

Record of Proceedings

Liberty Township Board of Trustees

Special Meeting

On July 12, 2016 the BOARD OF TRUSTEES of Liberty Township, Union County, Ohio convened for a special meeting at 7 pm in the LIBERTY TOWNSHIP COMMUNITY BUILDING. The purpose of this special meeting is to discuss Fire Department.

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, Brent Sheares

VISITORS: No sign in sheet was used but there were various members of the community as well as Scott Weeks, Dennis Schertzer, Bob Kroshefsky, and Tina Marshall from Taylor Township, and Judy Christian from York Township.

Agenda

The main purpose of the meeting is to examine the possibility of applying for a grant to fund a feasibility study about the direction of the Liberty Township Fire Department.

Fire Chief Lloyd Segner and assistant Chief Dave Thomas outlined the history of the Department and where it is today. They then began outlining the costs associated with running the department both currently and into the next 5 years. They both feel that for future growth there needs to be a change in funding whether it is going to a fire district or some other solution.

Larry Zimmerman and Greg Stubbs were present to outline the grant proposal and feasibility study that the Township may want to take part in. They discussed that there is usually around \$45,000 to \$50,000 available in a grant to do a feasibility study, which they would take care of in the form of writing the grant and doing the study. Their fee would come from the amount of time spent writing the grant and doing the research. The fees could be paid for by the grant.

The study is not meant to make a decision for the Township but instead to be “a study of options” that the Township and all parties that choose to be involved could use in making an informed decision. The application window is approaching, beginning August 1 until around September 15.

Since it would be easier for one Township to take the lead on this, Jack McCoy asked if there was a motion to engage with Mr. Zimmerman and Mr. Stubbs to begin the application process. Karen Johnson so moved, seconded by Jerry McClary. A vote was taken Karen Johnson-aye, Jerry McClary- aye, Jack McCoy-aye.

Karen Johnson moved to adjourn the meeting, seconded by Jack McCoy. A vote was taken. Jack McCoy, aye; Karen Johnson, aye; Jerry McClary, aye.

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.