

RECORD OF PROCEEDINGS

BOARD OF TRUSTEES

REGULAR SESSION

On June 4, 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: Lloyd Segner, Jerry Welch, Chad Herriott, Dave Thomas

VISITORS: Matt Sivko, Bill Hudson, Rosa McMillen,

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. Karen mentioned that they may need to keep a closer eye on Keckley now that warmer weather is here and people are staying longer in the evenings.

Bill Hudson thanked the Trustees and Township for having Dumpster Days again.

Meeting Minutes

The Trustees reviewed the minutes of the May 7, 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 April 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
- Put up flags along the streets
- mowed and trimmed the cemeteries
- mulched flowerbeds at cemeteries and Community Building
- dumped trash at cemeteries and Keckley
- mowed the road ditches
- finished the footers at the cemeteries
- leveled graves and seeded grass
- replaced the hot water heater at the Community Building

Fire Department Report

Chief Lloyd Segner reported that there were 33 incidents last month with 27 being EMS related and 6 fire related. He reported that they got the Engine back that had gone in for repairs and the covers that were made for it looked really good. He also reported that they had ladder testing last Tuesday.

Chief brought information on the cost of a new Medic. Since the amount of repairs to the old medic could be substantial the question was raised if it would be better to trade than put money into an already aging piece of equipment. Karen suggested putting medic 2 in the front so medic 1 won't get as much use until we can decide exact costs and solutions.

He also asked the Fiscal Officer if he has paid Mosier's for the salt they had purchased. It has not been paid yet but will in the next round of bills.

Zoning department report

Zoning Inspector Chad Herriott reported that he has received 18 phone calls and 23 emails and 2 permits issued during the month. He said that he was going to go through the zoning book to look to see if it needs an update.

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 still needs to be rewritten and approved by Rick Rodger.

New Business

Karen brought up the possibility of offering a different time schedule for the Maintenance department. The difference being a choice between 5 8 hour days or 4 10 Hour days per week

Pay Bills

The May bills as recorded by the Fiscal Officer were: Warrants 9734-9768, payments, withholding, and payroll vouchers 238-286. 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 2, 2018 at 6:30 pm at the LIBERTY TOWNSHIP MEETING ROOM.

Minutes were approved and signed

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.

