bills as recorded by the Fiscal Officer were: Warrants 10746-10805 payments, withholding, and payroll vouchers 606-665. 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 February 1, 2021 at 7:00 pm in the Community Building.

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.

