

# **RECORD OF PROCEEDINGS**

## **BOARD OF TRUSTEES**

### **REGULAR SESSION**

On November 5, 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 led in the pledge of allegiance. The following members and guest were present:

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

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

VISITORS: Jamie Patton, Rich Crabtree, Zach Stewart, Richard Baird, Rosa McMillen

#### **Audience questions/comments**

Sheriff Jamie Patton was present to introduce the PSO costs for the years 2019 through 2021. Liberty Township's share would be \$54,303.15 for 2019, \$55,875.98 for 2020, and \$57,499.20 for 2021. Jerry McClary made a motion to accept these costs and continue the PSO program for the next three years seconded by Karen Johnson. A vote was taken- Karen Johnson-aye; Jerry McClary-aye, Jack McCoy-aye.

Zach Stewart from VFIS was present to discuss our current insurance coverage ahead of the renewal. No changes are being made at this time.

#### **Meeting Minutes**

The Trustees reviewed the minutes of the October 1, 2018 meeting. Jack McCoy 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 October 31, 2018. Jerry McClary moved to accept the financial reports as presented, Jack McCoy seconded the motion. A vote was taken- Karen Johnson-aye; Jerry McClary-aye, Jack McCoy-aye.

## **Sheriff's report**

Deputy Rich Crabtree was present to report that they have been dealing with some issues on Liberty West Road. He also reported that they are working on revamping the neighborhood watch program as it has kind of fallen apart in recent years.

## **Maintenance department report**

Jerry Welch present what the maintenance department has been up to for the month:

- Cleaned the Community Building
- fixed the air line at Keckley after someone cut it
- finished footers at the cemeteries and put up VA markers
- took big truck to be fixed
- worked on the generators at the fire department and community building and got them running
- fixed the gator
- fixed the road mower then cleaned it and put it away
- fixed the light outside of the Post Office
- dug graves

## **Fire Department Report**

Fire Chief Lloyd Segner brought the stats for the last month. For the month of October there were 32 runs with 25 being EMS and 7 being fire. Chief Segner pointed out that there have been 239 hours unfilled and therefore not paid for so he was asking for permission to purchase a "thumper" that the department has been needing for several years. The cost would be around \$15,000. Jack McCoy made a motion to purchase one, seconded by Karen Johnson. . A vote was taken- Karen Johnson-aye; Jerry McClary-aye, Jack McCoy-aye.

## **Zoning department report**

Zoning Inspector Chad Herriott reported that he has had 24 phone calls 14 emails regarding zoning. He also reported that he has had several people call but can't get through to leave a message on the answering machine so he asked Jeff Rea to put his township cell phone number on the website.

## **Keckley**

None

## **OLD BUSINESS**

Jerry McClary asked about the progress of the fence hearings and Karen reported that she and Jeff Rea still need to get together with Assistant Prosecutor Rick Rodger to finalize several items.

Karen has the signed Fire and EMS contracts from York Township and Taylor Township to be signed by the Trustees.

## **New Business**

Karen brought up the issue of holding craft shows at the Community Building. In years past they have not been allowed to hold them there but she has received several requests to hold them there. The general feeling was that they should be allowed to see how it goes.

The Trustees set the date for the year end meeting on December 27, 2018 at 7pm and the first meeting of 2019 will be on January 21, 2019 to allow the Fiscal Officer time to prepare the budget.

## **Pay Bills**

The October bills as recorded by the Fiscal Officer were: Warrants 9907-9935, payments, withholding, and payroll vouchers 507-569. Jerry McClary moved to accept the payments as made. Karen Johnson seconded the motion. A vote was taken: Karen Johnson-aye; Jerry McClary-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. Karen Johnson-aye; Jerry McClary-aye. The meeting was adjourned until December 3, 2018 at 7:00 pm at the LIBERTY TOWNSHIP MEETING ROOM.

The minutes were approved and signed

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Karen Johnson-Chairperson

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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.

