

The Board of Liberty Township Trustees met in a Caucus Session on January 16, 2018 at 6:00 p.m. at the township Administration Building with the following members present, Mr. Arnold Clebone, Mr. Gregory Cizmar, and Mrs. Jodi K. Stoyak, presiding.

Caucus Hour – Chairperson Opens Meeting

REGULAR MEETING OPEN CAUCUS - The first (1st) hour of each regular township meeting shall be set aside as an open Trustee Caucus for the purpose of discussion, deliberation and information gathering on township matters. During the caucus hour, the Board will not entertain any questions or comments from the public in attendance at the meeting, nor will they take any official action adopting and passing Township Resolutions. During this caucus period public participation will be limited to being in the presence of the Board and listening to and observing the discussion of the Board. Upon conclusion of the Board's caucus hour, the Board will proceed with the business part of the meeting in accordance with the Meeting Agenda before the Board which will include time for members of the public to address the Board of Trustees.

- *Discussion on moving forward with Landlord registration.
- *Discussion of possibility of Solar Panel based on our morning discussion with Solar Panel Company.
- *Discussion of findings and next step to determine plan and method to repair roads.
- *Discussion of Belmont Avenue Improvement Program. Mr. Clebone target merchants 2-3 months.
- *Discussion of how to proceed with appointment for the Trumbull County Tax Incentive (Trustee Clebone can replace Trustee Nudell as the required elected official, however we will need a resident with no conflicts of interest to replace Mr. Clebone (who was the resident on the board prior to his successful election).
- *Discussion of how to proceed with the appointment of Zoning Board Member who can replace Trustee Clebone, now that he's an elected official. It would be a conflict of interest for him to serve on the Zoning Board.

Motion to adjourn into executive session to discuss contracts and personnel matters at 6:35 p.m.
Mr. Clebone, Yes. Mrs. Stoyak, Yes. Mr. Cizmar, Yes. Seconded by Mrs. Stoyak.

Motion to adjourn from executive session at 7:00 p.m. and resume caucus session.
Mr. Cizmar, Yes. Mr. Clebone, Yes. Mrs. Stoyak, Yes. Seconded by Mr. Clebone. Motion carried.

Motion to conclude caucus at 7:00 p.m.
Mr. Cizmar, Yes. Mr. Clebone, Yes. Mrs. Stoyak, Yes. Seconded by Mr. Clebone. Motion carried.

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REGULAR MEETING January 16, 2018 6:00 p.m.

The Board of Liberty Township Trustees met in a Regular Session on January 16, 2018 at 7:00 p.m. at the township Administration Building with the following members present: Mr. Arnold Clebone, Mr. Gregory Cizmar, and Mrs. Jodi K. Stoyak, presiding.

18-40 Motion made by Mr. Clebone to request Zoning Code Enforcement Officer Jim Rodway to proceed with Landlord Registration.
Mr. Clebone, Yes. Mr. Cizmar, Yes. Mrs. Stoyak, Yes. Seconded by Mr. Cizmar. Motion carried.

Motion made by Mr. Cizmar to return into executive session at 7:10 p.m. to discuss a number of personnel matters.
Mr. Cizmar, Yes. Mr. Clebone, Yes. Mrs. Stoyak, Yes. Seconded by Mr. Clebone. Motion carried.

Motion made by Mr. Clebone to adjourn from executive session at 8:20 p.m. No decisions were made.
Mr. Clebone, Yes. Mr. Cizmar, Yes. Mrs. Stoyak, Yes. Seconded by Mr. Clebone. Motion carried.

Motion made by Mr. Clebone to adjourn meeting at 8:20 p.m.
Mr. Clebone, Yes. Mr. Cizmar, Yes. Mrs. Stoyak, Yes. Seconded by Mr. Clebone. Motion carried.

Next business meeting scheduled for Monday, February 12, 2018 6:30 p.m. caucus/7:00 p.m. meeting.

STEVE SHELTON, FISCAL OFFICER

JODI K. STOYAK, CHAIRPERSON