

# **RECORD OF PROCEEDINGS**

## **BOARD OF TRUSTEES**

### **REGULAR SESSION**

On October 1, 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

VISITORS: Rosa McMillen, Matt Henry, A J Grose, Jeff Grose, Mary Merriman

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

Mary Merriman was present representing the Union County Health Department to discuss the levy the Department has on the ballot for the November election. The levy she said would mean an increase of about \$3 per \$100,000 valuation and mean an additional \$2 per month per household.

Eagle Scout applicant AJ Grose was present to bring an update on his project. His project is to redo the dugouts at ball field 1 by tearing the existing dugout down and replacing with a concrete dugout. He is asking if the Township would be willing to pay for the permits required which would cost around \$170.00. Karen Johnson made a motion to pay for the permits up to the \$170, seconded by Jerry McClary. A vote was taken-Karen Johnson-aye; Jerry McClary-aye, Jack McCoy-aye.

#### **Meeting Minutes**

The Trustees reviewed the minutes of the September 4, 2018 meeting. Karen Johnson 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 September 30, 2018. Jack McCoy moved to accept the financial reports as presented, Jerry McClary seconded the motion. A vote was taken. Karen Johnson-aye; Jerry McClary-aye, Jack McCoy-aye.

### **Sheriff's report**

Deputy Henry was present to see if the Trustees or residents had any complaints or anything that needed looked into.

### **Maintenance department report**

None

### **Fire Department Report**

Fire Chief Lloyd Seger brought the stats for the last two months. For the month of September there were 46 runs with 35 being EMS and 11 being fire. Chief Segner also reported that Medic 2 is in need of some brakes. Assistant Chief Thomas has prepared a schedule of meetings to accomplish the things that need to be done to prepare for the fire budget for next year.

### **Zoning department report**

Zoning Inspector Chad Herriott reported that he has had 12 phone calls and 10 emails during the month. He has issued 3 building permits for the month as well. He also reported that he is still working with Assistant Prosecutor Thayne Gray on a more precise definition of Agritourism but no one seems to have a grasp on it. Karen recommended that he talk with our attorney at Brosius, Johnson, and Griggs to see if they can help. He also answered a question on a new house on Raymond Road that the house exceeds the required setback by 20 feet.

### **Keckley**

None

### **OLD BUSINESS**

Karen reported that she and Jeff Rea need to get together with Assistant Prosecutor Rick Rodger to finalize several items.

Rick has finalized the contract addendum with Taylor Township and approved it so the Trustees can sign.

Jack submitted a work schedule for the Board's perusal to help move some projects along more efficiently.

### **New Business**

A time needs to be set for trick or treat for Liberty Township. Jerry McClary moved to have it on October 31, 2018 from 6 to 8 pm, seconded by Jack McCoy. A vote was taken- Karen Johnson-aye; Jerry McClary-aye, Jack McCoy-aye.

Fiscal Officer Jeff Rea brought up the need to organize to publicize the levy which is on the ballot for the November election. Karen said she would look into a source she has for road signs. Jeff will get numbers together to illustrate the need for the additional funding.

### **Pay Bills**

The September bills as recorded by the Fiscal Officer were: Warrants 9870-9906, payments, withholding, and payroll vouchers 446-506. 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.

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.

