

The Board of Liberty Township Trustees met in a Reorganization & Regular Session on January 2, 2013 11:00 A.M. at the township Administration Building with the following members present:, Mr. Stan Nudell, Mr. Jason Rubin, and Chairperson, Mrs. Jodi K. Stoyak presiding.

13-01 Motion made by Mrs. Stoyak to appoint Fiscal Officer Chairperson Pro Tem.
Mrs. Stoyak, Yes. Mr. Rubin, Yes. Mr. Nudell, Yes. Seconded by Mr. Rubin. Motion carried.

FISCAL OFFICER OPENS THE FLOOR FOR NOMINATION FOR CHAIRPERSON.

13-02 Motion made by Mr. Nudell to appoint Jodi K. Stoyak, Chairperson for 2013.
Mr. Nudell, Yes. Mr. Rubin, Yes. Mrs. Stoyak, Yes. Seconded by Mr. Rubin. Motion carried.

NOMINATION FOR VICE CHAIRPERSON

13-03 Motion made by Mrs. Stoyak to appoint Jason Rubin, Vice Chairperson for 2013.
Mrs. Stoyak, Yes. Mr. Nudell, Yes. Mr. Rubin, Yes. Seconded by Mr. Nudell. Motion carried.

13-04 Motion made by Mrs. Stoyak to adjourn sine die for the year 2012.
Mrs. Stoyak, Yes. Mr. Rubin, Yes. Mr. Nudell, Yes. Seconded by Mr. Rubin. Motion carried.

13-05 Motion made by Mr. Rubin that the Board of Liberty Township Trustees shall conduct its meetings in full compliance with the Ohio Sunshine Law and accordingly establishes the following rules for the scheduling and notice of all meetings:

REGULAR MEETINGS – Regular meetings of the Board of Trustees shall be on the second Monday of every month as follows: February 11, 2013 at 11:00 a.m., March 11, 2013 at 11:00 a.m., April 8, 2013 at 6:30 p.m., May 13, 2013 at 6:30 p.m., June 10, 2013 at 6:30 p.m., July 8, 2013 at 6:30 p.m., September 9, 2013 at 6:30 p.m., Tuesday, October 15, 2013 6:30 p.m., Tuesday, November 12, 2013 at 11:00 a.m. and December 9, 2013 at 11:00 a.m. and notice of said meeting shall be posted on the Township Bulletin Board with the following exceptions: January 2, 2013 at 11:00 a.m., October meeting will be October 15, 2013 because of the Columbus Day Holiday and the November meeting will be November 12, 2013 because of Veterans Day. **NO MEETING IN AUGUST.**

SPECIAL MEETINGS – Notice of special meetings of the Board of Trustees shall be given by posting advanced written notice of the same in a conspicuous place outside the Township Hall on a bulletin board or sign provided for that purpose. Additionally, notice of all special meeting shall be given to the Youngstown Vindicator, Warren Tribune Chronicle and any other newspaper that requests the same at least 24 hours in advance of the meeting, except in an emergency in which case the notices shall be given as soon as practicable.

Additionally, the Township will provide advance written notice of special meetings to anyone who provides the Township with pre-paid postage, self-addressed envelopes or post cards.
Mr. Rubin, Yes. Mrs. Stoyak, Yes. Mr. Nudell, Yes. Seconded by Mrs. Stoyak. Motion carried.

13-06 Motion made by Mr. Rubin to rehire and compensate all bargaining unit employees per agreements and non-bargaining unit full and part time employees.
Mr. Rubin, Yes. Mrs. Stoyak, Yes. Mr. Nudell, Yes. Seconded by Mrs. Stoyak. Motion carried.

13-07 Motion made by Mrs. Stoyak to retain Atty. Mark Finamore, as Township Attorney as the township law director at a rate of \$1600.00 per month. Excess additional hours \$100.00 per hour.
Mrs. Stoyak, Yes. Mr. Rubin, Yes. Mr. Nudell, Yes. Seconded by Mr. Rubin. Motion carried.

13-08 Motion made by Mr. Rubin to retain special counsel on an as needed basis at \$90.00 per hour and \$100.00 per hour for court time.
Mr. Rubin, Yes. Mrs. Stoyak, Yes. Mr. Nudell, Yes. Seconded by Mrs. Stoyak. Motion carried.

