

# **RECORD OF PROCEEDINGS**

## **BOARD OF TRUSTEES**

### **REGULAR SESSION**

On November 2, 2020, the BOARD OF TRUSTEES of LIBERTY TOWNSHIP, UNION COUNTY, OHIO convened in regular session at 7:00 pm at the Liberty Township Meeting Room. 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, Dave Thomas, Lloyd Segner, Chad Herriott, Steve Easter

VISITORS: Judi Brinson, Lyndsey Samanige, Jalynn Young, Deputy Scott Robinson

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

Lyndsey Samanige, and Jalynn Young reported that they had purchased a property on Raymond Road and were planning to possibly build a venue along with their house on the property. They wanted to go over the process of getting permits and if it would be a doable project before they started. Chad Herriott went over what they need to do and if they follow procedure it would be well worth the time.

Judi Brinson was present to ask about the train stoppages and if there was any new information. There really is not but Jerry McClary suggested maybe getting the local media involved since nothing else seems to get through to CSX.

#### **Meeting Minutes**

The Trustees reviewed the minutes of the October 5 and October 19 meetings. Mike Moffett pointed out two spelling errors, once corrected Jack McCoy moved to accept the minutes of the meeting seconded by Mike Moffett. A vote was taken- Jerry McClary-aye, Jack McCoy-aye, Mike Moffett-aye.

#### **Financial report**

Fiscal officer Jeff Rea presented the financial reports for the month that ended October 31, 2020. 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 Scott Robinson was present and asking about any pressing needs in the Township. The Trustees thanked the Deputy for his help and presence during the recent Trunk or Treat at the Community Building parking lot. He was also reminded that speeding through Peoria is always an issue.

## **Maintenance department report**

Activities during October as reported by Jerry Welch:

- Put away the speed sign for the winter
- Finished footers at the cemeteries and put up VA markers
- Hauled dirt to ballpark to backfill around the dugouts
- Had 3 funerals
- Dumped trash at Keckley
- Had the big dump truck serviced with an oil change, new battery, new fuel rail where there was a leak, and replaced the muffler
- Moved a headstone at Millcreek Cemetery to replace the footer.

He also wanted to thank the Trustees for the new garage door and opener at the shop. He reported that he found someone who wants the toilets at Keckley to use for a hunting blind. They should be able to pick them up in one piece.

## **Fire Department Report**

Assistant Fire Chief Lloyd Segner reported that there were 31 incidents during the month of October with 21 being EMS, 7 being fire, and 3 being motor vehicle accidents.

Dr. Cortez did another virtual training via Zoom.

Assistant Chief Dave Thomas passed out a packet that outlined the amount of money we have received from the CARES act money which for Liberty Township amounts to \$116,099.01, York Township \$71,297.53, and Taylor Township \$84,236.68. The money needs to be spent by December 28, 2020 so far or else needs to be returned. Chad Heminger went over things that they would like to purchase with the money that amounts to about \$61,000 from Liberty and Taylor agreed to pay for cardiac monitors at a cost of about \$80,000. Jerry McClary made a motion to approve \$70,000 from the money from this Township, seconded by Mike Moffett. A vote was taken- Jerry McClary-aye, Jack McCoy-aye, Mike Moffett-aye.

Dave Thomas also presented the Trustees with a stock draft of a lease agreement. The Trustees would like to go over it at home and set a special meeting for Monday November 9, 2020 at 7pm in the meeting room to discuss it further.

## **Zoning department report**

Zoning inspector Steve Easter reported that he had 14 phone calls, 2 texts, and 29 emails regarding zoning in October. He reported that he has sent out 3 permit application and issued 3 permits, voided 1, and has one to process yet.

## **Keckley**

Most of the items that needed to be addressed at Keckley at the request of the Health Department have been completed especially once the toilets are removed.

## **OLD BUSINESS**

Regarding the Community Building locks, it might be worth looking into using CARES money to purchase.

## **New Business**

The cost for disinfecting the Community Building is a little high so more research needs to be done. The cost of this is something that can be covered with CARES money as well.

Jack reported that there was a tentative meeting from a company that is trying to buy property to construct solar panels and the thought is to have a joint meeting with Taylor, York, and Liberty Townships on November 16.

## **Pay Bills**

The October bills as recorded by the Fiscal Officer were: Warrants 10670-10712 payments, withholding, and payroll vouchers 448-506. 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 December 7, 2020 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.