

# Record of Proceedings

## Liberty Township Board of Trustees

### Special Meeting

On July 20, 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 finalize a Resolution to Proceed to put a levy on the ballot in the November general election.

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: None

VISITORS: None

Regarding the General Fund Expenses Jack McCoy moved to proceed with placing a new 1.5 mill levy for General Operating expenses on the ballot, seconded by Jerry McClary. A vote was taken. Karen Johnson-aye; Jerry McClary-aye, Jack McCoy-aye. The Resolution to Proceed was signed by all and will be submitted to the Board of Elections by the Fiscal Officer.

While all were present Karen brought up an issue that happened at Keckley when a child tripped over the new cable between the posts. Karen and Kevin had placed reflective stickers on the cable to see them better and wanted to know if this was good enough. Jack thought that brightly colored corrugated tubing would be more visible and wanted to do that. Karen and Jerry were less than willing to go along with that mainly because of the expense. Jack felt that the expense was worth the safety of visitors to the park. They decided to think on the issue and revisit it at the next general meeting on August 6.

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.

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Karen Johnson-Chairperson

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Jeff Rea-Fiscal Officer