

RECORD OF PROCEEDINGS

BOARD OF TRUSTEES

REGULAR SESSION

On May 7, 2018 the BOARD OF TRUSTEES of LIBERTY TOWNSHIP, UNION COUNTY, OHIO convened in regular session at 7:00 pm in the LIBERTY TOWNSHIP MEETING ROOM. Chairperson Karen Johnson opened the meeting and Jeff Rea led the pledge of allegiance. The following members and guest were present:

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

EMPLOYEES: Lloyd Segner, Jerry Welch, Chad Herriott, Dave Thomas

VISITORS: Matt McCarty, Scott Anspach, Rosa McMillen, Jerry Shirk

Audience questions/comments

Matt McCarty was present to see how the Maintenance Department liked the mower that they were demonstrating. Jerry Welch said that he liked the increased power that the diesel mower had to offer and the fuel savings alone was clearly evident even with the limited use. Matt will take care of getting an invoice to the Fiscal Officer for the trade.

Public Safety Officer Scott Anspach was present to see if anything was needed in the Township as far as patrol or anything from the Sheriff's office.

Meeting Minutes

The Trustees reviewed the minutes of the April 2 and 9th meetings. Karen Johnson moved to accept the minutes, seconded by Jerry McClary. A vote was taken. Karen Johnson-aye; Jerry McClary-aye, Jack McCoy-aye.

Financial report

Fiscal officer Jeff Rea presented the financial reports for the month that ended April 30, 2018. Jerry McClary moved to accept the financial reports as presented, Karen Johnson seconded the motion. A vote was taken. Karen Johnson-aye; Jerry McClary-aye, Jack McCoy-abstained.

Sheriff's report

See Above

Maintenance department report

Maintenance supervisor Jerry Welch gave a report on what the maintenance department has been doing:

- Cleaned the Community Building
- Cleaned shop and power washed the floor
- Cleaned cemeteries of old flowers on graves
- Met with Randy Trapp about replacing tile
- Power washed trucks, plows, and salt spreaders
- replaced kick plate on Community Building door
- patched blacktop
- finished replacing sink at the ball field
- Got signs ready for Dumpster Days

Jerry also reported that there have been items piling up at a clothing drop box in the parking lot at Mosiers. He said he has called the gentleman several times but no action has been taken. Karen Johnson the phone number and tried to call again but just got an answering machine. She left a message that the area needs to be cleaned up.

Fire Department Report

Chief Lloyd Segner reported that there were 34 incidents last month with 26 being EMS related and 8 fire related. He reported that they have been doing hose testing and a coupling had come off and broke James Smith's thumb. The batteries have been changed on 291 and 293 engines at Sutphen's.

Zoning department report

Zoning Inspector Chad Herriott reported that he has received 16 phone calls and 71 emails during the month. He said that one issue may need to be addressed by the BZA.

Keckley

Jerry McClary needs to get a meter installed yet at Keckley so the electric installation can continue.

OLD BUSINESS

Need to finalize contract with Taylor Township regarding the extension of funds in the current contract to increase the contract.

Fence dispute decision still needs to be rewritten

Karen has been in contact with Care Works regarding a possible BWC claim for James Smith. She is trying to find out if it is better to file a claim or pay for it ourselves.

New Business

Fiscal Officer Jeff Rea presented a resolution from the Engineer's office regarding rates charged for work by County forces for the year. Jack McCoy moved to accept the rates as presented seconded by Jerry McClary. A vote was taken: Karen Johnson-aye; Jerry McClary-aye; Jack McCoy-aye

Pay Bills

The April bills as recorded by the Fiscal Officer were: Warrants 9701-9733, payments, withholding, and payroll vouchers 181-237. Jerry McClary 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, Karen Johnson 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 April 9, 2018 at 6:30 pm at the LIBERTY TOWNSHIP MEETING ROOM.

Minutes were approved and signed

Karen Johnson-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.