13-09 Motion made by Mrs. Stoyak to authorize township employees to attend meetings, seminars, workshops, conferences, schools, training or conventions for fiscal year 2013, after a formal request has been processed and approved.
Mrs. Stoyak, Yes. Mr. Rubin, Yes. Mr. Nudell, Yes. Seconded by Mr. Rubin. Motion carried.

13-10 Motion made by Mr. Rubin to authorize Fiscal Officer to transfer money within a fund from one line item to another as deemed necessary.
Mr. Rubin, Yes. Mrs. Stoyak, Yes. Mr. Nudell, Yes. Seconded by Mrs. Stoyak. Motion carried.

13-11 Motion made by Mrs. Stoyak to continue to compensate Zoning Commissioners/Appeals Board

Members at set fee per meeting (no increase).

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

13-12 Motion made by Mr. Rubin to authorize Fiscal Officer to expend monies for public community functions not to exceed \$200.00.

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

13-13 Motion made by Mrs. Stoyak to reappoint Carol McDonough to the Liberty Township Zoning Commission 4 year-term expires 2017.

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

13-14 Motion made by Mr. Rubin to reappoint Frank Dirubba to the Liberty Township Zoning Board of Appeals 4 year-term expires 2017.

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

13-15 Motion made by Mrs. Stoyak to adjourn organizational meeting.

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

JOHN E. FUSCO, FISCAL OFFICER

JODI K. STOYAK, CHAIRPERSON

REGULAR MEETING January 2, 2013

13-16 Motion made by Mr. Nudell to approve the minutes of the December regular meeting and the December 20, 2012 and the December 27, 2012 special meeting.

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

13-17 Motion made by Mr. Rubin to approve warrant expenditures for the month of December 2012 in the amount of \$289,367.93 warrants #7092 through #7247 inclusive.

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

13-18 Motion made by Mr. Rubin to authorize membership in OTA and attendance of the Trustees, Clerk, and Township Administrator to the annual State Association Conference in Columbus in 2013.

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

13-19 Motion made by Mr. Rubin to adopt the following estimated resources for the year 2013:

GENERAL FUND	\$ 1,000,000.00
MOTOR VEHICLE LICENSE TAX FUND	\$ 75,000.00
GASOLINE TAX FUND	\$ 100,000.00
ROAD AND BRIDGE FUND	\$ 200,000.00
CEMETERY FUND	\$ 2,000.00
LIGHTING ASSESSMENT FUND	\$ 20,000.00
POLICE DISTRICT FUND	\$ 1,000,000.00
FIRE DISTRICT FUND	\$ 1,000,000.00
DRUG LAW ENFORCEMENT FUND	\$ 3,000.00
PERMANENT IMPROVEMENT FUND	\$ 1,500.00
CAPITAL EQUIPMENT FUND	\$ 0.00
AMBULANCE & EMERGENCY MEDICAL FUND	\$ 120,000.00
PUBLIC WORKS COMMISSION (ISSUE II)	\$ 0.00
ENFORCEMENT & EDUCATION FUND	<u>\$ 1,000.00</u>
TOTAL	\$ 3,522,500.00

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

13-20 Motion made by Mr. Nudell to establish mileage reimbursement rate for authorized travel expenses of township at \$.51 cents per mile.

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

13-21 Per the requirement of the State Auditor, the fiscal officer may prepare super blanket certificates for a certain amount of money not in excess of an amount established by resolution. Motion to set the amount for super blankets in an amount not to exceed \$25,000.00 with the exception of the hospitalization super blanket certificate not to exceed \$100,000.00.

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

13-22 Motion made by Mr. Nudell to adopt “A Guide to Code of Ethics and Standards of Conduct for Members of Public Sector Boards” to be read and signed by each trustee at the beginning of each year. Mr. Nudell, Yes. Mr. Rubin, Yes. Mrs. Stoyak, Yes. Seconded by Mr. Rubin. Motion carried.

13-23 Motion made by Mr. Rubin to rehire all non-bargaining employees for the year 2013: M Weirick \$17.80; K Seifert \$19.10; J Rodway \$26.33. Mr. Rubin, Yes. Mr. Nudell, Yes. Mrs. Stoyak, Yes. Seconded by Mr. Nudell. Motion carried.

