

RECORD OF PROCEEDINGS

BOARD OF TRUSTEES

REGULAR SESSION

On July 11, 2016 the BOARD OF TRUSTEES of LIBERTY TOWNSHIP, UNION COUNTY, OHIO convened in regular session at 7:00 pm in the LIBERTY TOWNSHIP MEETING ROOM. Chairman Jack McCoy called the meeting to order and Jeff Rea 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: Jerry Welch, Chad Herriott, Lloyd Segner, and Dave Thomas.

VISITORS: Jerry Shirk, Mark Bell, Rosa McMillen, and Tom Cunningham

Minutes of prior meetings

The Trustees reviewed the minutes of the June 6th and 27th meetings. Jack McCoy pointed out that slight corrections need to be made due to spacing issues. Karen Johnson moved to accept the minutes for the June 6th meeting seconded by Jerry McClary. A vote was taken. Jack McCoy- aye; Karen Johnson,-aye; Jerry McClary-aye. Karen Johnson moved to accept the minutes for the June 27th meeting, 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 June 30, 2016. Karen Johnson moved to accept the financial reports as presented, Jerry McClary seconded the motion. A voted was taken, Jack McCoy-aye, Jerry McClary-aye, Karen Johnson-aye. Dave Thomas asked if he could get a report of the income/expenses for the Fire Department for the first half of the year.

Audience questions/comments

None

Sheriff's report

Jeff Rea presented a letter from the Sheriff explaining a change in the PSO position for the Township. The new PSO will be Scott Anspaugh.

Fire Department Report

Fire Chief Lloyd Segner reported that there were 33 calls during the month of May with 25 being EMS runs and 8 fire runs. He also reported that they have been doing some hose testing and some failed, he will try to recouple with other hoses to see if this passes, if not they will need to be replaced. He also has an advisory meeting tomorrow at the Sheriff's office.

Maintenance department report

Maintenance Supervisor Jerry Welch reported the activities of the Maintenance Department Last month:

- Cleaned the Community Building
- Took down flags along the street ahead of expected storms.
- Dug a grave for a funeral
- Took care of the trash at Keckley and the cemeteries
- Changed the oil in the mowers and sharpened the mower blades
- Mowed the road ditches
- Cleaned up tree branches off of Storms Road after a storm
- Cleaned up sewer line to the Community Building, replaced the dirt with top soil and sowed grass seed
- Patched blacktop.

He also reported that we received \$475.85 from the scrap metal at dumpster days, after \$200.00 dumpster fee the net was \$275.85 straight into the Township's pocket.

Zoning department report

Zoning inspector Chad Herriott reported that he has had 28 calls and 18 emails. He also reported that he sent out more letters for junk. He also reported finding information about fire loss claims in that the Township is allowed to request money from the insured's insurance company to help pay for clean up following a fire. He will look more into this.

Keckley

There was discussion on the possibility of expanding the parking at Keckley to make some of the parking closer to the shelter house for people with difficulty walking the distance from the current parking lot. Karen Johnson had priced the gravel that would be needed for the space at an approximate cost of \$2705.55. Jeff Rea remarked that he felt we should conclude some of the projects that have been started before embarking on new ones.

OLD BUSINESS

There was more discussion on the feasibility study for the Fire Department and the meeting at the Community Building tomorrow night with other Townships in attendance.

New Business

Mark Bell reported that there is a bad sewer smell in Peoria most of the time. He thinks it could be possibly coming from a storm drain but is not sure of the source. There was some discussion

about what to do for this, possible solution could be to alert the Engineer's office to see if they could remedy the situation.

Pay Bills

The June bills as recorded by the Fiscal Officer were: Warrants 8998-9033, payments, withholding, and payroll vouchers 244-303. Karen Johnson moved to accept the payments as made. Jack McCoy seconded the motion. A vote was taken. Jack McCoy-aye; Karen Johnson-aye; Jerry McClary-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 July 12 at 7:00 pm at the LIBERTY TOWNSHIP COMMUNITY BUILDING.

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.