

# **RECORD OF PROCEEDINGS**

## **BOARD OF TRUSTEES**

### **REGULAR SESSION**

On September 11, 2023, the BOARD OF TRUSTEES of LIBERTY TOWNSHIP, UNION COUNTY, OHIO convened in regular session at 7:00 pm at the Liberty Township Meeting Room. Chairman Mike Moffett opened the meeting and Jeff Rea led in the Pledge of Allegiance. The following members and guests were present:

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

EMPLOYEES: Terry Turner, Jerry Welch, Joel Harrington

VISITORS: Farol Chanan, Andy Short, Tamie Gordon, Dave Brinson

Chairman Mike Moffett asked for a moment of silence to remember the fallen in the attack on America on this date in 2001.

#### **Audience questions/comment**

An Eagle Scout candidate was present to get any ideas of a project that they could do for the Township. This will require some thought so the Board will get back with her if and when any grand ideas are summoned.

#### **Meeting Minutes**

The Trustees looked over the minutes from the August 7 and 20 meetings. Mike Moffett made a motion to accept the minutes for the August 7 meeting seconded by Jack McCoy. A vote was taken- Jack McCoy-aye, Jerry McClary-aye, Mike Moffett-aye. Jack McCoy made a motion to accept the minutes from the August 20 meeting seconded by Mike Moffett. A vote was taken- Jack McCoy-aye, Jerry McClary-aye, Mike Moffett-aye.

#### **Financial report**

Fiscal officer Jeff Rea presented the financial reports that ended August 31, 2023. Jack McCoy made a motion to accept the financial reports as presented, Jerry McClary seconded the motion. A vote was taken- Jack McCoy-aye, Jerry McClary-aye, Mike Moffett-aye.

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

None

#### **Maintenance department report**

Maintenance Supervisor Jerry Welch reported his activities for August:

- Dumped trash at the cemeteries and Keckley
- Mowed and trimmed weeds.
- Sprayed Roundup
- Mowed road ditches.
- Sold Grave Lots
- Sealed trailer deck
- Ordered dumpsters for Dumpster Days

He also reported that he has 8 footers to pour and he intends on stripping the floor of the community building sometime in October or November.

### **Fire Department Report**

Jerry McClary reported that at the last District meeting it was reported that staffing was at 99% for the previous month. He also reported that they had 72 calls for the past month with 62 of those being in the District. They also have had 398 hours of trainings completed. They were also able to sell the tanker truck for \$10,200. Jeff Rea also reported that he had a check for \$1,010,000 which is the remainder of money that Liberty Township needed to transfer to the District.

### **Zoning department report**

Zoning inspector Terry Turner reported that he has received 3 applications and has issued two permits. He has logged 30 calls for the month with 28 incoming emails and 25 outgoing emails. He also reported that the Damian Nash property has been ceded to the County Land Bank. There was a Board of Zoning Appeals meeting on September 5 which granted a variance to Richard and Tracy Stover for the purpose of installing a satellite antenna farm.

### **Old Business**

The air conditioner for the meeting room that needs to be replaced is tricky to find the exact size for the opening in the wall. The search continues!

Jack McCoy has compiled a list of contractors to resurface the walking path at the community building he and Mike will work on contacting them and get bids.

### **New Business**

Tamie Gordon from the Raymond Baseball and Softball Association came to the meeting to ask for some assistance in paying to resurface the ballfields with additional ballfield mix sand. She had reported that the mix would cost around \$76 per ton and would need around 19 tons for a cost of around \$1400.00. Jack Mc Coy made a motion to pay for this up to 41400.00. Jack McCoy made a motion to pay for this up to \$1500.00 seconded by Jerry McClary. A vote was taken- Jack McCoy-aye, Jerry McClary-aye, Mike Moffett-aye.

Mike Moffett made a motion to enter into executive session “to consider the appointment, employment , dismissal, discipline, promotion, demotion or compensation of a public employee or official” seconded by Jack McCoy. A vote was taken- Jack McCoy-aye, Jerry McClary-aye, Mike Moffett-aye. Executive session began at 8:23 pm.

At 8:37 pm executive session was closed. Jack McCoy made a motion to increase the pay of Joel Harrington to \$18.00 per hour from his current pay of \$15.00 per hour seconded by Mike Moffett. A vote was taken- Jack McCoy-aye, Jerry McClary-aye, Mike Moffett-aye.

**Pay Bills**

The August bills as recorded by the Fiscal Officer were Warrants 11452-11463 payments, withholding, and payroll vouchers 105-115. Jerry McClary made a motion to accept the payments as made. Jack McCoy seconded the motion. A vote was taken-Jack McCoy-aye, Mike Moffett-aye, Jerry McClary-aye.

**Adjourn**

Being no additional business to come before the Board, Mike Moffett moved to adjourn. Jerry McClary seconded the motion. A vote was taken- Jack McCoy-aye, Mike Moffett-aye, Jerry McClary-aye. The meeting was adjourned until the next meeting on October 2, 2023 at 7:00 pm in the Liberty Township Community Building.

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Mike Moffett-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.

