

# **RECORD OF PROCEEDINGS BOARD OF TRUSTEES REGULAR SESSION**

On March 4, 2019 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 Jerry McClary opened the meeting and 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, Dave Thomas, Chad Herriott

VISITORS:

## **Audience questions/comments**

None

## **Meeting Minutes**

The Trustees reviewed the minutes of the February 4 meeting. Jack McCoy moved to accept the minutes as corrected, 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 February 28, 2019. Jack McCoy moved to accept the financial reports as presented, Jerry McClary seconded the motion. A vote was taken- Karen Johnson-aye, Jerry McClary-aye, Jack McCoy-aye.

## **Sheriff's report**

None

## **Maintenance department report**

None

## **Fire Department Report**

Fire Chief Lloyd Segner brought the stats for the last month. For the month of February there were 37 runs with 27 being EMS and 10 being fire. Jerry went over some of the packets of information that the small group of one representative Trustee and the Fiscal Officers have been going over regarding the development of a fire district.

Dave Thomas reported that he has been working on a long term plan in conjunction with other fire chiefs. They are hoping to present some of these numbers to the Fiscal Officers and Trustee representatives at a meeting on on March 28 with Trustee representatives and Fiscal Officers.

## **Zoning department report**

Zoning Inspector Chad Herriott reported that he had responded to 15 calls and 17 emails. He has also issued one permit for a solar array at Honda R&D and one residential permit.

## **Keckley**

None

## **OLD BUSINESS**

Karen went over the stats for community building rental and scheduling for the month of February.

Karen had talked to Rick about fence issue and it is turning out to be more detailed than he thought so it is taking longer.

Karen also wanted to know when we wanted Pete Griggs to come out and discuss the changes in the Policy and Procedures manual. It may need to be a special meeting to align with Pete's schedule.

## **New Business**

Karen asked the board if it would be possible to change the regular June meeting from June 3 to June 10. There were no conflicts so the meeting will be changed.

Jeff Rea brought before the board a resolution from the Engineer's office to accept the costs associated with having the department do work. Jack McCoy made a motion to accept the resolution seconded by Karen Johnson. A vote was taken- Karen Johnson-aye, Jerry McClary-aye, Jack McCoy-aye.

**Pay Bills**

The February bills as recorded by the Fiscal Officer were: Warrants 10055,10082 payments, withholding, and payroll vouchers 92-139. 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, 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 May 6, 2019 at 7:00 pm at the LIBERTY TOWNSHIP MEETING ROOM.

Minutes were approved and signed

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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.