

Record of Proceedings

Liberty Township Board of Trustees

Special Meeting

On May 19, 2021 the BOARD OF TRUSTEES of Liberty Township, Union County, Ohio convened for a special meeting at 7 pm in the LIBERTY TOWNSHIP COMMUNITY BUILDING. The purpose of the meeting was to discuss employment and compensation of employees and roads.

Chairman Jerry McClary called the meeting to order. The following members and guest were present:

MEMBERS: Jerry McClary-present, Mike Moffett-present, Jack McCoy-present, Jeff Rea-present.

EMPLOYEES: Jerry Welch

VISITORS:

Jack McCoy made a motion to go into executive session to discuss employee discipline, dismissal, and compensation, seconded by Mike Moffett. A vote was taken- Jerry McClary-aye, Jack McCoy-aye, Mike Moffett-aye. Executive session began at 7:10pm.

Executive session was ended at 7:49 pm. Having reviewed the performance of Allen Yeoman Jerry McClary made the motion to terminate his employment by the Township seconded by Jack McCoy. A vote was taken- Jerry McClary-aye, Jack McCoy-aye, Mike Moffett-aye.

Chip sealing and Grader patching of the roads was discussed, it was agreed to have Benton Road, Morse Road, Patrick Brush sections A&B, and the Raymond cemetery chip sealed, and have Benton Road, Patrick Brush Run Road sections A&B, Evans Road Section C only, and Raymond Cemetery Grader Patched.

Mike Moffett brought up about the surveying of the cemetery, it was decided to not trade surveying for cemetery lots. Jack made a motion to allow not more that \$1500 be spent on the survey, seconded by Mike. A vote was taken- Jerry McClary-aye, Jack McCoy-aye, Mike Moffett-aye.

Mike also got an estimate for lot markers for the cemetery, the estimate was for 577.50 for 110 aluminum markers. Jack made a motion to purchase them seconded by Jerry. A vote was taken- Jerry McClary-aye, Jack McCoy-aye, Mike Moffett-aye.

Mike also brought an updated price for installed mulch at Keckley. The price is \$46.00 per cubic yard installed so for 100 square yards it would be \$4600. Jack Made a motion to not exceed \$5000 for the mulch, seconded by Mike. A vote was taken- Jerry McClary-aye, Jack McCoy-aye, Mike Moffett-aye.

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.