

# **RECORD OF PROCEEDINGS**

## **BOARD OF TRUSTEES**

### **REGULAR SESSION**

On June 5, 2017, the BOARD OF TRUSTEES of LIBERTY TOWNSHIP, UNION COUNTY, OHIO convened in regular session at 7:00 pm in the LIBERTY TOWNSHIP MEETING ROOM. 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: Rosa McMillen, Jerry Shirk, Dan Hockett, Rose Penhorwood, Bill Hudson, Matt Henry

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

The Trustees reviewed the minutes of the May 1, 7, and 15 meetings. Correction to the May 15<sup>th</sup> minutes was wording instead of personnel matters it should read “hiring practices for the Fire Department”, Jerry McClary moved to accept the minutes with corrections, 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 May 31, 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.

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

Bill Hudson wanted to know if the Township was still pursuing cleaning up derelict properties. Chad Herriott said that he continues to work on finding a way to get them cleaned up.

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

A deputy was present and remarked that it has been quiet here lately.

#### **Maintenance department report**

Maintenance supervisor Jerry Welch reported on what the maintenance department has been doing. Mowing and trimming weeds, put up all flags for Memorial Day, mulched flowerbeds at the cemeteries, and seeded some new graves. Dumpster days was a success with 13 regular dumpsters and 1 steel dumpster hauled off. They also sprayed Roundup, mowed road ditches, burned brush, and trimmed some tree branches. The small mower needed a belt replaced and the floors in the restrooms and footers were poured. Jerry also reported that the life ring is up at Keckley pond and he fixed the windmill air pump so the air line would not get twisted any more.

### **Fire Department Report**

Chief Segner reported that there were 40 incidents last month with 28 being EMS runs and 12 fire. He called Bender Communications to schedule reprogramming of the radios. On June 9 there will be a ladder test. He also reported that he got quotes for the water system from National Salt and Kinetico. National Salt has a system that they guarantee will take the smell out of the water for \$4000. Dave Thomas reported that they went to Honda R&D and toured the new facility there.

### **Zoning department report**

Zoning Inspector Chad Herriott reported that he had 13 permits issued and 16 emails regarding zoning issues. He also issued an accessory building permit and got an email from Dave Phillips regarding the Ohio Data Center. Dave Thomas reported that the Zoning training will be on June 29, at 7pm at the Community Building.

### **Keckley**

The parking area has been marked to see where the fence will be and the new parking area will be. The maintenance department will be starting on this the week of the 19<sup>th</sup>. Dave Thomas feels strongly that the park not be opened up to camping, he feels that this opens the Township up to a lot of trouble.

### **OLD BUSINESS**

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

Still working with Rick Rodgers on auctioning stuff off at the house.

Still working with Rick on the rental agreement for the Community Building.

Jeff Rea brought up the court order regarding the fence dispute that the Township was named in. Karen sent a picture to Rick and he said that he needs a copy of the decision from the Trustees.

**New Business**

The Trustees and Fiscal Officer have been asked to the grand opening of the Data Center at Honda R&D. Karen said she was probably going and Jeff Rea said he might go as well.

Jerry McClary brought up that the railroad tracks on 739 are still not repaired.

**Pay Bills**

The December bills as recorded by the Fiscal Officer were: Warrants 9338-9363, payments, withholding, and payroll vouchers 205-258. 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 July 3, 2017 at 7:00 pm at the LIBERTY TOWNSHIP MEETING ROOM.

Minutes have been 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.