13-24 Motion made by Mr. Nudell to rehire all employment agreement employees for the year 2013: P Ungaro \$35.44; R Tisone increase \$41.73; M Durkin increase \$36.14. Mr. Nudell, Yes. Mr. Rubin, Yes. Mrs. Stoyak, Yes. Seconded by Mr. Rubin. Motion carried.

13-25 Motion made by Mr. Rubin to rehire for the year 2012 pursuant to their respective collective bargaining agreements with increase:

*Clerical: R Martin \$14.54 M Orlando \$14.45

*Road:

R Baker \$18.62; G Economus \$20.05; A Pugh \$18.42; Gino Bidinato \$10.34

M Adler \$26.00 as Senior Working Forman effective January 1, 2013.

*Police (increase):

R Altier	\$25.08	A Anastis	\$25.31	G Bednar	\$25.31
R Buhala	\$25.06	T Couche	\$30.04	P Deangelo	\$25.40
M Janovick	\$30.07	D Kovach	\$30.09	C McGarry	\$25.24
T Meloro	\$35.76	J Newton	\$25.34	D Nichols	\$30.18
S Shimko	\$35.81	M Shuster	\$25.15	J Smith	\$25.40

Fire (increase) based on 96 hour (80 hours):

A Barzak \$23.34 (\$28.01/80 hr)	J Beard \$14.43 (\$17.32/80 hr)
A Birch \$22.01 (\$26.41/80 hr)	R Catchpole \$24.03 (\$28.84/80 hr)
Z Cogley \$20.01 (\$24.01/80)	J Deluca \$21.55 (\$25.86/80 hr)
J Graham \$20.84 (\$25.01/80 hr)	P Lucarell \$22.88 (\$27.46/80 hr)
C Macchione \$22.86 (\$27.43/80 hr)	R McMahan \$20.84(\$25.01/80 hr)
C Olson \$21.53 (\$25.84/80 hr)	W Opsitnik \$24.89 (\$29.87/80 hr)
A Rivalsky \$14.43 (\$17.32/80 hr)	R Stauffer \$29.07/80 hr
C Wise \$20.84 (\$25.01/80 hr)	

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

13-26 Motion made by Mr. Nudell to rehire part time Firefighter/Medics (no benefits):

D’Angelo, M \$12.00; Gibbs, T \$12.00; Kapsandy, R \$12.00; Marcum, F \$12.00; Morgan, J \$12.00; O’Halloran, C \$12.00; Serich, S \$10.50; Wirtz, B \$10.50; Greier, C \$10.50; Grossman, R \$10.50; Kolar, J \$10.50; McHenry, T \$10.50; Orr, E \$10.50; Yash, D \$10.50. Finely, B \$12.00;

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

13-27 Motion made by Mr. Rubin to rehire part time fiscal officer secretary Denise Leone \$12.50 (no benefits).

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

13-28 Motion made by Mr. Nudell to rehire Civil Service Secretary Shirley Turney \$45.00 per meeting (no benefits)

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

13-29 Motion made by Mr. Rubin to rehire volunteer firefighters (no benefits). \$10.00 callout/minimum wage station duty:

T Birch J Bizub P DelGenio M Hagood F Shaffer J Richmond

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

13-30 Motion made by Mr. Nudell to rehire part time/seasonal employee Marvin Monroe (no benefits) \$9.00 per hour.

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

13-31 After 37 plus year of dedicated service to the community, motion made by Mr. Rubin to accept the retirement of Road Superintendent Timothy Monroe’s effective January 1, 2013. We wish him all the best in his retirement.

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

13-32 Motion made by Mr. Nudell to request from the Trumbull County Auditor the advances for the real estate settlement, personal property taxes and inheritance taxes.

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

Motion made by Mr. Rubin to adjourn into executive session at 11:25 a.m. to discuss several personnel matters.

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

Motion made by Mr. Rubin to adjourn from executive session at 11:55 a.m..

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

Motion made by Mr. Rubin to give non-bargaining employees pay raises of 2 % except for Marvin Monroe, part-time seasonal park employee who will receive \$1.00 an hour increase.

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

Motion made by Mr. Rubin to adjourn at 11:59 a.m. Seconded by Mr. Nudell. Motion carried.

JOHN E. FUSCO, FISCAL OFFICER

JODI K. STOYAK, CHAIRPERSON