

RECORD OF PROCEEDINGS

BOARD OF TRUSTEES

REGULAR SESSION

On May 4, 2020 the BOARD OF TRUSTEES of LIBERTY TOWNSHIP, UNION COUNTY, OHIO convened in regular session at 7:00 pm in a virtual meeting. Jerry McClary opened the meeting. The following members and guest were present:

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

EMPLOYEES: Lloyd Segner, Jerry Welch, Dave Thomas, Chad Heminger, Mike Johnson, Rob Morey

VISITORS: Steve Easter

Audience questions/comment

Rob Morey wanted an update on the promotion of individuals to officers that he had complained about six months ago. Jerry McClary said that the quarantine has complicated the process as it has made it more difficult to have in person interviews and investigate the situation.

Meeting Minutes

The Trustees reviewed the minutes of the April 13 meeting. Jerry McClary pointed out a correction that Karen Johnson's name needed to be removed at the end of the minutes. Jack McCoy moved to accept the minutes of the meeting seconded by Jerry McClary. A vote was taken- Jerry McClary-aye, Jack McCoy-aye.

Financial report

Fiscal officer Jeff Rea presented the financial reports for the month that ended April 30, 2020. Jack McCoy moved to accept the financial reports as presented, Jerry McClary seconded the motion. A vote was taken- Jerry McClary-aye, Jack McCoy-aye.

Sheriff's report

None

Maintenance department report

Activities during March as reported by Jerry Welch:

- Cleaned the community building, bleached tables and chairs
- Painted shutters at the Community Building
- Cleaned old flowers out of the cemeteries
- Cut up a tree that had blown down
- Mowed and trimmed all cemeteries and Keckley
- Worked on footer forms
- Put up the Bicentennial banners and 4x6 flags at the Community Building and cemeterie
- Patched blacktop

Fire Department Report

Fire Chief Lloyd Segner reported that there were 31 total incidents during March with 25 being EMS runs, 4 fire runs, and 2 motor vehicle accidents.

Perry Township in Logan County definitely wants the old medic and it needs to be transferred

Jerry McClary made a motion to hire Allison Hamilton as Fiscal Officer for the Fire District seconded by Jack McCoy. . A vote was taken- Jerry McClary-aye, Jack McCoy-aye.

Dave Thomas brought up that they need to transfer funds to the District and suggested \$275,000. There were questions about why it needs to be so much since Liberty Township will still continue to pay the bills until year end.

The contract for Allison needs to be reviewed and approved by the Prosecutor's office.

The next District meeting will be on May 7.

Allison was asking for a bit of space for a work station inside the Liberty Township meeting room. Jerry Welch thought we could remove and reconfigure the big box by the entrance door.

Chat Heminger brought up the need for a separate domain for the District to set up emails for all involved.

Zoning department report

None

Keckley

None

OLD BUSINESS

Dumpster days has been delayed until further notice but it is still important to have it

New Business

Jack McCoy made a motion to go into executive session to discuss employee matters and to include Jeff Rea and Dave Thomas seconded by Jerry McClary. A vote was taken- Jerry McClary-aye, Jack McCoy-aye.

Executive session began at 7:55 pm and exited at 8:18.

Jack McCoy made a motion to meet with Chad Heminger to discuss why he will not be promoted to and Officer position and meet with Rob Morey to discuss his future and role in the Fire Department. A vote was taken- Jerry McClary-aye, Jack McCoy-aye.

Jeff Rea reported that Randy Trapp has put a bid in to rent the farm field for \$125.50 per acre for 2020. No other bids were put forth so Jack McCoy made a motion to accept his bid seconded by Jerry McClary. A vote was taken- Jerry McClary-aye, Jack McCoy-aye.

An advertisement has been put together for the vacant Trustee position in the Township and will run in the paper twice with a deadline for letters of interest on May 15, 2020. That should give time to interview candidates and announce a Trustee by the next meeting.

Pay Bills

The March bills as recorded by the Fiscal Officer were: Warrants 10482-10512 payments, withholding, and payroll vouchers 146-207. Jerry McClary moved to accept the payments as made. Jack McCoy seconded the motion. A vote was taken- 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- Jerry McClary-aye, Jack McCoy-aye. The meeting was adjourned until June 1, 2020 at 7:00 pm at the to be determined.

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.

