

The Board of Liberty Township Trustees met in a Regular Session on May 14, 2012 at 6:30 p.m. at the township Administration Building with the following members present: Mrs. Jodi K. Stoyak, Mr. Jason Rubin, and Chairperson, Mr. Stan Nudell presiding.

Motion made by Mrs. Stoyak to approve the minutes of the April 9, 2012 Regular Meeting and the April 9th and April 12, 2012 Special Meetings.

Mrs. Stoyak, Yes. Mr. Rubin, Yes. Mr. Nudell, Yes. Seconded by Mr. Rubin. Motion carried.

Motion made by Mr. Rubin to approve warrant expenditures for the month of April 2012 in the amount of \$347,181.12 warrants #5025 through #5974 inclusive.

Mr. Rubin, Yes. Mrs. Stoyak, Yes. Mr. Nudell, Yes. Seconded by Mrs. Stoyak. Motion carried.

12-76 Motion made by Mrs. Stoyak to pass the following resolution:

BE IT RESOLVED, that the Board of Trustees hereby determines that the owner's maintenance of vegetation, garbage, refuse and other debris upon the following properties constitutes a nuisance:

Address	Parcel #	Address	Parcel#
3861 Northlawn	12-207450	401 Montrose	12-174700
67 Euclid	12-144700	190 Mansell	12-588725
698 Beverly Hills	12-510550	223 Richards	12-355200
3038 Northgate	12-733701	1717 Churchill	12-308300
1720 Keefer	12-110800	4901 Fifth Ave	12-563700
5721 Logan Arms	12-563705	836 Pinecrest	12-408300
1616 Hazelwood	12-571881	215 Colonial	12-287950
2458 5 th Avenue	12-308810	242 Mansell	12-592300
3600 Logan Way	12-459900		

BE IT FURTHER RESOLVED, that notice of this Board's intent to provide for the abatement, control or removal of said vegetation, garbage, refuse or other debris constituting said nuisance be given to all owners of the land and holders of liens of record upon said land in accordance with **Section 505.87 (B) O.R.C.**; and

BE IT FURTHER RESOLVED, that upon proper notice, and failure of the property owner to abate said nuisance within seven days, the Board of Trustees provide for the abatement, control or removal of said vegetation, garbage, refuse or other debris constituting said nuisance in accordance with **Section 505.87 (B) O.R.C.**

Mrs. Stoyak, Yes. Mr. Rubin, Yes. Mr. Nudell, Yes. Seconded by Mr. Rubin. Motion carried.

12-77 Motion made by Mr. Rubin to pass the following resolution to proceed with the TAX IN EXCESS OF THE TEN MILL LIMITATION:

WHEREAS, on the 9th day of April, 2012, the Board of Trustees passed and adopted Resolution 12-72 declaring the necessity, for the purposes set forth in RC §5705.19(BB), to levy a tax in excess of the ten-mill limitation under RC §5705.03, RC §5705.19(BB) and RC §5705.191 at the rate of 0.45 mills for each one dollar of valuation, which amounts to \$0.045 for each one hundred dollars of valuation, for five years; and

WHEREAS, the Trumbull County Auditor has certified to the Board of Trustees that the dollar amount of revenue to be generated by the tax levy during the first year of collection is \$ 96,687.00, based upon the current assessed valuation of the Township of \$214,859,680.00 therefore, be it

RESOLVED, by the Board of Trustees of Liberty Township, Trumbull County, Ohio, all members elected thereto concurring, that the Board desires to proceed with the submission of the question of a renewal tax in excess of the ten mill limitation for the benefit of Liberty Township, to the electors of Liberty Township pursuant to RC §5705.03.RC §5705.19(BB)and RC §5705.191 for the purpose of establishing and operating a 9-1-1 emergency call system as defined in section 4931.40 of the Ohio Revised Code, by contracting with and participating as a member in the County 9-1-1 emergency call system to provide 9-1-1 emergency call system services, at a rate not exceeding 0.45 mills for each one dollar of valuation, which amounts to \$0.045 for each

One Hundred dollars of valuation for a period of 5 years, commencing tax year 2012 collection year beginning 2013.

