

# Record of Proceedings

## Liberty Township Board of Trustees

### Special Meeting

On January 13, 2025 the BOARD OF TRUSTEES of Liberty Township, Union County, Ohio convened for a special meeting at 4:30 PM in the LIBERTY TOWNSHIP MEETING ROOM.

Chairman Mike Moffett called the meeting to order. The following members and guest were present:

**MEMBERS:** Jack McCoy-present, Mike Moffett -present, Jerry McClary-present, Jeff Rea-present,

**EMPLOYEES:** Jerry Welch

**VISITORS:** None

#### **BUSINESS**

The purpose of the meeting is to go over the Township inventory list and discuss employee compensation for 2025. The inventory list was passed out by Jack McCoy and checked over by Maintenance Supervisor Jerry Welch. Everything seems to have been accounted for with the exception of some valuation for the office computer equipment. Jack will amend and present at the next regular meeting.

Jerry Welch left the meeting and discussion began about compensation for Jerry Welch, Joel Harrington, and Terry Turner. After discussion Jerry McClary made a motion to increase the compensation for Jerry Welch by 5% of his gross pay which would be from \$67,200 per year to \$70,560 per year, seconded by Jack McCoy. A vote was taken- Jack McCoy-aye, Jerry McClary-aye, Mike Moffett-aye. Jerry McClary made a motion to increase compensation for Joel Harrington by \$1.00 per hour, from \$20 to \$21 per hour, seconded by Jack McCoy. A vote was taken- Jack McCoy-aye, Jerry McClary-aye, Mike Moffett-aye. Jerry McClary made a motion to increase compensation for Zoning Inspector Terry Turner by \$100 per month bringing his pay to \$1000 per month, seconded by Jack McCoy. A vote was taken- Jack McCoy-aye, Jerry McClary-aye, Mike Moffett-aye.

Considering two of the chairs that we are currently sitting on are broken Jerry McClary made a motion to purchase replacement chairs seconded by Mike Moffett. A vote was taken- Jack McCoy-aye, Jerry McClary-aye, Mike Moffett-aye. Jeff Rea will look into the purchase.

Having no other business Mike Moffett made a motion to adjourn the meeting, seconded by Jack McCoy. A vote was taken- Jack McCoy-aye, Jerry McClary-aye, Mike Moffett-aye.

---

Mike Moffett-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.