

# **RECORD OF PROCEEDINGS**

## **BOARD OF TRUSTEES**

### **REGULAR SESSION**

On September 5, 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 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: Lloyd Segner, Dave Thomas, Chad Heminger, Chad Herriott

VISITORS: Rosa McMillen, Andrea Weaver, Howie Lewis, Sue Miller.

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

Sue Miller from the Liberty-Perry Citizens Group reported that there is really no new information on the proposed Egg Farm. She is still working on getting as much information about the project as she can. She also would like to create a round table discussion with residents and experts on resisting these kinds of “factory farms”.

Union County Auditor Andrea Weaver was present to discuss options regarding the expiring Fire levy. She laid out all of the benefits and problems of a renewal levy, replacement levy as well as the new valuations and what monies will be brought in with the new values. The decision will need to be made by February to be put on the May ballot.

#### **Minutes of prior meetings**

The Trustees reviewed the minutes of the August 7 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 August 31, 2017. Jerry McClary moved to accept the financial reports as presented, Karen Johnson seconded the motion. A vote was taken, Jack McCoy-aye, Jerry McClary-aye, Karen Johnson-aye.

#### **Sheriff's report**

None

## **Maintenance department report**

Maintenance supervisor Jerry Welch was not present as he was on vacation but gave a report to Karen Johnson who reported on what the maintenance department has been doing:

- Cleaned the Community Building
- Cut down trees
- Mowed and trimmed cemeteries and Keckley
- Dug a grave that needed to be pumped out because of all of the rain
- Sprayed Round-Up
- took down cemetery flags
- Finished parking lot at Keckley

## **Fire Department Report**

Chief Lloyd Segner reported that there were 44 incidents with 32 being EMS and 12 fire related. He reported also that the Medic 292 had some work done costing approximately \$4000, the storage bins for the new turnout gear have been received, and the bay where 295 sits had been painted along with all of the storage bins. The new turnout gear is in and has been distributed except for the rescue gloves and Nomex hoods which are not yet in. He also had two quotes for replacing the Lifepac's, one from Physio Control for \$57,537.60 and \$48,362.56 from Stryker. Chad Heminger was present to report on a new software that could be beneficial for the department from Image Trend that would coordinate and simplify the reporting of billing for EMS services. The start up cost would be around \$7250 for the first year and \$2500 each year after start up. Lloyd also reported that two new hires have quit already, Perry Dau and Seth Hay. He feels that per the contract they should be billed for the health screening that they had before being hired. Fiscal Officer Jeff Rea will get the numbers together.

## **Zoning department report**

Zoning Inspector Chad Herriott reported that he has received 24 phone calls, 21 emails during the month. He reported that the variance request was granted in the August 21 appeal.

## **Keckley**

The parking lot has been finished however the fence still needs to be completed. Jerry McClary reported that for the electrical at Keckley it will take around \$826 for materials but he still needs to meet with Roger Petit to make sure what all is required to finish. Karen moved to approve \$2000 to finish the electrical, not that it will cost that much but that way Jerry can act without a motion. The motion was seconded by Jack, a vote was taken: Jerry McClary-aye, Karen Johnson-aye, Jack McCoy-aye.

## **OLD BUSINESS**

Feasibility study is still ongoing and in the information gathering stage as well as planning on some departments to look at for ideas of management and set up.

There has been a couple of bids to resurface and seal the blacktop areas at the community building, maintenance garage, and Fire Department. Karen suggested chip sealing the community building to be done by the County since they were in the area this year. Jerry McClary said he had someone else that might do that as well. Karen said she would get a price from the County if Jerry got one from his people.

## **New Business**

Jeff Rea brought a contract sent to him by Taylor Township regarding the “verbal relationship” between Liberty and Taylor’s shared roadways. Since this is a contract it must be checked by the Prosecutor’s office.

## **Pay Bills**

The August bills as recorded by the Fiscal Officer were: Warrants 9430-9469, payments, withholding, and payroll vouchers 375-432. 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 October 2, 2017 at 7:00 pm at the LIBERTY TOWNSHIP MEETING ROOM.

Minutes were approved and signed

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Jack McCoy-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.

