

RECORD OF PROCEEDINGS

BOARD OF TRUSTEES

REGULAR SESSION

On July 6, 2020 the BOARD OF TRUSTEES of LIBERTY TOWNSHIP, UNION COUNTY, OHIO convened in regular session at 7:00 pm at the Liberty Township Community Building. Jerry McClary opened the meeting and Jeff Rea led in the Pledge of Allegiance. The following members and guest were present:

MEMBERS: Jack McCoy-present, Jerry McClary – present, Mike Moffett-present, Jeff Rea – present.

EMPLOYEES: Jerry Welch, Dave Thomas, Chad Heminger, Lloyd Segner, Chad Herriott,

VISITORS: Gabe Filbert, Tom Filbert, Tracy Richardson, Beth Marshall, Rosa McMillen

Audience questions/comment

Gabe Filbert, and Eagle Scout candidate was looking for a project to do. He suggested that he could construct a gaga pit at Keckley. Since none of us had the faintest idea what a gaga pit is he was asked to put together a presentation on what it is and assemble some costs associated with the project.

Tracy Richardson, Ohio Representative from the 86th district was present to check on the Township and and to inform of things going on in the Ohio House. She said that one of the most important things they are working on is balancing the budget.

Beth Marshall made a comment about needing to clean up the “Kentucky Fried Chicken” house on 347 just outside of Raymond.

Rosa McMillen has a problem with flooding in her crawl space that she thinks is caused by some work that was done by the Health Department on her property and she wondered if there is someone else to call to help her out

Meeting Minutes

The Trustees reviewed the minutes of the June 1, 2020 meeting. Jerry McClary moved to accept the minutes of the meeting seconded by Jack McCoy. A vote was taken- Jerry McClary-aye, Jack McCoy-aye, Mike Moffett-aye.

Financial report

Fiscal officer Jeff Rea presented the financial reports for the month that ended June 30, 2020. Jack McCoy moved to accept the financial reports as presented, Mike Moffett seconded the motion. A vote was taken- Jerry McClary-aye, Jack McCoy-aye. A vote was taken- Jerry McClary-aye, Jack McCoy-aye, Mike Moffett-aye.

Sheriff's report

None

Maintenance department report

Activities during June as reported by Jerry Welch:

- Burned brush at the cemetery
- Dumped trash at cemeteries, Keckley, and Ball Park
- Mowed and trimmed
- Mowed road ditches
- Had one funeral
- Sprayed Round-Up
- Replaced the belt on the big mower
- Put up cemetery flags

He also reported that we went through 7 dumpsters and 2 steel dumpsters on dumpster days. He also asked permission to take a week of vacation starting July 20, 2020.

Fire Department Report

Acting Fire Chief Dave Thomas reported that there were 34 total incidents during the month of June with 27 being EMS calls, 4 being fire, and 3 being motor vehicle accidents.

He also reported:

- They have interviewed 4 individuals for the station and would like to hire three of them-Jason Epp, Brian Daum, and Kyle Brugler. Jerry McClary made a motion to hire all three seconded by Jack McCoy. A vote was taken- Jerry McClary-aye, Jack McCoy-aye, Mike Moffett-aye.
- They have put into effect a time-in time-out form to more closely keep track of hours.
- Wednesday August 12 is the next District meeting
- They have submitted a contract for Inspection and Fire prevention for 2020

Zoning department report

Zoning inspector Chad Herriott reported that he had 23 phone calls and 50 emails regarding zoning in June. He also spoke with a representative from a solar company looking to install panels near Honda. Issued a permit for a recycling center on Honda property and another for

an accessory building on 739. Received multiple calls about splitting or selling existing lots. He reported that there were 4 buildable lots created on Evans Road.

Keckley

None

OLD BUSINESS

None

New Business

Jack McCoy and Mike Moffett will go over the Inspection and Fire Prevention contract and agree on it.

Jack brought up the possibility of taking advantage of the CARES act and get some relief money that was offered by the Government. Jeff Rea will take care of submitting the paperwork.

Tom Filbert brought up the fact that there are very noisy trucks that travel on 739 and wondered if anything can be done about it. Mike Moffett said he would contact the Engineer's office and talk to them.

Pay Bills

The June bills as recorded by the Fiscal Officer were: Warrants 10551-10573 payments, withholding, and payroll vouchers 253-305. Jerry McClary moved to accept the payments as made. Jack McCoy seconded the motion. A vote was taken- Jerry McClary-aye, Jack McCoy-aye, Mike Moffett-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- Jerry McClary-aye, Jack McCoy-aye, Mike Moffett-aye.

The meeting was adjourned until August 3, 2020 at 7:00 pm in the Community Building.

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.