

RECORD OF PROCEEDINGS BOARD OF TRUSTEES REGULAR SESSION

On July 1, 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. Chairman Jerry McClary opened the meeting and Jeff Rea 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, Chad Herriott, Jerry Welch

VISITORS: Flora Kane, Bob Stallman, Bill Hudson, Holly Rast

Audience questions/comments

Holly Rast from the Union County Health Department was present to discuss the ongoing septic inspections from the County. She also thinks that the wells at Keckley should just be abandoned.

Meeting Minutes

The Trustees reviewed the minutes of the June 10th meeting. Jack McCoy moved to accept the minutes, seconded by Karen Johnson. A vote was taken- Karen Johnson-aye, Jack McCoy-aye, Jerry McClary-aye.

Financial report

Fiscal officer Jeff Rea presented the financial reports for the month that ended June 30, 2019. Karen Johnson moved to accept the financial reports as presented, Jack McCoy seconded the motion. A vote was taken- Karen Johnson-aye, Jack McCoy-aye, Jerry McClary-aye.

Sheriff's report

A Deputy was present and asked if there could be a little more presence from the Sheriffs office around Keckley because of a girl spending the night there and also keep an eye on speeding through Peoria.

Maintenance department report

- Mowed and string trimmed cemeteries
- Dumped trash at Keckley and Cemeteries
- Leveled graves and seeded grass
- Mowed road ditches
- Cleaned the community building
- Fixed a washout on Patrick Brush Run road
- Cut brush around graves at the cemeteries

Fire Department Report

Fire Chief Lloyd Segner brought the stats for the last month. For the month of June there were 30 runs with 25 being EMS and 5 being fire. Dave Thomas appreciated the fire meeting on June 26th. He would like to get a resolution together to engage Dave Comstock as a consultant for forming a fire district. He also reported that he would like to get a letter together to explain the need for a district to the public. Chief Segner reported that he would like to have the Station painted and repairs need to be made to the front apron and the HVAC.

Zoning department report

Zoning Inspector Chad Herriott reported he had 13 phone calls and 29 emails. He also issued one commercial building permit and signed a form for zoning exemption for the replacement of an antenna array on the cell tower on 739 south of Raymond. He is also awaiting the return of a solar project at R&D and awaiting the arrival of three permits that applications had been sent. He answered questions about converting an agricultural building into a "wine tasting and knitting event building".

Keckley

None

OLD BUSINESS

Rick is still working on fence issue.

Still need to get the ad in place for the trailer

New Business

Bob Stallman from Miami Valley Lighting was present to discuss the new contract for the street lights. They are planning on changing the lights to LED from mercury vapor at no extra cost to us. He also wanted a new contract signed between them and us.

Pay Bills

The June bills as recorded by the Fiscal Officer were: Warrants 10149-10179 payments, withholding, and payroll vouchers 242-290. Jerry McClary moved to accept the payments as made. Jack McCoy seconded the motion. A vote was taken- Karen Johnson-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, Jack McCoy-aye. The meeting was adjourned until August 5, 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.