

RECORD OF PROCEEDINGS

BOARD OF TRUSTEES

REGULAR SESSION

On January 21, 2019 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, Dave Thomas, Jerry Welch, Chad Herriott

VISITORS: None

Since this was the first meeting of the new year a new Chairperson is to be approved as the first order of business. Jeff Rea opened the floor to any nominations for Chairperson for this year. Karen Johnson nominated Jerry McClary, seconded by Jack McCoy. A vote was taken- Karen Johnson-aye, Jerry McClary-aye, Jack McCoy-aye. Nominations were then taken for Vice-Chairperson to which Jack McCoy nominated Karen Johnson, seconded by Jerry McClary. A vote was taken- Karen Johnson-aye, Jerry McClary-aye, Jack McCoy-aye. The gavel was turned over to new Chairman Jerry McClary.

Audience questions/comments

None

Meeting Minutes

The Trustees reviewed the minutes of the December 3 and 27 meetings. Karen Pointed out that a word in the 27th meeting should be “keep” instead of “eep” when discussing the clothing reimbursement. Karen Johnson moved to accept the minutes as corrected, 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, 2018. Jack McCoy moved to accept the financial reports as presented, Karen Johnson seconded the motion. A vote was taken- Karen Johnson-aye, Jerry McClary-aye, Jack McCoy-aye.

Sheriff's report

None

Maintenance department report

Jerry Welch was present to report what the maintenance department has been up to for the month:

- Cleaned the Community Building
- Had a funeral that required the grave to be pumped out
- fixed the door handle on the Post Office door
- cut trees on the side of the road
- put away Christmas decorations at the community building
- plowed snow and salted ice, called out by Sheriff on 1/16
- finished updating cemetery maps
- went through flags and will definitely need some this year
- oil leak on the big plow needed fixed
- v box spreader had some wiring issues that needed repaired

Jerry reported that he received a check from Sims Bros. for the remainder of scrap metal sold after paying off the dumpster fee from the last dumpster days. The net amount of the check was \$148.21. He also reported that we may need to invest in some new sheets of plywood for the cemetery as the ones we have are beginning to break down. We have 30 sheets and he will go through them to see how many we need.

Fire Department Report

Fire Chief Lloyd Segner brought the stats for the last month. For the month of December there were 32 runs with 25 being EMS and 7 being fire. He also brought the report in a new format that will be easier to read. Included in this report was a planning section of things that may need to be replaced in the years to come as well as their costs, stats on unfilled shifts, stats regarding response times. Dave Thomas reported that the meeting with the other Townships is on Thursday January 24 and he has been putting together the presentation.

Zoning department report

Zoning Inspector Chad Herriott reported that he had six applications for the month four were approved building permits, two were accessory buildings. He also had five calls and 17 emails. He was having an issue with the Jackson property on Hoover Bault that he needs to figure out.

Keckley

None

OLD BUSINESS

-Fence issue, Karen proposed to Rick to meet with him before the fire meeting on the 24th and is waiting to see what his schedule will be.

-Jeff asked if Karen has heard from Pete Griggs regarding the Policy and Procedure manual. She had not but will reach out to him to see.

-Karen presented stats from 2018 regarding community building rentals and how much was collected from those who pay.

New Business

Fiscal Officer Jeff Rea presented the 2019 appropriations budget to the Trustees for their approval. This year the budgeted amount for General Fund and Special Revenue funds is \$3,515,736.00. The Trustees went over and discussed the budget with the Fiscal Officer. 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.

Karen Johnson brought up that there are 3 dates in February that she cannot open the community building for people that are renting it. After discussion Jeff will open on February 2, Jerry will open on February 10, and Jack will open on February 24.

Pay Bills

The December bills as recorded by the Fiscal Officer were: Warrants 9959-9998, payments, withholding, and payroll vouchers 611-670. 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, 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 February 4, 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.

