

RECORD OF PROCEEDINGS

BOARD OF TRUSTEES

REGULAR SESSION

On March 7, 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, Mark Bell, Paul Sipp, Carol Lentz

Minutes of prior meetings

The Trustees reviewed the minutes of the February 6 meeting. Jack McCoy had corrections as far as dates for the meetings that were incorrect in the minutes. 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 February 28, 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

Carol Lentz, Principal of the Raymond School was present to report that there was going to be an impact meeting with Honda to be held at the school and she wondered if it would be possible to have overflow parking at the Community Building parking lot. Everyone agreed that this would be fine and were happy that Raymond was chosen for this meeting.

Sheriff's report

None

Maintenance department report

Maintenance supervisor Jerry Welch reported that they had worked on cleaning and maintaining the trucks after the winter season, picked up trash on various Township roads, plowed snow and salted roads. This year they have used 30 ton of salt. They have also been busy painting and thoroughly cleaning the Community Building, including baseboards, countertops and the restrooms. They have also buffed and waxed all the floors as well. Jerry had also called about some street lights that were out to be repaired. He also reported that in 2015 we used 85 ton of salt, in 2016 55 ton, and this year 30 ton.

Fire Department Report

Chief Segner reported that there were 38 runs for the month of January, 28 being EMS and 10 fire. Dave Thomas reported that he had emailed a detail of the meetings and work sessions that have been held with Karen Johnson and Jeff Rea regarding the budget for the Fire Department and he feels that we are in a really good place regarding matching the Township Budget and the Fire Department Budget. Chief Segner wanted to know about replacing the turnout gear for the 25 fire personnel for this year. Jerry McClary moved to purchase the gear, seconded by Karen Johnson. A vote was taken, Jack McCoy-aye, Jerry McClary-aye, Karen Johnson-aye.

Assistant Chief Thomas asked about the increase in pay on the weekends as an incentive to fill missing shifts. Karen Johnson suggested that we have a 3 month trial on the increase to see if it helps to fill the shifts. Karen moved to increase pay to \$18 for Paramedics and \$16 for Basic EMT's for the weekend shifts only. Jerry McClary seconded the motion, a vote was taken, Jack McCoy-aye, Jerry McClary-aye, Karen Johnson-aye.

Assistant Chief Thomas also wanted to know if they would be able to hire 5 new applicants, 2 Paramedics and 3 Basics. Jack felt, and Jerry and Karen agreed, that they would need to go through the applicant process and get Trustee approval before being hired.

Zoning department report

Zoning Inspector Chad Herriott reported that he had 3 permits issued, 24 emails and 16 phone calls regarding zoning issues. He also is waiting on information from Soil and Water as to a lot split in Peoria. Dave Thomas reported that we had talked about having a training session for zoning and Brad Bodenmiller from the LUC would rather have it in June so a date has yet to be announced.

Keckley

Jeff Rea reported that he still has all of the equipment for the life ring at Keckley pond. The equipment will be installed once the weather permits.

OLD BUSINESS

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

Contract with Brosius, Johnson, and Griggs LLC is okayed but needs to be sent or not whichever is decided.

The letter for the fence dispute was okayed by the Prosecutor's office and was sent to the interested parties.

Mark Bell reported that the smell that he had complained about since the sewer has been installed is still as bad as it was. He was told to contact either the Health Department or Bill Narducci with the Engineer's office.

New Business

Randy Trapp asked if he could again rent the farm ground owned by the Township. Since it was a little late to do this we contacted Dave Thomas who was the only other interested party last year to put in a bid for rent. Randy had bid \$125 per acre and Dave Thomas bid \$100 per acre. Jack McCoy moved to allow Randy Trapp to rent at \$125 per acre for the 2017 crop year, seconded by Jerry McClary. A vote was taken, Jack McCoy-aye, Jerry McClary-aye, Karen Johnson-aye.

Karen brought up that and Eagle Scout candidate wanted to know if there was a project available at Keckley this year. Some suggestions were portable benches, or maybe some sort of tree identification placards. Karen will follow up to see if he has any ideas as well.

Pay Bills

The December bills as recorded by the Fiscal Officer were: Warrants 9253-9280, payments, withholding, and payroll vouchers 50-110. 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 April 3, 2017 at 7:00 pm at the LIBERTY TOWNSHIP MEETING ROOM.

Minutes were approved and signed

Jack McCoy-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.