

# **RECORD OF PROCEEDINGS**

## **BOARD OF TRUSTEES**

### **REGULAR SESSION**

On May 3, 2021, the BOARD OF TRUSTEES of LIBERTY TOWNSHIP, UNION COUNTY, OHIO convened in regular session at 7:00 pm at the Liberty Township Community Building. Jerry McClary opened the meeting and Jeff Rea led in the Pledge of Allegiance. The following members and guest were present:

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

EMPLOYEES: Jerry Welch, Steve Easter, Al Yeoman

VISITORS: Rosie McMillen, Casey Rausch, Matt Sivko, Deputy Rocklin

#### **Audience questions/comment**

Casey Rausch from the Engineer's office was present to talk about the roads that may need chip sealed this year. He had a list of suggestions of what needed grader patched and chip sealed. The Board and Jerry Welch will look at the roads he suggested and make a decision later.

#### **Meeting Minutes**

Apparently in a mild psychotic break the Fiscal Officer sent the minutes from the March meeting instead of the April meeting which resulted in the minutes not being approved. They will be discussed at the May meeting.

#### **Financial report**

Fiscal officer Jeff Rea did manage to present the correct financial reports for the month that ended April 30, 2021. Jack McCoy moved to accept the financial reports as presented, Mike Moffett seconded the motion. A vote was taken- Jerry McClary-aye, Jack McCoy-aye, Mike Moffett-aye.

#### **Sheriff's report**

Deputy Rocklin was present to see if there were any issues of concern within the Township that the Sheriff's office needs to be aware of. The usual problems still exist with speeding through Peoria and maintaining a presence at Raymond Elementary.

#### **Maintenance department report**

Activities during May as reported by Jerry Welch:

- Dumpster Days were a success and the new dumpster supplier, SAY Dumpsters worked out well
- Changed oil in the mowers and road mower
- Patched blacktop and rolled it
- Dumped Trash at Cemeteries and Keckley
- Power washed plow and salt spreader
- Burned brush at Keckley
- Dug graves
- Worked on footers
- Worked on the Post Office door

Jerry also asked if it would be okay to purchase an additional weed eater so all three of the maintenance workers could use them at the same time. The Trustees were fine with him buying whatever he needs to get the job done.

### **Fire Department Report**

Jerry McClary, Fire District Representative reported that the District is mainly discussing levy options to put on the ballot this fall. The millage of the levy will be similar to the current millage that Liberty has right now so the increase in taxes should be minimal.

### **Zoning department report**

Zoning inspector Steve Easter reported that he had 16 phone calls and 25 emails and sent out 7 permit applications. He has issued 6 permits for the month. He is also in the middle of investigating some violations and is investigating some dude that is living in a camper on State Route 739 across from the cemetery.

### **Keckley**

Mike has been in discussion with Chris Shane about delivering and spreading mulch at Keckley. They came up with 120 square yards for the project. The cost is 23.75 per yard and additional fee if they spread it. Mike made a motion to purchase 100 square yards and have them install it, after discussion Mike will call them and try to get the spreading of the mulch for a better price.

### **OLD BUSINESS**

Mike went to a meeting with the attorney hired by the County regarding the solar projects in the Township. He will have more information later.

Mike also reported that the meeting room needs electric to the television.

A decision still needs to be made about Honda wanting to use the Community Building for an emergency operations base. They still need to come and discuss it in person at a meeting.

Mike has been talking to Priday Surveying about a survey for the cemetery. It would cost about \$1,000 to \$1500 and he wants to know if he could trade the fee for cemetery lots. After discussion it was decided it would be better to pay the fee and have him pay for lots if he wants them.

### **New Business**

Fiscal Officer brought up a resolution from the Engineer's office regarding costs of materials and services for the year that needs the Boards approval. Jerry McClary made a motion to approve the resolution seconded by Jack McCoy. A vote was taken- Jerry McClary-aye, Jack McCoy-aye, Mike Moffett-aye.

### **Pay Bills**

The April bills as recorded by the Fiscal Officer were: Warrants 10882-10904 payments, withholding, and payroll vouchers 47-59. Jerry McClary moved to accept the payments as made. Jack McCoy seconded the motion. A vote was taken- Jerry McClary-aye, Jack McCoy-aye, Mike Moffett-aye.

### **Adjourn**

Being no additional business to come before the Board, Mike Moffett moved to adjourn. Jerry McClary seconded the motion. A vote was taken- Jerry McClary-aye, Jack McCoy-aye, Mike Moffett-aye.

The meeting was adjourned until June 7, 2021 at 7:00 pm in the Community Building.

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Jerry McClary-Chairman

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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.

