

RECORD OF PROCEEDINGS BOARD OF TRUSTEES REGULAR SESSION

On July 16, 2018 the BOARD OF TRUSTEES of LIBERTY TOWNSHIP, UNION COUNTY, OHIO convened in regular session at 7:00 pm at the LIBERTY TOWNSHIP MEETING ROOM. Chairperson Karen Johnson opened the meeting and Jeff Rea led 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: Chad Herriott

VISITORS:

Audience questions/comments

None

Minutes of prior meetings

None

Financial report

None

Sheriff's report

None

Maintenance department report

None

Fire Department Report

None

Zoning department report

None

Keckley

Karen reported that Ben Fout and Kevin had worked on putting the posts in at Keckley lining the driveway to the shelter house. They finished setting the posts but had yet to install the cable between the posts so no one would drive through them.

OLD BUSINESS

Karen gave an update on the meeting with attorney Pete Griggs regarding the Policy and Procedures manual. According to Mr. Griggs, our manual wasn't very specific to the Township and included a lot of information that didn't even need to be included. He recommended paring it down somewhat to give a little more flexibility to the Trustees in handling issues that may come up. Mr. Griggs would be willing to draw up a more suitable manual for us if needed. Jack McCoy made a motion to have Mr. Griggs continue with this, seconded by Jerry McClary. A vote was taken: Karen Johnson-aye; Jerry McClary-aye; Jack McCoy-aye

NEW BUSINESS

There was also some discussion about the condition of some of the cemeteries in the Township. Millcreek has a number of issues such as fallen monuments and brush that needs to be cleared around the stones. Also of some issue is the cutting height of the mowers needs to be higher to reduce possible weed issues and improve the health of the grass. The Trustees then began a list of issues for the maintenance department to work on in the future. A tentative time to meet with Jerry and Kevin is on August 6 at 4pm before the next regular meeting.

Jeff Rea brought up that the deadline is approaching on August 8 to file for a levy for the Township and wanted to know what the Trustees wanted to do. Jack McCoy moved to place on the ballot a 1.5 mill levy for General Operating purposes, seconded by Jerry McClary. A vote was taken: Karen Johnson-aye; Jerry McClary-aye; Jack McCoy-aye. The Fiscal Officer will assemble the required paperwork and contact the Auditor. He will then alert the Trustees about when they can meet to finalize the Resolution.

Pay Bills

None

Adjourn

Being no additional business to come before the Board, Karen Johnson 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 August 6, 2018 at 4:00 pm at the LIBERTY TOWNSHIP MEETING ROOM.

Karen Johnson-Chairperson

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.