**RECORD OF PROCEEDINGS**

**BOARD OF TRUSTEES**

**REGULAR SESSION**

On October 2, 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 Jack McCoy 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

VISITORS: Rosa McMillen, Jerry Shirk, Bill Hudson, Flora Kane, Sgt. Henry.

**Audience questions/comments**

**Minutes of prior meetings**

The Trustees reviewed the minutes of the September 5 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, 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**

Sergeant Henry was in attendance to ask if there were any specific problems to note. He reported that he has had several complaints about traffic on the Loop in Peoria.

**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

-Used road mower to mow by back pond at Keckley

-Dumped a lot of trash at Keckley

-Dug cemetery footers for stones

-Cleaned and buffed floor at Post Office

-Mowed 68 times in 2017

**Fire Department Report**

Chief Lloyd Segner reported that there were 34 incidents with 23 being EMS and 11 fire related. He reported that there was an opportunity to sell the grass truck tank. After discussion he said he would start asking $3000 and go from thee. He also reported that they are still waiting on the Nomex hoods to be delivered. Fiscal Officer Jeff Rea asked for a copy of the employement agreement so he could submit a bill to the fire employees that have quit.

**Zoning department report**

Zoning Inspector Chad Herriott reported that he has received 38 phone calls and 18emails during the month. He has also had several calls about projects around TRC. He is also having a problem with a lot split that will probably end in an appeal. He is frustrated that the Health Department is now requiring information from a permit before they will give information needed to fill out the permit to begin with. He has also had inquiries about the red building in Peoria and possible storage units there.

**Keckley**

The parking lot has been finished however the fence still needs to be completed probable working on it after Dumpster Days.

Jerry McClary still needs to meet with Roger Petit regarding the electrical.

**OLD BUSINESS**

Since the County forces are doing the chip sealing at the community building a resolution needs to be passed to allow the work to be done. Karen Johnson moved to a resolution to allow County forces to complete the work at the Community Building at a cost of $2434.20. Jerry McClary seconded the motion and a vote was taken: Jerry McClary-aye, Karen Johnson-aye, Jack McCoy-aye.

Regarding the Taylor Township road share agreement, Karen has submitted to Rick Rodger for approval and we are waiting on that.

**New Business**

Lloyd Segner brought up that Dr. Lowe, the Medical Director, has sent a contract that will need to have an addendum that will take the contract to the end of 2018.

Trick or Treat for Halloween was set for Tuesday October 31 from 6pm to 8pm.

**Pay Bills**

The August bills as recorded by the Fiscal Officer were: Warrants 9470-9497, payments, withholding, and payroll vouchers 433-480. 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, 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 6, 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.