

# Record of Proceedings

## Liberty Township Board of Trustees

### Special Meeting

On January 30, 2017 the BOARD OF TRUSTEES of Liberty Township, Union County, Ohio convened for a special meeting at 7 pm in the LIBERTY TOWNSHIP MEETING ROOM. The purpose of the meeting was to discuss Fire Department issues.

Chairman Jack McCoy called the meeting to order. The following members and guest were present:

MEMBERS: Jack McCoy-present, Karen Johnson-present, Jerry McClary-present, Jeff Rea-present.

EMPLOYEES: Lloyd Segner, Dave Thomas

VISITORS: Larry Zimmerman, Gregg Stubbs

The purpose of this meeting is to discuss the direction that the feasibility study needs to go. Larry and Gregg asked what kinds of things they should be looking at. Chief Segner wanted to look at how to go toward a station with full time employees and how exactly to fund this as well as a new station. Another issue is whether it would be fiscally responsible to form a fire district with other entities or continue providing fire service on a contractual basis. As a result the study needs to provide information on how to best service the community with effective Fire and Ems service at a reasonable price considering the only source of revenue would be through an additional levy or one primarily for a fire district. Larry and Gregg will begin putting together information and possibly putting together a list of similar stations to visit to learn a little more about their operation and financial standing.

Jerry McClary made a motion to adjourn the special meeting, seconded by Karen Johnson. A vote was taken Jerry McClary-aye, Karen Johnson-aye, Jack McCoy-aye. The meeting was adjourned.

Minutes were approved and signed

---

Jack McCoy-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.