

RECORD OF PROCEEDINGS

BOARD OF TRUSTEES

REGULAR SESSION

On November 7, 2016 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 Fiscal Officer 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: Jerry Welch, Chad Herriott, Lloyd Segner, and Dave Thomas.

VISITORS: Jerry Shirk, Mark Bell, Bill Hudson, Anthony Will, Rosa McMillen, , John Cooper, Stan Latta, Dan Hutchins, Jack Mullaney, Steve Mullaney, Mike Mullaney, Mike Moffett, Rich Baird, Rick Rodgers.

Minutes of prior meetings

The Trustees reviewed the minutes of the October 3, 2016 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 September 30, 2016. Karen Johnson moved to accept the financial reports as presented, Jerry McClary seconded the motion. A vote was taken, Jack McCoy-aye, Jerry McClary-aye, Karen Johnson-aye.

Audience questions/comments

Stan Latta was present to reiterate his complaint about a neighbor with their shed encroaching on his property line. He said he had talked to Mart Watkins at Union County Soil and Water and h said the building was over a tile which could affect the septic system. Assistant Prosecutor Rick Rodgers was present and said that he didn't know about that information and would look into the matter.

Rich Baird, Superintendant of North Union Schools was present to check in with the Township.

Sheriff's report

None

Fire Department Report

Fire Chief Lloyd Segner reported that there were 36 calls during the month of September with 28 being EMS runs and 8 fire runs. He also reported that they need new rear tires for 291 Fire truck. He got quotes from Spains in North Lewisburg and can save \$150 by taking it to them. Ranked by most aggressive to least are Michelins at \$2564, Continental at \$2148, and Firestone at \$1760.00. Mr. Segner also reported that there is a rotten egg smell in the water system at the station. He got quotes from National Salt for \$2399 for a new softner system, from Kinetico was \$3470. After discussion the Trustees felt that the bids needed to be for more comparable systems to adequately decide which option to take. Mr. Segner also said he would like to hire a new guy named Robert Wilson who is a paramedic. Jack McCoy said they would discuss this later so they could get on with the meeting.

Maintenance department report

Maintenance supervisor Jerry Welch reported that they had mowed 230 hours in 2016 compared with 140 last year. Also he had mowed the road ditches 6 times this year compared to 4 last year. They also replaced bulbs at the post office and in the community building. On October 24 filled everything with fuel in anticipation of Mosier's closing their gas pumps for expansion. They changed oil in the Ford truck, hauled stone to Keckley, cleaned mowers, leveled graves and seeded grass, and replaced a bearing on the road mower.

Zoning department report

Zoning Inspector Chad Herriott reported that he had 35 phone calls and issued 5 permits. He reported he felt the zoning hearing went well. He also stopped construction of a building on Bear Swamp road as it was over the property line. He would also like to establish a drop box for permits and such for convenience.

Dave Thomas, Chairman of the Liberty Township Zoning Commission reported on the zoning hearing to change the zoning designation on the property at the western edge of Raymond. As a result of the hearing the Zoning Commission recommended to the Trustees that the petition be denied based on the fact that changing the designation does not follow the goals of the comprehensive plan and would create an isolated pocket of a B-1 district within the area. He then formally submitted the decision in a letter to the Trustees.

Fiscal Officer Jeff Rea presented a letter to the Trustees from Jack Hines asking to be removed from his duties on the Zoning Appeals Board. Jack McCoy and Jerry McClary decided to move Kim Barrett from alternate to full board position. Karen Johnson abstained from any decision on the matter.

Keckley

Matt Miller is coming Wednesday October 5, to begin pouring cement at the Keckley shelter house.

OLD BUSINESS

Having changed companies regarding the insurance for the vehicles and discussion with Chief Segner the following changes would be made on insurance values. Raise insurance on the Pumper truck to \$350,000 for a \$485 premium, Spartan to \$500,000 for a \$635 premium, Brush vehicle for a \$440 premium, the Sutphen to \$600,000 for a \$635 premium, both squads to \$200,000 for a \$995 premium, and the first responder truck to \$45,000 for a \$504 premium.

New Business

Fiscal Officer Jeff Rea presented a resolution from the North Central Ohio Solid Waste District for their operating plan. Karen Johnson moved to accept the plan, seconded by Jerry McClary. A vote was taken Jack McCoy-aye; Karen Johnson-aye; Jerry McClary-aye.

Pay Bills

The October bills as recorded by the Fiscal Officer were: Warrants 9120-9147, payments, withholding, and payroll vouchers 464-512. Karen Johnson moved to accept the payments as made. Jack McCoy seconded the motion. A vote was taken. Jack McCoy-aye; Karen Johnson-aye; Jerry McClary-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. Jack McCoy-aye; Karen Johnson-aye; Jerry McClary-aye.

The meeting was adjourned until November 7, 2016 at 7:00 pm in the LIBERTY TOWNSHIP MEETING ROOM.

Minutes were approved and signed

Jack McCoy, 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.

