

RECORD OF PROCEEDINGS

BOARD OF TRUSTEES

REGULAR SESSION

On May 6, 2019 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 Karen Johnson opened the meeting and Jeff Rea led in the pledge of allegiance. The following members and guest were present:

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

EMPLOYEES: Lloyd Segner, Dave Thomas, Chad Herriott

VISITORS: Bill Hudson, Jason Campbell, Joyce Garrard, Casey Rausch,AJ Grose

Audience questions/comments

Jason Campbell was present to ask if he would have permission to hold a fishing derby and competition for kids at the Keckley lake. All felt this was a good thing for the community so Jack McCoy moved to allow Mr. Campbell to do this, seconded by Karen Johnson. A vote was taken Jack McCoy-aye, Karen Johnson-aye.

Eagle Scout candidate AJ Grose was present to update the Board on the progress of his project. He had talked to the Engineers office and they agreed to waive the extra permit fees if he paid the balance of \$159.65 for permits and would only charge for one inspection rather than two.

Casey Rausch and Joyce Garrard were present to discuss the chip seal program through the Engineer's office and to share which roads they felt needed work and the prices. The Trustees will discuss this when all are present and make a decision about which roads to work on.

Meeting Minutes

The Trustees reviewed the minutes of the April 8 meeting. Jack McCoy moved to accept the minutes, seconded by Karen Johnson. A vote was taken- Karen Johnson-aye, Jack McCoy-aye.

Financial report

Fiscal officer Jeff Rea presented the financial reports for the month that ended April 30, 2019. Karen Johnson moved to accept the financial reports as presented, Jack McCoy seconded the motion. A vote was taken- Karen Johnson-aye, Jack McCoy-aye.

Sheriff's report

None

Maintenance department report

- cleaned the floor of the community building
- cleaned up flowers at the cemeteries
- starting to mow and weed eat
- turned on water at the ball field
- power washed snow plows and salt spreader
- cleaned out shop
- purchased a new roller and rolled grass
- power washed community building
- dumpster days-6 dumpsters and 1.5 steel dumpsters

Fire Department Report

Fire Chief Lloyd Segner brought the stats for the last month. For the month of April there were 31 runs with 24 being EMS and 7 being fire. Dave Thomas reported that they are still working on the fire district study and getting things lined up for that.

Zoning department report

Zoning Inspector Chad Herriott reported he had 5 phone calls and 21 emails. Had questions on agricultural exemption on a few buildings He also had a question about zoning fees for commercial permits that were smaller if they would be reduced he answered the permit fees are flat regardless of scope. He also answered a complaint about a house on Lunda road that turned a garage into an apartment, a complaint may be needed to be filed with the Engineers office.

Keckley

None

OLD BUSINESS

The electric and security system needs to be finalized at Keckley

The trailer that is for sale can be sold as long as it is a sealed bid situation and the sale needs to have a resolution stating that the bid for the trailer should not exceed \$2500 according to section 505.10 of the Ohio Revised Code with a minimum bid of \$1,000. The Fiscal Officer will put a resolution together.

Attorney Pete Griggs has finished working on the Policy and Procedures manual and would like to meet to go over it. Jack McCoy moved to have a special meeting on May 23, 2019 at 7 pm to go over this as well as talk about road work, seconded by Karen Johnson. A vote was taken- Karen Johnson-aye, Jack McCoy-aye.

New Business

Karen Johnson was contacted by the PUCO about possibly renting one of the smaller rooms in the community building to have a local office. It wouldn't entail more than a file cabinet to store some documents and a table. Typically they pay \$100 per month but could possibly pay \$150. Jack McCoy moved to allow them to do this at a rate of \$130 per month, seconded by Karen Johnson. A vote was taken- Karen Johnson-aye, Jack McCoy-aye.

Pay Bills

The April bills as recorded by the Fiscal Officer were: Warrants 10083-10118 payments, withholding, and payroll vouchers 140-189. Jerry McClary moved to accept the payments as made. Jack McCoy seconded the motion. A vote was taken- Karen Johnson-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- Karen Johnson-aye, Jack McCoy-aye. The meeting was adjourned until June 10, 2019 at 7:00 pm at the LIBERTY TOWNSHIP MEETING ROOM.

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.

