

RECORD OF PROCEEDINGS

BOARD OF TRUSTEES

REGULAR SESSION

On September 6, 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: Holly Rast, Andrea Weaver, Harold Watters

Minutes of prior meetings

The Trustees reviewed the minutes of the August 1 meeting. Jerry McClary noted a spacing issue. Karen Johnson moved to accept the minutes as corrected 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, 2016. Karen Johnson moved to accept the financial reports as presented, Jerry McClary seconded the motion. A voted was taken, Jack McCoy-aye, Jerry McClary-aye, Karen Johnson-aye.

Audience questions/comments

Union County Auditor Andrea Weaver was present to discuss the happenings at the Auditor's office. She discussed the recent triennial valuations that were just submitted to the state, and the changes in valuation.

Holly Rast from the Health Department was present to discuss the septic assessments in the Township which should begin early next year. She also reported that there are grants available to help pay for any update of a system that residents may have to do. Information for these grants is available by calling the Health Department or going to their website.

Sheriff's report

None

Fire Department Report

Fire Chief Lloyd Segner reported that there were 38 calls during the month of August with 27 being EMS runs and 11 fire runs. He reported that the tanker had to be taken to W.W.Williams for repairs. He also requested permission to spend \$500 for instructional items for the Fire Safety Kids week. He also requested that \$5 be taken out of each Fireman's check to go to the Volunteer Firefighter's fund. Fiscal Officer Jeff Rea said he would look into it. He reported too that the Department didn't get the grant for a "thumper" which costs around \$14,514.00. Also he said they are having staffing issues on weekends again.

Maintenance department report

Since Maintenance Supervisor Jerry Welch was absent Karen Johnson reported that the Department has been mowing, and trimming weeds. Also the roof replacement has been started at Keckley.

Zoning department report

Zoning inspector Chad Herriott reported that he had 29 phone calls, 19 emails, and issued 18 permits for the month of August. He also reported that he has changed jobs and is working on a different schedule but hopes that soon his schedule will revert back to a more normal one where he can be more readily available for zoning issues. He also reported that on August 18 when he was not home a resident came to his home to discuss a zoning issue. This is not acceptable as it is not appropriate to approach his his wife and young daughter concerning zoning issues at his home. Furthermore since his daughter is a very light sleeper, "may God help you" if she is awakened for such an intrusion.

BZA Chairman Harold Watters was present as well to report that the Zoning Board and Board of Zoning Appeals are having a Joint organizational meeting on September 14, 2016 at 7pm here in the Township Meeting Room. Since this an organizational meeting there will be no other business discussed. Dave Thomas also pointed out that there are two alternate vacancies on the Zoning Board, he thought John Cooper might be a candidate and would contact him.

Keckley

Union Rural Electric representatives and Jerry McClary met to discuss the service at Keckley. The service is inadequate and needs to be upgraded. Costs for a 200 amp new service would run around \$5200 while a 320 amp new service would run around \$5300. Possibly by talking with some of the URE Board members, there could be a reduction in the cost.

OLD BUSINESS

The ongoing feasibility study was again discussed and the grant paperwork should be done and submitted by September 15, 2016.

New Business

Fiscal Officer Jeff Rea presented the Trustees with a resolution from the Union County Auditor's office to accept the Resolution of Rates and Amounts of the amount to be levied. Karen Johnson moved to accept the resolution, seconded by Jerry McClary.

A vote was taken. Jack McCoy, aye; Karen Johnson, aye; Jerry McClary, aye.

He also presented them with a resolution to engage in the feasibility study with Taylor Township and York Township, and have the grant paperwork and study done by Larry Zimmerman and Gregg Stubbs. Karen Johnson moved to accept the resolution, seconded by Jerry McClary. A vote was taken. Jack McCoy, aye; Karen Johnson, aye; Jerry McClary, aye.

A fall Dumpster days was discussed as members of the community have expressed interest in having another one. After looking at dates it was decided to hold them on Friday October 7, 2016 and Saturday October 8.

Pay Bills

The August bills as recorded by the Fiscal Officer were: Warrants 9055-9078 payments, withholding, and payroll vouchers 352-409. 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 October 3, 2016 at 7:00 pm in the LIBERTY TOWNSHIP MEETING ROOM.

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.

