

The Board of Liberty Township Trustees met in a Special Session January 27, 2014 at 10a.m. at the township Administration Building with the following members present: Mr. Stan Nudell, Mrs. Jodi K. Stoyak, and Chairperson Mr. Jason Rubin presiding.

14- 36 Motion made by Mrs. Stoyak to pass the following motion to proceed with the Road Levy:

WHEREAS, on the 22nd day of January, 2014, the Board of Trustees passed and adopted Resolution 14-34 declaring the necessity, for the purposes set forth in RC §5705.19(G), to levy a tax in excess of the ten-mill limitation under RC §5705.03, RC §5705.19(G) and RC §5705.191 at the rate of 1.25 mills for each one dollar of valuation, which amounts to \$0.125 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 \$266,287.00 based upon the current assessed valuation of the Township of \$213,029,620.00 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 an additional 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(G) and RC §5705.191 for the purpose of the general construction, reconstruction, resurfacing and repair of streets, roads and bridges in Liberty Township, at a rate not exceeding 1.25 mill for each one dollar of valuation, which amounts to \$0.125 for each one hundred dollars of valuation for a period of 5 years, commencing tax year 2014 collection year beginning 2015,

BE IT RESOLVED that the provisions of said tax levy be submitted to the electors of said Liberty Township, in the primary election to be held on the 6th day of May, 2014; 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(G) and 5705.191; and

RESOLVED that the Fiscal Officer of this Board of Trustees of Liberty Township be and he is hereby 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.

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

14-37 No objection to the transfer of liquor permit Los Cunados LLC, DBA Fiesta Tapatia Mexican Restaurant & Cantina, 3632 Belmont Ave & Patio, Liberty Township, Ohio 44505 to El Tapatia Mexican Restaurant LLC, same address.

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

Motion made by Mr. Nudell to adjourn into executive session at 10:22 a.m. to discuss contract negotiations.

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

Motion made by Mr. Nudell to adjourn from executive session at 11:00 a.m. and end meeting. No decisions were made.

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

STEVE SHELTON, FISCAL OFFICER

JASON RUBIN, CHAIRPERSON