

RECORD OF PROCEEDINGS

BOARD OF TRUSTEES

REGULAR SESSION

On January 20, 2020 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 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, Jerry Welch, Dave Thomas

VISITORS: Matt McCarty, Mike Sullivan, Danielle Sullivan, Rod Goddard

Chair Election

Fiscal Officer Jeff Rea asked for nominations for Chairperson for 2020. Jack McCoy nominated Jerry McClary, seconded by Karen. A vote was taken- Jerry McClary-aye, Jack McCoy-aye, Karen Johnson-aye.

The Fiscal Officer then opened nominations for Vice Chair, Karen moved to nominate Jack McCoy, seconded by Jerry McClary. A vote was taken- Jerry McClary-aye, Jack McCoy-aye, Karen Johnson-aye.

The meeting was turned over to the new Chairman Jerry McClary

Audience questions/comments

Rod Goddard was present to announce his campaign for Union County Commissioner
Danielle Sullivan was present to announce her campaign for Union County Clerk of Courts

Meeting Minutes

The Trustees reviewed the minutes of the December 2 and 16 meetings. Karen Johnson moved to accept the minutes of both meetings seconded by Jack McCoy. A vote was taken- Jerry McClary-aye, Jack McCoy-aye, Karen Johnson-aye.

Financial report

Fiscal officer Jeff Rea presented the financial reports for the month that ended December 31, 2019. Jack McCoy moved to accept the financial reports as presented, Karen Johnson seconded the motion. A vote was taken- Jerry McClary-aye, Jack McCoy-aye, Karen Johnson-aye.

Sheriff's report

None

Maintenance department report

Activities during October as reported by Jerry Welch:

- Cleaned the community building
- Dumped Trash at Keckley and Cemeteries
- Got a load of salt from County garage
- Finished work on cemetery maps
- Took down Christmas tree at Community Building
- Talked with Matt McCarty about a new mower

He also reported that he had a funeral that was a mess because of an uncooperative worker from the vault company that caused him to have to dig a much larger hole for a burial than necessary.

He also asked if it would be acceptable to have John Cooper and Bruce Johnson to help with funeral set up as they have said they could help. If so they may need to be compensated.

Fire Department Report

Fire Chief Lloyd Segner reported that there were 42 total incidents during December with 31 being EMS runs, 5 fire runs, and 6 motor vehicle accidents.

Chief Segner brought up that some repairs are necessary for fire hoses. Total cost would be about \$6857. Jack moved to approve the repairs seconded by Karen Johnson. A vote was taken- Jerry McClary-aye, Jack McCoy-aye, Karen Johnson-aye.

He also brought up that there are 3 employees that are doing a lot of administrative work in the Department and requested an extra \$2 per hour for Walt Hamilton, Tim Merrick, and Chad Heminger. Karen Johnson moved to approve this seconded by Jack McCoy. A vote was taken- Jerry McClary-aye, Jack McCoy-aye, Karen Johnson-aye.

Dave Thomas updated the Board on the fire district discussion.

Zoning department report

Fiscal Officer Jeff Rea gave the Zoning report since Chad Herriott was not present. He had 31 phone calls and 17 emails. He is starting to get questions regarding ground mounted solar equipment. He also had a few calls regarding lot splits and combining existing lots. No permits were issued in the month of December

Keckley

None

OLD BUSINESS

There was discussion about the remaining balance owed to Larry Zimmerman and Gregg Stubbs. After discussion the issue was tabled pending more information.

New Business

Matt McCarty from Evolution Ag was present to bring a quote to trade one of the mowers. He said we could trade for \$3200. Jack McCoy made a motion to accept this quote seconded by Karen Johnson. A vote was taken- Jerry McClary-aye, Jack McCoy-aye, Karen Johnson-aye.

Fiscal Officer Jeff Rea presented the budget and appropriations for 2020 and explained the appropriations to the Trustees. Total budget for this year is \$4,054,664.23. Jack McCoy made a motion to accept the budget seconded by Karen Johnson. A vote was taken- Jerry McClary-aye, Jack McCoy-aye, Karen Johnson-aye.

Pay Bills

The December bills as recorded by the Fiscal Officer were: Warrants 10017-10387 payments, withholding, and payroll vouchers 551-603. Jerry McClary moved to accept the payments as made. Jack McCoy seconded the motion. A vote was taken- 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 December 16, 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.