

RECORD OF PROCEEDINGS

BOARD OF TRUSTEES

REGULAR SESSION

On July 2, 2018 the BOARD OF TRUSTEES of LIBERTY TOWNSHIP, UNION COUNTY, OHIO convened in regular session at 7:00 pm in the LIBERTY TOWNSHIP MEETING ROOM. Chairperson Karen Johnson opened the meeting and Karen Johnson 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: Jerry Welch, Dave Thomas

VISITORS: Bill Hudson, Rosa McMillen, Flora Kane, Holly Rast, Deputy Anspach

Audience questions/comments

Public Safety Officer Scott Anspach was present to see if anything was needed in the Township as far as patrol or anything from the Sheriff's office. No one could really think of anything other than what they were already doing.

Holly Rast was present from the Health Department to discuss the sewer as well as give an update on septic inspections of which there have been 486 inspections finished in the Township. She also wanted to know if there were any other issues she needed to be aware of.

Meeting Minutes

The Trustees reviewed the minutes of the June 4, 2018 meeting. Jack McCoy moved to accept the minutes, seconded by Jerry McClary. A vote was taken. Karen Johnson-aye; Jerry McClary-aye, Jack McCoy-aye.

Financial report

Fiscal officer Jeff Rea presented the financial reports for the month that ended June 30, 2018. Jerry McClary moved to accept the financial reports as presented, Jack McCoy seconded the motion. A vote was taken. Karen Johnson-aye; Jerry McClary-aye, Jack McCoy-aye.

Sheriff's report

See Above

Maintenance department report

Maintenance supervisor Jerry Welch gave a report on what the maintenance department has been doing:

- Cleaned the Community Building
- collected trash at Keckley and cemeteries
- mowed and trimmed the cemeteries
- worked on door to the Post Office
- dug graves for two funerals
- worked on Ford truck dump bed oil tank
- sold grave lots
- helped Lloyd fill hole in York Township made by the fire equipment
- put new belt on big mower

He also reported that he purchased a new chainsaw with the 10% discount at Evolution Ag that we got for buying the mowers there.

Fire Department Report

Assistant Chief Dave Thomas reported that they were having power issues at the Department and hoped to get those resolved soon. He also reported that they are getting quotes for a new roof for the building and will get three quotes for dimensional shingles. Tim Merrick is still working with the BWC on grant approval. He also said that someone will need to be appointed as a Safety Officer or Compliance and Ethics officer at the department.

Zoning department report

Zoning Inspector Chad Herriott was not present for the meeting and Karen Johnson reported that he has still been working on permits with one possibly requiring a hearing with the BZA.

Keckley

Ben Fout has some posts and cable to install which he will sell to us at cost and he will install them when he can get a chance.

Jerry McClary needs to get a meter installed yet at Keckley so the electric installation can continue.

OLD BUSINESS

Need to finalize contract with Taylor Township regarding the extension of funds in the current contract to increase the contract. Jeff and Karen will go over contract and re submit it to Rick Rodger at the Prosecutor's office.

Fence dispute decision has been re written and sent to Rick Rodger for his approval.

New Business

Karen reported that she and Jeff Rea will meet with Pete Griggs, attorney at Brosius, Johnson, and Griggs to look into updating the Policy and Procedures manual which has not been updated since 2011. They will meet at their office on Tuesday July 10 at 10:30 am. She thought that we should possibly have another meeting this month to discuss this after the meeting with legal council as well as discuss other issues. Jack McCoy moved to have another meeting on July 16, 2018 at 7 pm, seconded by Jerry McClary. A vote was taken: Karen Johnson-aye; Jerry McClary-aye; Jack McCoy-aye

Pay Bills

The June bills as recorded by the Fiscal Officer were: Warrants 9769-9799, payments, withholding, and payroll vouchers 287-342. Jerry McClary moved to accept the payments as made. Jack McCoy seconded the motion. A vote was taken: Karen Johnson-aye; Jerry McClary-aye; Jack McCoy-aye

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 July 16, 2018 at 7:00 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.

