

RECORD OF PROCEEDINGS

BOARD OF TRUSTEES

REGULAR SESSION

On September 4, 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 Jeff Rea led the pledge of allegiance. The following members and guest were present:

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

EMPLOYEES: Jerry Welch, Lloyd Segner, Dave Thomas, Chad Herriott

VISITORS: Terry Turner, Flora Kane, Chris Schmenk, Rosa McMillen.

Audience questions/comments

Terry Turner was at the meeting to discuss an abandoned house next to his property. He said that he has been trying to work with the county to buy the property which is adjacent to his but was wondering if there was some assistance with having the house on the property considered abandoned and assistance with tearing it down. He pointed out what an eyesore the house is and felt that it would only benefit Peoria and the Township to have something done with it. Jerry McClary has been working with him to find a solution and the Board will look in to what they can do.

Chris Schmenk, candidate for Union County Commissioner was present to meet everyone and explain her reasons for running for Commissioner.

Meeting Minutes

The Trustees reviewed the minutes of the August 6 meeting. Karen Johnson moved to accept the minutes, seconded by Jerry McClary. A vote was taken. Karen Johnson-aye; Jerry McClary-aye.

Financial report

Fiscal officer Jeff Rea presented the financial reports for the month that ended August 31, 2018. Karen Johnson moved to accept the financial reports as presented, Jerry McClary seconded the motion. A vote was taken-Karen Johnson-aye; Jerry McClary-aye.

Sheriff's report

None

Maintenance department report

Maintenance supervisor Jerry Welch gave a report on what the maintenance department has been doing:

- Cleaned the Community Building
- collected trash at Keckley and cemeteries
- mowed and trimmed the cemeteries
- Cut some trees at Keckley
- Replaced a broken flag pole rope
- Replaced batteries in the backhoe
- Cleaned up Raymond Cemetery in preparation for Dumpster Days
- Moved piles of dirt at Raymond Cemetery to lower property
- worked on post office light

Fire Department Report

Fire Chief Lloyd Seger brought the stats for the last two months. For the month of August there were 36 runs with 30 being EMS and 6 being fire. They are also working on comparing the budget numbers with actual expenditures to see how well the two match up. They would like to set a meeting with Taylor and York Townships to show the budgetary numbers as well as discuss future department operations. A meeting was set for September 11, 2018 at 7:00 here in the Liberty Township meeting room. The Trustees and Fiscal Officers from Liberty, Taylor, and York Townships will be invited so this will need to be advertised as a Special meeting to discuss Fire Department contracts.

Zoning department report

Zoning Inspector Chad Herriott reported that he has had 38 phone calls and 48 emails during the month. He has issued 3 building permits for the month as well. He also reported that he is working with Assistant Prosecutor Thayne Gray on a more precise definition of Agritourism. He has also been in communication with someone regarding the so called "innovation corridor".

Keckley

Jerry McClary reported that he needs to get with Chad to find a time to install the electric meter.

OLD BUSINESS

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

New Business

Karen Johnson brought up a letter received from the USPS regarding a complaint by one of the employees of the Post Office regarding the condition of the floor. According to this employee the floor needs to be replaced. According to the Maintenance Supervisor there are only a few minor areas that may need attention but the majority of the floor needs cleaned on a regular basis by the employee of the Post Office which is not being done. More work needs to be done on this matter between the Township and the USPS.

Fiscal Officer Jeff Rea presented a resolution to accept the amounts and rates as determined by the Union County Budget Commission and authorizing them to the County Auditor. Karen Johnson made a motion to accept the resolution, seconded by Jerry McClary. A vote was taken- Karen Johnson-aye; Jerry McClary-aye.

Pay Bills

The August bills as recorded by the Fiscal Officer were: Warrants 9834-9869, payments, withholding, and payroll vouchers 396-445. 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 September 11 at 7:00 pm at the LIBERTY TOWNSHIP MEETING ROOM.

Minutes were approved and signed

Karen Johnson-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.

