

Record of Proceedings

Liberty Township Board of Trustees

Special Meeting

On May 23, 2019 the BOARD OF TRUSTEES of Liberty Township, Union County, Ohio convened for a special meeting at 7:00 pm in the LIBERTY TOWNSHIP MEETING ROOM.

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

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

EMPLOYEES: None

VISITORS: None

BUSINESS

Pete Griggs from Brosius, Johnson, and Griggs met with the Trustees to go over the Policy and Procedures manual that he has revised. He felt that the old manual had many things that either didn't apply to the Township or were too restrictive for what is necessary for our Township. The method he used was to basically use the old manual as a framework and pare unnecessary items from it.

Fiscal Officer Jeff Rea presented the completed audit for signature by one of the Trustees, Jerry McClary signed the audit.

Chip sealing program was discussed: Karen Johnson moved to approve by resolution grader patching on Evans Road for a cost of \$1510.39 seconded by Jack McCoy. A vote was taken- Karen Johnson-aye, Jack McCoy-aye, Jerry McClary-aye.

Karen Johnson moved to approve by resolution that the County Engineer provide pothole patches for all Liberty Township roads at a cost of \$5959.39 seconded by Jack McCoy. A vote was taken- Karen Johnson-aye, Jack McCoy-aye, Jerry McClary-aye.

Karen Johnson moved have the Engineers Office chip-seal the following roads: Patrick Brush Run Road A, B, and ½ C, Cahill Road, and Coder Holloway Road for a total cost of \$61,167.65

seconded by Jack McCoy. A vote was taken- Karen Johnson-aye, Jack McCoy-aye, Jerry McClary-aye.

The trustees also discussed bids for farm ground rent for 2019. Jack McCoy moved to accept Randy Trapps bid at \$ per acre seconded by Jerry McClary. A vote was taken- Karen Johnson-aye, Jack McCoy-aye, Jerry McClary-aye.

The meeting was adjourned.

Jerry McClary

Jeff Rea

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.