

The Board of Liberty Township Trustees met in a Special Session on January 21, 2015 at 1:00 p.m. at the township Administration Building with the following members present: Mrs. Jodi K. Stoyak and Chairperson, Mr. Stan Nudell presiding. Mr. Jason Rubin was absent.

15-32 Motion made by Mrs. Stoyak to accept the 2014 Township Highway System Mileage Certificate as of December 31, 2014 – 61.938 miles of public road.

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

15-33 Motion made by Mr. Nudell to renew Public Employee Benefits Association (PEBA) Aetna Bronze Medical Insurance, Delta Dental, & VSP Vision effective 3/1/15 through 2/28/16 with Burnham & Flower Group - OTARMA.

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

15-34 Motion made by Mrs. Stoyak to transfer \$149,010.31 from the Road and Bridge Fund to the Permanent Improvement Fund for the 2014 Resurfacing project. Township share payable to Shelly & Sands, Inc.

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

15-35 Motion made by Mrs. Stoyak to authorize Trumbull County Engineers to include Liberty Township when advertising for the 2015 Resurfacing Program and enter into an agreement to resurface township roads: Tibbett's-Wick Road, Mansell, and Ohio Trail.

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

15-36 Motion made by Mrs. Stoyak to accept the resignation of the current Senior Road Foreman, Gus Economos, who has resigned from his current position as Senior Road Foreman and requested to be placed in the position of working foreman.

Whereas, the Liberty Township board of Trustees has determined that Mr. Economos resignation and subsequent request to be placed in Working Foreman position is in the best interest of both the Township and Mr. Economos:

Therefore, be it resolved that the Board of Trustees hereby accepts the resignation of Gus Economos from his position as Senior Road Foreman of the Liberty Township Road Dept.

Be it further resolved that Gus Economos be placed in the position of Working Foreman with the Liberty Township Road Department, effective as of January 21, 2015, with pay rate and benefits for the position of Working Foreman as prescribed by the current Collective Bargaining Agreement in effect between the Liberty Township Board of Trustees and the Chauffeurs, Teamsters, Warehousemen and Helpers of America, Local union No. 377.

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

15 -37 Motion made by Mr. Nudell to accept the Senior Road Foreman for the Liberty Township Road Dept, Gino Bidinotto, whereas Gus Economos has resigned from this position as Senior Road Foreman effective 01-21-2015;

Whereas, pursuant to the terms of the current Collective Bargaining Agreement in effect between the Liberty Township Board of Trustees and the Chauffeur, Teamster, Warehousemen and Helpers of America, Local Union No 377, prescribes that the township promote from within based on seniority of position;

Whereas Gino Bidinotto is the most senior Liberty Township Road Department employee ready, willing and able to assume the duties of Senior Road Foreman;

Whereas, the Board of Trustees has determined that this promotion is the best interest of the township and its Road Department and is made pursuant to the above referenced Collective Bargaining Agreement. Therefore be it resolved the Board of Trustees hereby authorizes the promotion of Gino Bidinotto to Senior Road Foreman from Operator, with pay rate and benefits for the position of Senior Road Foreman as prescribed by the current Collective Bargaining Agreements effect between the Liberty Township Board of Trustees and the Chauffeurs, Teamster, Warehousemen and Helpers of America, Local Union No. 377.

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

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STEVE SHELTON, FISCAL OFFICER

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JASON RUBIN, CHAIRPERSON