**RECORD OF PROCEEDINGS**

**BOARD OF TRUSTEES**

**REGULAR SESSION**

On November 6, 2017, 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 Jack McCoy called the meeting to order and Jeff Rea led the meeting with 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, Dave Thomas, Jerry Welch, Chad Herriott, Chad Heminger

VISITORS: Rosa McMillen, Jerry Shirk, Bill Hudson, Dan Hutchins, Steve Mullaney, Jack Mullaney, Mike Mullaney, Anthony Will, Dave Wrobbel, Shelby Wrobbel, Matt Sivko, John Cooper, Howie Lewis, Rick Rodger.

**Audience questions/comments**

None

**Minutes of prior meetings**

The Trustees reviewed the minutes of the October 2 meeting. Karen Johnson moved to accept the minutes, seconded by Jerry McClary. A vote was taken. Jack McCoy, aye; Karen Johnson, aye; Jerry McClary, aye.

**Financial report**

Fiscal officer Jeff Rea presented the financial reports for the month that ended October 31, 2017. Karen Johnson moved to accept the financial reports as presented, Jack McCoy seconded the motion. A vote was taken, Jack McCoy-aye, Jerry McClary-aye, Karen Johnson-aye.

**Sheriff’s report**

None

**Maintenance department report**

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

-Cleaned the Community Building

-Mowed road ditches

-Mowed and trimmed cemeteries and Keckley

-Worked on lights by the salt bin

-Worked at Dumpster Days

-Leveled off dirt on fresh graves

-Worked on lights at Community Building

-Blew water line out at Ballfield

-Power washed the shop floor

-Trimmed trees

Jerry also commented that he would like to get rid of the little mower next year as it is not nearly as good as the big mower or the one that was borrowed when the little mower was in for repairs.

**Fire Department Report**

Chief Lloyd Segner reported that there were 35 incidents with 23 being EMS and 12 fire related. He reported that the Image Trend software agreement needs to be reviewed and a decision needs to be made regarding switching to this software.

**Zoning department report**

Zoning Inspector Chad Herriott reported that he has received 23 phone calls and 22 emails during the month. There will be a meeting of the BZA for a hearing on Monday the 13th, and he has issued two permits for the month.

**Keckley**

The fence still needs to be completed, and the electrical needs to be done once the drawings get approved.

**OLD BUSINESS**

Since the County forces are doing the pothole patching on various Township roads a resolution needs to be passed to allow the work to be done at a cost of approximately $3947. Karen Johnson moved to issue a resolution to allow County forces to complete the work. Jerry McClary seconded the motion and a vote was taken: Jerry McClary-aye, Karen Johnson-aye, Jack McCoy-aye.

Rick Rodger from the Prosecutor’s office has approved the contract with Taylor Township regarding sharing work on roads that are in both Townships. The Trustees signed the contract and Jeff Rea will send it to Taylor Township.

Representatives from the Mullaney family and Dan Hutchins were present to present evidence regarding the fence dispute between the two parties. Since the Trustee decision was handed back to the Township by the Court the hearing needed to be re tried. Since a court appointed recorder is recording the hearing no minutes will be taken.

At the conclusion of the hearing the Trustees discussed their desire to tour the property again as it was over a year since the last tour. The Trustees asked the Mullaney family and Dan Hutchins if they had any objection to the tour if the Trustees would do it by themselves. The Mullaney family stated that they had no objection as long as Mr. Hutchins did not attend, and Mr. Hutchins stated he had no objection as long as Mullaneys didn’t attend either. The tour was set for November 12 at 1pm, and a special meeting will be called on November 16 at 7 pm to discuss the findings and issue a decision.

**New Business**

Dave Thomas and Chad Heminger brought information about more options for funding and possible options for the levy that needs to be put on next May.

Lloyd Segner brought up that they have received 5 applications of possible new hires 3 paramedics and 2 basics. They have interviewed three of them, Ben Ross, Kevin Bellman, and Dylan Wildman, and all seem to be a good fit. Karen thought we should stick with the three that had been interviewed rather than approve all five applicants. In an unprecedented move Jerry McClary agreed with herl Karen then moved to hire the three that were interviewed as long as they passed health screening, seconded by Jerry McClary. A vote was taken: Jerry McClary-aye, Karen Johnson-aye, Jack McCoy-aye.

**Pay Bills**

The October bills as recorded by the Fiscal Officer were: Warrants 9498-9539, payments, withholding, and payroll vouchers 481-538. Karen Johnson 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 December 11, 2017 at 7:00 pm at the LIBERTY TOWNSHIP MEETING ROOM.

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Jack McCoy-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.