

RECORD OF PROCEEDINGS BOARD OF TRUSTEES REGULAR SESSION

On November 4, 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 Jerry McClary opened the meeting and Jeff Rea led in the pledge of allegiance. The following members and guest were present:

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

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

VISITORS: Rosa McMillen, Rod Goddard, Howie Lewis, Ashley Diamond, Bill Hudson, Ken Rosebrook, Renee Rosebrook, Beth Marshall

Audience questions/comments

Howie Lewis was present to update the Trustees on the dugout construction. The plan is to have them done before spring baseball season starts. He also wanted to know the status of the contract between the ball association and the Township.

Ken Rosebrook was present to get an update on the process of removing the alleys in Peoria.

Meeting Minutes

The Trustees reviewed the minutes of the August 5 meeting. Jack McCoy moved to accept the minutes as corrected, 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 October 31, 2019. 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

A deputy was present and asked if there were any issues in the Township. Jerry McClary reported that speeding was still an issue through Peoria. Jack McCoy asked if they were still maintaining a presence at school to which she said that they are.

Maintenance department report

Activities during October as reported by Jerry Welch:

- Cleaned the community building
- Dumped Trash at Keckley and Cemeteries
- Sold grave lots
- Repaired light on the backhoe
- Changed the oil in the backhoe and Ford truck
- Had a funeral
- Mowed road ditches one last time
- Tilled and seeded graves
- Patched blacktop
- Worked on generators at community building and fire department

Jerry also reported that there was a day when the roads and streets were questionable because of ice and he didn't get called out by the Sheriff's but Fire Chief Lloyd Segner called him and told him they needed treated. After discussion Jack McCoy made a motion to allow Jerry to plow and salt based on his own judgment even if the Sheriff's office does not call, seconded by Jerry McClary. A vote was taken- Jerry McClary-aye, Jack McCoy-aye.

Jerry brought up the idea of trying to organize a community yard sale during the summer.

He also reported that he had looked at the tree near Bill Hudson's house and feels he can take care of it.

Fire Department Report

Fire Chief Lloyd Segner reported that there were 31 total incidents during October with 14 being EMS runs, 10 fire runs, and 7 motor vehicle accidents Dave Thomas presented a work request from Chip Comstock and a sample resolution to go through and mark up with any question anyone may have. In the future we will then have a meeting with York, Taylor, and Liberty Trustees and Fiscal Officers and go over them.

Beth Marshall was present from Taylor Township and reported that they are prepared to increase the fire protection contract from current \$247,000 to \$300,000 for next year

Lloyd also reported that since Dr. Lowe, the current Medical Director is moving to Columbus Eric Cortez will be taking his place.

Zoning department report

Zoning inspector Chad Herriott reported that he had 29 emails and 11 phone calls during last month. He issued two permits one for an accessory building and one for a solar array at Honda. He has talked with residents about splitting farm ground into lots. He also is having issues with his phone not receiving calls.

Keckley

Jack is looking into a alternative method to the cameras and will present at a later date.

OLD BUSINESS

Jack presented the resolution of the Trustees decision regarding the fence issue between Hutchins and Mullaney's. Jack moved to adopt the resolution, seconded by Jerry McClary. A vote was taken- Jerry McClary-aye, Jack McCoy-aye.

New Business

Jack had a few items that he would like to see updated on the website and will put a list together to work on

Pay Bills

The October bills as recorded by the Fiscal Officer were: Warrants 10248-10287 payments, withholding, and payroll vouchers 445-501. 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- Karen Johnson-aye, Jerry McClary-aye, Jack McCoy-aye. The meeting was adjourned until September 16, 2019at 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.

