

Record of Proceedings

Liberty Township Board of Trustees

Special Meeting

On June 27, 2016 the BOARD OF TRUSTEES of Liberty Township, Union County, Ohio convened for a special meeting at 7 pm in the LIBERTY TOWNSHIP MEETING ROOM. The purpose of this special meeting is to discuss Fire Department issues and Parks and Recreation.

Chairman Jack McCoy called the meeting to order. The following members and guest were present:

MEMBERS: Jack McCoy-present Karen Johnson-present, Jerry McClary-present, Jeff Rea-present.

EMPLOYEES: Lloyd Segner, Dave Thomas

VISITORS: Connie Kise, Ginny Kleiber, Helen Henault, Amy Pack, Bill Hudson, Tom Cunningham, Nate Schiffer, Kellie Moffett, Mike Moffett, John Cooper, Casey Clay, Derek Clay

Parks and Recreation

There is discussion between the Township and the Raymond Baseball Association about who takes care of repairing buildings and takes care of the ball fields. Also discussion about what exactly needs done. Ginny Kleiber spoke for the Association saying that the lighting situation needs addressed as well as repairs to the dugouts and buildings. Jeff Rea said he would really like to nail down exactly what needs to be done, and how much it may cost before the Township commits to anything. Karen feels we need to have a meeting at the Community Building so we can then tour the fields. She suggested we meet on July 18, 2016 and tour the fields. Kellie Moffett had a conflict with that date and since she is the Treasurer the meeting will be moved to July 19, 2016 at 7 pm in the Community Building.

Fire Department

Larry Zimmerman and Greg Stubbs were present to outline the grant proposal and feasibility study that the Township may want to take part in. They discussed that there is usually around \$45,000 to \$50,000 available in a grant to do a feasibility study, which they would take care of in the form of writing the grant and doing the study. Their fee would come from the amount of time spent writing the grant and doing the research. The fees could be paid for by the grant.

Discussion began if this was the right move for the Department. Dave Thomas felt that if we were going to go down this path that York Township and Taylor Township should be involved considering they are invested in the Department to a certain amount. Jeff Rea felt that we should get as much information possible before presenting to the other Townships so we have a complete picture. Tom Cunningham feels that there are a number of problems at the Fire Department and is not sure that throwing money at it is the solution. It was decided that this needs to be investigated further and another meeting was suggested with the other Townships to be invited. Karen suggested we meet again on July 12, 2016 at 7pm at the Community Building. Lloyd Segner will reach out to York and Taylor Townships and extend an invitation.

Fiscal officer Jeff Rea had a few bills to be paid.

Karen Johnson moved to adjourn the meeting, seconded by Jack McCoy. A vote was taken. Jack McCoy, aye; Karen Johnson, aye; Jerry McClary, aye.

Minutes were approved and signed

Jack McCoy-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.