**RECORD OF PROCEEDINGS**

**BOARD OF TRUSTEES**

**REGULAR SESSION**

On March 5, 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 Jeff Rea 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

VISITORS: Jerry Shirk, Rosa McMillen, Bill Hudson, Keith Prinster, Mark Prinster, Todd Clementz

 **Audience questions/comments**

Keith Prinster, and Eagle Scout candidate, brought a presentation on the chimney swallow tower that he would like to construct at Keckley. The Trustees asked questions and told Keith that he would need to get approval from them or Jerry Welch regarding the placement of the chimney.

Todd Clemenz of the Raymond Baseball Association was present to give and update. They had held a hog roast as a fundraiser for repairs to the dugouts and received around $2000. They are also planning future fundraisers to raise even more.

**Minutes of prior meetings**

The Trustees reviewed the minutes of the February 5 and 26th meetings. Jack McCoy pointed out that the February 5 minutes should say the next meeting is March 5, 2018. Jack McCoy moved to accept the minutes as amended, 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, 2018. Jack McCoy moved to accept the financial reports as presented, Karen Johnson seconded the motion. A vote was taken. Karen Johnson-aye; Jerry McClary-aye, Jack McCoy-aye

**Sheriff’s report**

None

**Maintenance department report**

Maintenance supervisor Jerry Welch gave a report on what the maintenance department has been doing:

-Cleaned the Community Building

-Plowed snow and spread salt- around 25 tons used so far

-Cleaned and salted sidewalks

-worked on the front door of the Post Office

-greased the trucks

-called about a burned out street light

-put up new cemetery flags

He also reported he had talked to Matt McCarty from Evolution Ag and the mower should be in in two weeks. There is a blowout on Evans Road that needs fixed but he is waiting to get pipe to fix it.

**Fire Department Report**

Chief Lloyd Segner reported that there were 40 incidents last month with 30 being EMS related and 10 fire related. Electrical work is finished at the station, Jerry McClary thought the final price was a little high and renegotiated for a lower price. Lloyd also wanted to know what kind of “squeezer” the Trustees would recommend. He reported that there would be a Chief’s meeting in Richwood on Wednesday.

**Zoning department report**

Zoning Inspector Chad Herriott reported that he has received 10 phone calls and 29 emails and issued one permit during the month. He reported the Larriuz property has been discussed and the probability of putting a multi home development there.

**Keckley**

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.

Fence dispute decision has been submitted to Rick Rodger for approval but have not heard anything yet.

**New Business**

Question was asked if the Township would like to press charges against Josh Jacobson for the damage to the parking lot using his car.

Jack McCoy moved to enter into executive session to discuss employee compensation seconded by Jerry McClary. A vote was taken: Karen Johnson-aye; Jerry McClary-aye; Jack McCoy-aye. Entered into executive session at 8:35 and exited at 9:10. No action was taken during executive session.

Karen Johnson moved to hold a special meeting to discuss employee compensation on March 13, 2018 at 6:00 pm seconded by Jerry McClary. 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 9634-9671, payments, withholding, and payroll vouchers 59-124. 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 March 13, 2018 at 6:00 pm and the next regular meeting on April 2, 2018 at 7:00 pm at the LIBERTY TOWNSHIP MEETING ROOM.

Minutes were accepted and signed

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 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.