

# **RECORD OF PROCEEDINGS**

## **BOARD OF TRUSTEES**

### **REGULAR SESSION**

On June 1, 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, Jeff Rea – present.

EMPLOYEES: Jerry Welch, Dave Thomas, Chad Heminger

VISITORS: Steve Easter. Matt Sivko, John Holloway, Mike Evans, Matt Palte, Mike Moffett, Kellie Moffett

#### **Audience questions/comment**

The Trustee candidates, Steve Easter, Matt Sivko, John Holloway and Mike Moffett spoke and told the audience about themselves and why they want to be a Trustee.

#### **Meeting Minutes**

The Trustees reviewed the minutes of the May 4, 2020 meeting. Jack McCoy moved to accept the minutes of the meeting seconded by Jerry McClary. A vote was taken- Jerry McClary-aye, Jack McCoy-aye.

#### **Financial report**

Fiscal officer Jeff Rea presented the financial reports for the month that ended May 31, 2020. Jack McCoy moved to accept the financial reports as presented, Jerry McClary seconded the motion. A vote was taken- Jerry McClary-aye, Jack McCoy-aye.

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

None

#### **Maintenance department report**

Activities during March as reported by Jerry Welch:

- Put up new flag pole at the Post Office
- finished footers for headstones

- put up all Memorial Day flags at the cemeteries
- Put up street flags as well as bicentennial banners
- mulched around trees
- mowed and trimmed grass
- went to Nestles to get new desk for the meeting room
- cleaned community building

### **Fire Department Report**

Acting Fire Chief Dave Thomas reported that there were 33 total incidents during the month of May.

He also reported:

- The tanker had an air leak and was worked on
- They are struggling to fill shift 1, there were 2 days with no one on duty
- Perry Township seems to be happy with their new medic
- He gave an update on the Fire district and that there will be a meeting with the three Townships in the district to update the Trustees and the Fiscal Officers

### **Zoning department report**

None

### **Keckley**

None

### **OLD BUSINESS**

Dumpster days will be held on June 26 and 27 this year

### **New Business**

Jeff Rea presented a resolution from the County Engineer's office to agree to the rates for services provided by the Engineer's office. Jack made a motion to accept the rates, seconded by Jerry McClary. A vote was taken- Jerry McClary-aye, Jack McCoy-aye.

Jerry made a motion to enter into executive session to discuss appointment for the vacant Trustee position seconded by Jack McCoy. A vote was taken- Jerry McClary-aye, Jack McCoy-aye. Executive session began at 8:30 pm and ended at 9:01 pm

Jack McCoy made a motion to appoint Mike Moffett to fill the vacant Trustee position, seconded by Jerry McClary. A vote was taken- Jerry McClary-aye, Jack McCoy-aye.

**Pay Bills**

The May bills as recorded by the Fiscal Officer were: Warrants 10513-10550 payments, withholding, and payroll vouchers 208-252. Jerry McClary moved to accept the payments as made. Jack McCoy seconded the motion. A vote was taken- 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- Jerry McClary-aye, Jack McCoy-aye. The meeting was adjourned until July 6, 2020 at 7:00 pm in the meeting room. .

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Jerry McClary-Chairman

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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.