Record of Proceedings

Liberty Township Board of Trustees

Special Meeting

On November 16, 2017 the BOARD OF TRUSTEES of Liberty Township, Union County, Ohio convened for a special meeting at 7 pm in the LIBERTY TOWNSHIP MEETING ROOM. The purpose of the meeting was a hearing to settle a fence dispute and discuss Fire Department personnel matters.

Chairperson Jack McCoy called the meeting to order and the Pledge of Allegiance was led by Jeff Rea 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

VISITORS: Steve Mullaney, Mark Mullaney, Mike Mullaney, Jack Mullaney, Dan Hutchins, Rick Rodgers

The Trustees needed to discuss among themselves results of the walk around of the properties in question by the Trustees on November 12. Rick Rodger, assistant County Prosecutor, suggested that the Trustees use executive session privilege to discuss their findings. Karen moved to enter into executive session accompanied by Fiscal Officer Jeff Rea and Rick Rodger. Executive session began at 7:20 pm and exited at 8:15 pm. The Trustees had been provided with a transcript of the previous hearing held in October of 2016 and considering this was the first time they had seen this document, they wished to have more time to review and refresh their memory so an informed and specific decision can be made. Karen moved to table the decision to give the Trustees more time to look at all of the evidence, seconded by Jack McCoy. A vote was taken: Karen Johnson-aye, Jerry McClary-aye, Jack McCoy-aye. Karen moved to have a special meeting to set the date for a decision on December 20, 2017 at 7 pm in the Township Meeting Room, seconded by Jerry McClary. A vote was taken: Karen Johnson-aye, Jerry McClary-aye, Jack McCoy-aye.

Lloyd Segner brought more information about the new hires. Ben Ross and Dylan Wildman have passed their background checks and Kevin Bellman will have his done soon. One more is to be interviewed tomorrow and they haven’t heard from the other guy. Karen moved to hire Ben Ross and Dylan Wildman, Bellman can be hired as long as he passes his background check. All others will be looked at at the December 11 meeting, seconded by Jack McCoy. 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.

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Jack McCoy Karen Johnson