BE IT RESOLVED that the provisions of said tax levy be submitted to the electors of said Liberty Township, in the general election to be held on the 6th day of November, 2012; and

BE IT FURTHER RESOLVED that said tax levy be submitted to the electors under the authority of Ohio Revised Code, Sections 5705.03, 5705.19(BB) and 5705.191; and

RESOLVED that the Fiscal Officer of this Board of Trustees of Liberty Township be and he is directed by directed to certify a copy of this Resolution to the Board of Elections, Trumbull County, Ohio, not less than ninety days prior to the election and notify said Board of Elections to cause notice of election on the question of levying said tax to be given as required by law.

Mr. Rubin, Yes. Mrs. Stoyak, Yes. Mr. Nudell, Yes. Seconded by Mrs. Stoyak. Motion carried.

12-78 Motion made by Mrs. Stoyak to apply for the Financial Participation through the Trumbull County Strategic Planning Program Ohio Attorney General's Bank Settlement Grant Funds.
Mrs. Stoyak, Yes. Mr. Rubin, Yes. Mr. Nudell, Yes. Seconded by Mr. Rubin. Motion carried.

12-79 Motion made by Mrs. Stoyak to pass the following resolution:

BE IT RESOLVED, that the structure(s) located on the following premise(s), being previously inspected and declared **insecure, unsafe, and structurally defective** by the Fire Chief and/or Building Inspector and **unfit for human habitation** by the Heath Department; be and are hereby are declared **insecure, unsafe, structurally defective and unfit for human habitation** and is (are) ordered removed;

BE IT FURTHER RESOLVED, that notice of this Board's intention to **remove** said structure(s) be given in accordance with **Section 505.86 (B) O.R.C.**

3002 Green Acres, Liberty Township	12-742259
3012 Northgate, Liberty Township	12-563750
3010 Northgate, Liberty Township	12-473500
214 Colonial, Liberty Township	12-473550
212 Colonial, Liberty Township	12-698600

Mrs. Stoyak, Yes. Mr. Rubin, Yes. Mr. Nudell, Yes. Seconded by Mr. Rubin. Motion carried.

12-80 Per the recommendation of the Ohio Public Employees Retirement System (OPERS) motion made by Mrs. Stoyak to approve annual conversion plan pursuant to Section 145.01 of the Ohio Revised Code and Ohio Administrative Code 145-1-26 for Liberty Township executing a plan for the conversion of vacation time that is accrued, but not used, during the calendar year, as defined as January 1 to December 31, 2012 as a part of an annual conversion plan. These earnings are earnable salary on which employee and employer contributions shall be remitted to OPERS.

Mrs. Stoyak, Yes. Mr. Rubin, Yes. Mr. Nudell, Yes. Seconded by Mr. Rubin. Motion carried.

12-81 Motion made by Mr. Rubin to extend township provided healthcare insurance coverage to all full time employees who elect to take the offer of employment with the County 9-1-1 Center and sign the MOU agreement by the June 1st Deadline, for the 90 day (3 month) elimination period under the County's Group Healthcare Insurance Plan.

Mr. Rubin, Yes. Mrs. Stoyak, Yes. Mr. Nudell, Yes. Seconded by Mrs. Stoyak. Motion carried.

12-82 Motion made by Mr. Rubin to extend the \$175.00 tool allowance for Mechanic/Maintenance Supervisor Keith Siefert from June 1, 2012 through May 31, 2013.

Mr. Rubin, Yes. Mrs. Stoyak, Yes. Mr. Nudell, Yes. Seconded by Mrs. Stoyak. Motion carried.

Drs. Lakshmi and & Veeraiah C. Perni generously gifted Music in the Park with a \$2000.00 donation. Because of their generosity supporting the Music in the Park Program, the township can continue offering this wonderful event to our residents.

Motion made by Mrs. Stoyak to adjourn at 7:15 p.m.

Mrs. Stoyak, Yes. Mr. Rubin, Yes. Mr. Nudell, Yes. Seconded by Mr. Rubin. Motion carried.