

# **RECORD OF PROCEEDINGS**

## **BOARD OF TRUSTEES**

### **REGULAR SESSION**

On July 3, 2017, the BOARD OF TRUSTEES of LIBERTY TOWNSHIP, UNION COUNTY, OHIO convened in regular session at 7:00 pm in the LIBERTY TOWNSHIP COMMUNITY BUILDING. 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: Lloyd Segner, Dave Thomas, Jerry Welch, Chad Herriott

VISITORS: The meeting included members of the Liberty-Perry Citizens Group which were too numerous to list.

#### **Audience questions/comments**

Members of the community involved with the Liberty-Perry Citizens Group discussed the proposed Chicken farm on property purchased at the western edge of Liberty Township. They expressed their concerns about the proposed farm and wanting to know if it could be stopped. Chad Herriott reported that because it was agricultural there was very little that could be done from a zoning standpoint. The owners of the property were not in attendance and, according to some of the members of the group, were impossible to get in touch with. The group will continue to look into the matter and keep the Trustees informed of their efforts.

#### **Minutes of prior meetings**

The Trustees reviewed the minutes of the June 5 meeting. Jerry McClary moved to accept the minutes, seconded by Karen Johnson. 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, 2017. Karen Johnson moved to accept the financial reports as presented, Jerry McClary seconded the motion. A vote was taken, Jack McCoy-aye, Jerry McClary-aye, Karen Johnson-aye.

#### **Sheriff's report**

None

## **Maintenance department report**

Maintenance supervisor Jerry Welch reported on what the maintenance department has been doing:

- Cleaned the Community Building
- Patched Blacktop
- Mowed and trimmed cemeteries and Keckley
- Mowed road ditches
- Sprayed Round-Up
- Waxed post office floor
- Worked on parking lot at Keckley
- Had 3 Funerals

Jerry also reported that we received \$313.00 from scrap metal sale from Dumpster Days.

## **Fire Department Report**

Dave Thomas questioned about what to do with the old turn out gear since there would be no room for it at the station. The consensus was to just give it to the firefighters.

## **Zoning department report**

None

## **Keckley**

The parking area has been worked on as far as digging out dirt and replacing with gravel.

Jerry McClary said he will get URE out there hopefully next week to look at what can be done to get electric to the building.

## **OLD BUSINESS**

Feasibility study is still ongoing and in the information gathering stage.

The property in front of the house purchased by the Township was discussed, the owner needs to be found so that we can move forward on an offer to buy it and square up the property.

## **New Business**

Fiscal Officer Jeff Rea reported that since our fire levy expires next year we have the opportunity to put it on the ballot for this November if we would like. The deadline is August 8. Also a decision needs to be made about what type of levy to put on. After discussion it was decided to wait until the May primary to put it on and Jeff will get more information from Andrea Weaver about valuations and options for different levies.

Jack McCoy made a motion to pay for Chad Herriott to be an associate member of the Ohio Township Association, seconded by Karen. A vote was taken: Karen Johnson-aye; Jerry McClary-aye; Jack McCoy-aye

## **Pay Bills**

The December bills as recorded by the Fiscal Officer were: Warrants 9364-9394, payments, withholding, and payroll vouchers 256-311. Karen Johnson 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, 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 August 7, 2017 at 7:00 pm at the LIBERTY TOWNSHIP MEETING ROOM.

Minutes were approved and signed

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Jack McCoy-Chairperson

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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.

