

RECORD OF PROCEEDINGS

BOARD OF TRUSTEES

REGULAR SESSION

On May 1, 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 guests were present:

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

EMPLOYEES: Justin French, Dave Thomas, Jerry Welch, Chad Herriott

VISITORS: Rosa McMillen, Jerry Shirk, Mark Bell, Justin Story, John Cooper, Jeff Stauch, Cody Rausch, Joyce Garrard, Howie Lab, Bob Kroshefski

Minutes of prior meetings

The Trustees reviewed the minutes of the April 3 and April 29 meetings. Jeff Rea pointed out adding about the special meeting on April 29 that he had mistakenly not included in the minutes sent to the Trustees and read the correction. Karen Johnson moved to accept the minutes with corrections, seconded by Jerry McClary. 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 April 30, 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

Representatives from the Engineer's office were present to discuss the roads and what needs to be done. Total monies of what they see needed done was \$123,108.64 for grader patching and chip sealing. A section of culvert needing replaced on Evans road was separate and would add \$11,674.71 to the work. The trustees will review and let them know what work they will want them to do.

Sheriff's report

None

Maintenance department report

Maintenance supervisor Jerry Welch reported that last month they had worked on the restroom floors at the ball park, put up new flags at Raymond cemetery and replaced the rope on the flag pole at Keckley. They continue to clean up the cemeteries and mowing them. They began cutting down dead trees in the fence row at the Raymond cemetery as well as leveled off graves and seeded grass. They also put new sink faucets at the community building. He also reminded of dumpster days on May 12-13

Fire Department Report

Justin French was present since Chief Segner was at a training and couldn't attend the meeting. Mr. French reported that there were 33 calls during April with 25 being ems calls and 8 were fire calls. Dave Thomas reported that they had interviewed 4 individuals for the positions available. Jeff Rea asked if Justin French had been involved in the interviews and that maybe he should since he is the EMS Coordinator for the department. They have also been trying to think of ideas to get more community involvement and bring more awareness to the Department.

Zoning department report

Zoning Inspector Chad Herriott reported that he had 1 permit issued for an accessory building, 64 emails and 19 phone calls regarding zoning issues. He has also contacted the State about removal of the bushes at the property across from the school next to Mrs. Kanen's house. He has fielded questions about the driveway on the property at the end of Coder Holloway road and also 2 cars and 2 campers possibly abandoned at Raymond House Campground. He also reported that he had no new news on the egg farm.

Keckley

Jeff Rea reported that the life ring for Keckley pond has been delivered to the maintenance department. Jeff also asked Jerry McClary if there was a possibility to work on the electric so we can move on putting up security cameras and getting everything finished. Karen mentioned that a swing was missing and we need to get some cameras in place. Jerry said he would look again and have a timeline by the end of the month of May.

OLD BUSINESS

Feasibility study is still ongoing however the contract was approved by the Prosecutor's office and can be given to Larry and Gregg. We are continuing to compile a list of departments to visit as possible models of something we might consider.

Medicount contract has been approved by the Prosecutor's office.

The Trustees again went over the dates for Dumpster Days and also went over what items were allowed and which were not.

Karen reported that she and Jeff had met with Taylor Township and they had agreed increase the amount for the contract to include \$50,000 extra for the remaining years of the contract. She is getting with Rick Rodgers to get a contract drawn up.

Karen also reported that Rick Rodgers has some concerns about selling stuff out of the house purchased by the Fire Department and will continue to work with him on getting something done.

New Business

Karen brought up that several people have been asking for alcohol to be allowed at the Community Building for things like bridal showers and receptions. Jeff Rea had contacted our insurance to see about liability and while we would be covered they strongly recommend having a waiver signed. Jeff said Zack Stewart, our insurance representative, is sending some guidelines that should be included in this waiver. Karen thinks that possibly the rental fee and deposit should be raised for those that would like to have alcohol. She is also working on getting a device to process credit cards for deposits and payments for the building.

Karen also expressed concern about the expiring turnout gear for the Fire Department. The plan originally was to replace some this year and some next to fit into the budget but Karen felt that if it were all expired we would open ourselves to too much liability and perhaps should purchase all this year at an estimated cost of \$105,000. Jack recommended that the Trustees tour the department and look at exactly what we are dealing with and the Fiscal Officer will look at the budget and see if there is a way to do this. Karen moved to have a special meeting on May 7, 2017 at the meeting room and then move to the Fire Department to inspect things. Jerry McClary seconded and a vote was taken: Karen Johnson-aye, Jerry McClary-aye, Jack McCoy-aye.

Pay Bills

The March bills as recorded by Fiscal Officer Jeff Rea were: Warrants 9282-9337, payments, withholding, and payroll vouchers 154-204. 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 May 7, 2017 at 6:00 pm at the LIBERTY TOWNSHIP MEETING ROOM.

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.