

RECORD OF PROCEEDINGS

BOARD OF TRUSTEES

REGULAR SESSION

On October 3, 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: Chad Herriott, Lloyd Segner, and Dave Thomas.

VISITORS: Jerry Shirk, Matt Sivko, Rosa McMillen, Ashley Diamond, Helen Henault, John Cooper, Stan Latta, Bill Hudson, Dan Hutchins

Minutes of prior meetings

The Trustees reviewed the minutes of the September 6 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 express that he is having an issue with an adjoining property. Having had a survey of his property and looking at one of his neighbor's, a shed on his neighbor's property extends onto his property by 0.4 feet. Zoning Inspector Chad Herriott is aware of the issue and will look into the situation again.

Dan Hutchins was present to again discuss his fence line issue with the Mullaney family. The Trustees will need to tour the properties and render a decision at the next regular meeting. The meeting will be set for October 9, 2016 at 3pm at the meeting room with a tour of the property line to follow.

Sheriff's report

None

Fire Department Report

Fire Chief Lloyd Segner reported that there were 35 calls during the month of September with 26 being EMS runs and 9 fire runs. He also stressed the importance of passing the 911 levy that will be voted on on November 8.

Maintenance department report

None

Zoning department report

Zoning Inspector Chad Herriott reported that he had issued 19 permits and had 30 emails to deal with for the month of September. He also explained about the zoning sign on 347 that is a proposal to change the zoning for that property. There will be a meeting to determine the Zoning Boards' decision later this month.

Keckley

Karen Johnson reported that she has received bids for a cement floor to be poured in the shelter house at Keckley. The bid from Segner Construction was \$5275, Jackson Masonry was \$8900, and Matt Miller was \$2475+ \$350 for adding fiber mesh. The bids from Segner's and Matt Miller was for us to haul the stone to the site, Jackson's bid was for everything. Jack McCoy made a motion to have Matt Miller do the work, seconded by Jerry McClary. A voted was taken, Jack McCoy-aye, Jerry McClary-aye, Karen Johnson-aye.

OLD BUSINESS

Karen Johnson brought up that she had discussed with Don Brosius the possibility of using his firm for our legal needs. We are currently paying \$80 per month to Clemans, Nelson, & Associates, however we could just use Brosius, Johnson, and Griggs on an as needed basis without paying a monthly retainer. Karen then made a motion to switch to Brosius, Johnson, and Griggs, seconded by Jerry McClary. A voted was taken, Jack McCoy-aye, Jerry McClary-aye, Karen Johnson-aye.

New Business

Karen Johnson brought up the need to set a time for Halloween trick or treat. Discussion began about whether to instead have some sort of trunk or treat at the community building. Since Halloween is just around the corner this idea was decided as something to work on in the future. Karen moved to set the time on October 31 from 6 to 8, seconded by Jerry McClary. A voted was taken, Jack McCoy-aye, Jerry McClary-aye, Karen Johnson-aye.

Pay Bills

The September bills as recorded by the Fiscal Officer were: Warrants 9079-9119 payments, withholding, and payroll vouchers 410-463. 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.

