

RECORD OF PROCEEDINGS

BOARD OF TRUSTEES

REGULAR SESSION

On March 2, 2020 the BOARD OF TRUSTEES of LIBERTY TOWNSHIP, UNION COUNTY, OHIO convened in regular session at 7:00 pm in the LIBERTY TOWNSHIP MEETING ROOM. Jerry McClary opened the meeting and Fiscal Officer Jeff Rea led in the pledge of allegiance. The following members and guest were present:

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

EMPLOYEES: Lloyd Segner, Jerry Welch, Dave Thomas, Kellie Carson, Scott Carson, Teresa Nickle

VISITORS: Kellie Carson, Scott Carson, Teresa Nickle

Audience questions/comments

Kellie Carson was present to announce her candidacy for Union County Clerk of Courts. She outlined her experience in Franklin County. Teresa Nickle, current Clerk of Courts was present to offer her endorsement.

Meeting Minutes

The Trustees reviewed the minutes of the February 3 and 17 meetings. Jack McCoy moved to accept the minutes of the meeting seconded by Karen Johnson. A vote was taken- Jerry McClary-aye, Jack McCoy-aye, Karen Johnson-aye.

Financial report

Fiscal officer Jeff Rea presented the financial reports for the month that ended February 29, 2020. Jack McCoy moved to accept the financial reports as presented, Karen Johnson seconded the motion. A vote was taken- Jerry McClary-aye, Jack McCoy-aye, Karen Johnson-aye.

Sheriff's report

A deputy was present to ask if there were any issues that needed addressed in the Township. It was reported that there is a more noticeable presence in the Peoria area.

Maintenance department report

Activities during October as reported by Jerry Welch:

- Cleaned the community building
- Plowed snow, cleaned off sidewalks, and spread salt on icy areas
- Cleaned trucks and greased them
- Picked up limbs at Keckley
- Had 2 funerals
- Sold grave lots

He also reported that he anticipates needing help this summer and would like the Trustees to consider hiring part time help. He also reported that Matt from Evolution Ag is going to deliver the mower tomorrow.

Fire Department Report

Fire Chief Lloyd Segner reported that there were 31 total incidents during December with 21 being EMS runs, 6 fire runs, and 4 motor vehicle accidents.

The department is setting up a meeting with Dr. Cortez, the new Medical Director. They are also to have a meeting with the Health Department regarding the Coronavirus.

Zoning department report

Chad Herriott reported that he had 34 emails and 11 phone calls. He had a successful meeting with the Board of Zoning Appeals and the Zoning Commission. He is working with homeowners on a house that the builders didn't pull any permits before installing it. He is also setting up a meeting with Asst. Prosecutor Thayne Gray regarding a zoning issue on 347 where the Health Department provided information that was officially unknown to the Township.

Keckley

None

OLD BUSINESS

An email needs to be sent to Larry Zimmerman and Gregg Stubbs regarding setting up a meeting to discuss payment.

New Business

Fire Chief Lloyd Segner reported that an interested fire student, Dexter Coffey has passed his testing and would like to work at the Department for a few hours per month. Jack McCoy made

a motion to allow this, seconded by Jerry McClary. . A vote was taken- Jerry McClary-aye, Jack McCoy-aye, Karen Johnson-aye.

Pay Bills

The February bills as recorded by the Fiscal Officer were: Warrants 10427-10459 payments, withholding, and payroll vouchers 50-100. 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- Karen Johnson-aye, Jerry McClary-aye, Jack McCoy-aye. The meeting was adjourned until April 6, 2020 at 7:00 pm at the LIBERTY TOWNSHIP MEETING ROOM.

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.