

RECORD OF PROCEEDINGS

BOARD OF TRUSTEES

REGULAR SESSION

On September 3, 2019 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 Jerry McClary opened the meeting and Jeff Rea led in the pledge of allegiance. The following members and guest were present:

MEMBERS: Karen Johnson – present, Jack McCoy-present, Jerry McClary – present, Jeff Rea – present.

EMPLOYEES: Lloyd Segner, Jerry Welch

VISITORS: Rosa McMillen, John Holloway Jr., Randy Young, Julie Young, Chad Heminger

Audience questions/comments

None

Meeting Minutes

The Trustees reviewed the minutes of the August 5 meeting. Jack McCoy moved to accept the minutes as corrected, seconded by Karen Johnson. 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 August 31, 2019. 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

None

Maintenance department report

- Cleaned the community building
- Dumped Trash at Keckley and Cemeteries
- Picked up trash dumped on Patrick Brush Run Road
- Sold grave lots

- Put up new sign at cemeteries
- Met with Renee Rosebrook and Jeff Rea regarding cemetery lots
- Tilled up graves and seeded grass
- Met with Tim Orahood and families to discuss cutting trees around gravestones
- Worked on post office door
- Hooked up drain at the Fire Department
- Built lids for trash cans at Keckley

Fire Department Report

Fireman Chad Heminger brought the stats for the last month. For the month of August there were 41 runs with 30 being EMS and 11 being fire. He also reported that there were only 1928.5 hours filled for the month out of a possible 2232. Chad also wanted to know the status of the refund from Physio Control and if he should go ahead and order the life pak and modem. Fiscal Officer Jeff Rea reported that he had an email that confirmed the refund and should receive it soon so it should be okay to order them. Jack McCoy moved to go ahead and order, seconded by Jerry McClary. A vote was taken- Karen Johnson-aye, Jerry McClary-aye, Jack McCoy-aye. Chad also updated the order for the new medic to make small changes that does not affect the price. Dave Thomas went to a meeting with York Township Trustees and they seem to want to continue talking about forming a district.

Zoning department report

None

Keckley

Regarding electric Jerry doesn't know anymore if we need the electric at all. It was suggested to have Cody come out again and discuss it and see if anything can be done differently since it has been so long since he quoted before.

OLD BUSINESS

Fence Issue yet to be resolved. Rick is out of town currently and can't be contacted about that.

The house owned by the fire department needs to be cleaned out but there is some discrepancy about how to get rid of it. A meeting with the prosecutor's office will need to be scheduled to get to the bottom of it.

Regarding the alleys in Peoria, Karen got an email that someone in the Auditor's office hasn't looked at it. We may need to have a special meeting to look at maps and make a list of what needs to be removed. It was agreed to have a special meeting on September 16 at 7 pm in the meeting room with that being the only thing on the agenda.

The trailer needs to be advertised for sale. Karen will put together an ad and put it in the post office. Jeff will create a page on the website and put the ad up there as well.

New Business

Discussion began about when to have Trick or Treat in Liberty Township this year. Jerry thinks that he would like to have another night from Marysville so kids can take advantage of both communities. Karen feels it should be on the same night. Jerry made a motion to have Trick or Treat on October 30, 2019, seconded by Jack McCoy. A vote was taken- Karen Johnson-aye, Jerry McClary-aye, Jack McCoy-aye.

Jeff brought a resolution from the Engineers office to change the speed limit in Peoria between Paver Barnes Road and Peoria Loop from 55 mph to 25 mph. Jerry McClary made a motion to accept the resolution, seconded by Karen Johnson. A vote was taken- Karen Johnson-aye, Jerry McClary-aye, Jack McCoy-aye.

Pay Bills

The August bills as recorded by the Fiscal Officer were: Warrants 10199-10227 payments, withholding, and payroll vouchers 345-390. Jerry McClary 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- Karen Johnson-aye, Jerry McClary-aye, Jack McCoy-aye. The meeting was adjourned until September 16, 2019 at 7:00 pm at the LIBERTY TOWNSHIP MEETING ROOM.

Jerry McClary-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.

