

**LIBERTY TOWNSHIP TRUSTEES
ORGANIZATION MEETING MINUTES
JANUARY 12, 2022 @ 6:00 P.M.**

CALL TO ORDER:

Fiscal Officer, Melissa Ellerbrock called the meeting to order.

OFFICIALS ATTENDING:

Jeff Hunker, Gregg Moorhead, Evan Stump, Melissa Ellerbrock and Gene Cole

ELECTION OF 2022 OFFICERS:

Fiscal Officer opened the floor for nominations for 2022 Chairman. Gregg Moorhead moved to nominate Jeff Hunker to be Chairman. Evan Stump seconded the motion. Vote: Moorhead – yes, Stump – yes Hunker – yes. Motion carried. Jeff Hunker moved to nominate Gregg Moorhead to be Vice Chairman. Evan Stump seconded the motion. Vote: Hunker – yes, Stump – yes, Moorhead – yes. Motion carried. The meeting was turned over to the new Chairman, Jeff Hunker. Jeff Hunker appointed Gregg Moorhead to be Roads Chairman and Evan Stump to be Safety Chairman. The appointments were accepted. The Trustees are the Audit Committee.

ADOPTION OF 2022 SALARIES, MEETING DATES, ETC.

The Chairman read through the list of present salaries and rates and discussion followed. Evan Stump made a motion to set the rates, salaries, meeting dates, etc. as follows:

Trustees Salary – To be the maximum permitted per the Ohio Revised Code

Fiscal Officer Salary – To be the maximum permitted per the Ohio Revised Code

Fire Chief – (Brian Young appointed) \$5355.00/year

Two (2) Assistant Fire Chiefs - \$1500.00 each/year

Fire Department per fire call reimbursement - \$15.00/each fireman per run

Hourly wage rate for misc. part-time labor/leaf pick-up - \$19.00/hour

Hourly wage rate for plowing snow - \$22.00/hour

Zoning Members and Board of Zoning Appeals Members reimbursement for attending meetings - \$50.00/per meeting attended

Motion to accept these fees, salaries, rates and other organizational action was seconded by Gregg Moorhead. Vote: Stump – yes, Moorhead – yes, Hunker – yes. Motion carried.

Gregg Moorhead moved that purchases over \$500 will require Trustee approval and all purchases will go through the township office. Evan Stump seconded the motion. Vote: Moorhead – yes, Stump – yes, Hunker – yes. Motion carried.

Discussion regarding positions of Captain and Lieutenant for the Fire Department followed. Chief Young referred to his list for recommendations for these positions. Evan Stump asked if there was a tally at the meeting and Chief Young said yes. Evan Stump asked if that tally was present and Chief Young stated it was not.

Evan Stump moved to enter into Executive Session to discuss personnel issues-officer promotions. Chief

Young, Evan Stump, Jeff Hunker and Gregg Moorhead to be present. Gregg Moorhead seconded the motion. Vote: Stump – yes, Moorhead – yes, Hunker – yes. Motion carried

Evan Stump moved to come out of Executive Session. Gregg Moorhead seconded the motion. Vote: Stump – yes, Moorhead- yes, Hunker – yes. Motion carried.

Chief Young stated his recommendation for Captain positions were John Cole-1st Capt. and Todd Lee- 2nd Capt. Gregg Moorhead moved to approve the recommended appointments as stated to the Fire Department. Evan Stump seconded the motion. Vote: Moorhead – yes, Stump – yes, Hunker – yes. Motion carried.

Chief Young states his recommendations for Lieutenant positions as follows: Nick Robinson-1st Lt., Joe Morton- 2nd Lt., Rob Starcher – 3rd Lt. and Shawn McFarland-4th Lt. Gregg Moorhead moved to approve the recommended appointments as stated to the Fire Department. Evan Stump seconded the motion. Vote: Moorhead – yes, Stump – yes, Hunker – yes. Motion carried.

Evan Stump moved to re-hire Joe Brown as part-time custodian at a rate of \$16.00 per hour. Gregg Moorhead seconded the motion. Vote: Stump – yes, Moorhead – yes, Hunker – yes. Motion carried

It was stated that beginning this year in 2022, meetings will be being recorded.


Jeff Hunker moved to re-hire Brandon Andrews as part-time laborer at a rate of \$19.00 per hour. Gregg Moorhead seconded the motion. Vote: Hunker – yes, Moorhead – yes, Stump – yes. Motion carried.


Gregg Moorhead moved to re-appoint Gene Cole as Zoning Inspector/ Operations Manager at \$26.00 per hour. Evan Stump seconded the motion. Vote: Moorhead – yes, Stump – yes, Hunker – yes. Motion carried.

Gregg Moorhead moved that the meeting date be set for the 2nd Wednesday of each month at 7:00 p.m. Evan Stump seconded the motion. Vote: Moorhead – yes, Stump – yes, Hunker – yes. Motion carried.


With no further organizational business to come before the Trustees, Chairman Jeff Hunker moved to adjourn the organizational meeting. Motion seconded by Gregg Moorhead. Vote: Hunker – yes, Moorhead – yes, Stump – yes. Motion carried.

ATTEST:


Melissa Ellerbrock, Fiscal Officer


Jeff Hunker, Chairman

not present at time of vote
Evan Stump, Trustee


Gregg Moorhead, Vice Chairman