

Record of Proceedings

Liberty Township Board of Trustees

Special Meeting

On January 16, 2018 the BOARD OF TRUSTEES of Liberty Township, Union County, Ohio convened for a special meeting at 6 pm in the LIBERTY TOWNSHIP MEETING ROOM. The purpose of the meeting was to gather information regarding the necessity of placing a levy on the ballot.

Chairperson Karen Johnson called the meeting to order and Jeff Rea led 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

VISITORS: Andrea Weaver

Since the purpose of the meeting is to decide how to fund the Fire Department, County Auditor Andrea Weaver brought information on property valuations in our Township as well as the different scenarios that could be used to fund Township operations. Fiscal Officer Jeff Rea reported that while preparing the budget for 2018 the General Fund was also in need of funding considering nonexistence of the TPP replacement funds that have been phased out. Discussion began of a way to balance not only the funding of the Fire Department but also being able to benefit the General Fund that can be used for a variety of purposes. Regarding the Special Levy Fire Fund Jack McCoy moved to renew the levy at the current rate of 5.75 mills and add an additional 2 mills to cover the growing costs of fire protection and EMS services. Jerry McClary seconded the motion and a vote was taken. Karen Johnson-aye; Jerry McClary-aye, Jack McCoy-aye. Regarding the General Fund Expenses Jack McCoy moved to place a new 1.5 mill levy for General Operating expenses, seconded by Jerry McClary. A vote was taken. Karen Johnson-aye; Jerry McClary-aye, Jack McCoy-aye

Karen Johnson made a motion to adjourn the special meeting, seconded by Jerry McClary. A vote was taken Jack McCoy-aye, Jerry McClary-aye, Karen Johnson-aye. The meeting was adjourned.

Karen Johnson-Chairperson

Jeff Rea-Fiscal Officer