

# **RECORD OF PROCEEDINGS**

## **BOARD OF TRUSTEES**

### **REGULAR SESSION**

On April, 13 2020 the BOARD OF TRUSTEES of LIBERTY TOWNSHIP, UNION COUNTY, OHIO convened in regular session at 7:00 pm in a virtual meeting. Jerry McClary opened the meeting. The following members and guest were present:

MEMBERS: Jack McCoy-present, Jerry McClary – present, Jeff Rea – present.

EMPLOYEES: Lloyd Segner, Jerry Welch, Dave Thomas, Chad Heminger, Tim Merrick

VISITORS: Connie Skinner

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

None

#### **Meeting Minutes**

The Trustees reviewed the minutes of the March 2<sup>nd</sup> and 20<sup>th</sup> meetings. Jack McCoy moved to accept the minutes of the meeting seconded by Jerry McClary. A vote was taken- Jerry McClary-aye, Jack McCoy-aye.

#### **Financial report**

Fiscal officer Jeff Rea presented the financial reports for the month that ended March 31, 2020. Jack McCoy moved to accept the financial reports as presented, Jerry McClary seconded the motion. A vote was taken- Jerry McClary-aye, Jack McCoy-aye.

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

Deputy Lee joined the meeting to announce that the Sheriff's office is continuing patrols and trying to protect Deputies against any infection and trying to handle the changes in social distancing.

#### **Maintenance department report**

Activities during March as reported by Jerry Welch:

- Cleaned the community building, bleached tables and chairs
- Seeded graves
- Power washed snow plows and salt spreader and put them away
- Raked up branches at cemeteries and Keckley

- Had 1 funeral
- Picked up trash along the road on Patrick Brush Run Rd.

He also wanted to know about Dumpster Days which is usually the first of May. After discussion it was decided to postpone for now but still make an effort to hold it sometime during the year. He reported that the flagpole in front of the Post Office needs replaced and that David and Marianne Thomas have offered to donate it.

### **Fire Department Report**

Fire Chief Lloyd Segner reported that there were 25 total incidents during March with 18 being EMS runs, 4 fire runs, and 3 motor vehicle accidents.

Three members who work full time at other departments have been encouraged to discontinue part time work. Two members have chosen to discontinue working due to health issues. One new member interview to be held his name is Jeremiah Brisson.

Tim Merrick reported that the contact information for the department has been updated in hard copy as well as digitally. Training is ongoing by using Zoom, there has been a total of 25 hours of EMS training over 2 different dates. A CPR class will be scheduled in the near future. The station remains closed to public and families of members. Daily cleaning and disinfecting is being done and Sam Jackson donated paint sprayers to help with this.

Lloyd reported that Perry Township is interested in the old medic, the new one is to be picked up on April 20.

### **Zoning department report**

Chad Herriott reported that he issued 5 permits last month that added up to about \$2800 in fees. He also spoke about an email from the Health Department's Holly Rast about some abandoned properties in Peoria and the Giles property in Raymond. He thinks we need to address this issue with the Prosecutor's office to see what can be done since the taxes are unpaid and we cant seem to get these properties taken care of.

### **Keckley**

None

### **OLD BUSINESS**

Three people have applied for the part time maintenance position, they are Brian Johnson, Marianne Thomas, and Steve Robinson.

### **New Business**

Jack McCoy made a motion to go into executive session to discuss employment of a new employee, seconded by Jerry McClary. A vote was taken- Jerry McClary-aye, Jack McCoy-aye. Executive session began at 8:20 pm and exited at 9:04.

Jerry McClary made a motion to hire Marianne Thomas as the part time maintenance worker with a starting pay at \$15.00 per hour, seconded by Jack McCoy. A vote was taken- Jerry McClary-aye, Jack McCoy-aye.

Jeff Rea reported that Randy Trapp has put a bid in to rent the farm field for \$125.50 per acre for 2020. No other bids were put forth so Jack McCoy made a motion to accept his bid seconded by Jerry McClary. A vote was taken- Jerry McClary-aye, Jack McCoy-aye.

An advertisement needs to be put together for the vacant Trustee position in the Township, Jeff Rea will work on this.

#### **Pay Bills**

The March bills as recorded by the Fiscal Officer were: Warrants 10460-10481 payments, withholding, and payroll vouchers 101-145. Jerry McClary moved to accept the payments as made. Jack McCoy seconded the motion. A vote was taken- 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- Jerry McClary-aye, Jack McCoy-aye. The meeting was adjourned until May 4, 2020 at 7:00 pm at the LIBERTY TOWNSHIP MEETING ROOM.

Minutes were approved as corrected and signed

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Jerry McClary-Chairman

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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.

