

The Board of Liberty Township Trustees met in a Reorganization/Regular Session on January 6, 2014 at 1:00 p.m. at the township Administration Building with the following members present: Mr. Stan Nudell, Mr. Jason Rubin, and Chairperson, Mrs. Jodi K. Stoyak presiding.

REORGANIZATION:

14-01 Motion made by Mr. Rubin to appoint Fiscal Officer Chairperson Pro Tem.
Mr. Rubin, Yes. Mr. Nudell Yes, Mrs. Stoyak, Yes. Seconded by Mr. Nudell. Motion carried.

FISCAL OFFICER OPENS THE FLOOR FOR NOMINATION FOR CHAIRPERSON.

14-02 Motion made by Mrs. Stoyak to appoint Jason Rubin, Chairperson for 2014.
Mrs. Stoyak, Yes. Mr. Nudell, Yes. Mr. Rubin, Yes. Seconded by Mr. Nudell. Motion carried.

NOMINATION FOR VICE CHAIRPERSON

14-03 Motion made by Mrs. Stoyak to appoint Stan Nudell, Vice Chairperson for 2014.
Mrs. Stoyak, Yes. Mr. Nudell, Yes. Mr. Rubin, Yes. Seconded by Mr. Nudell. Motion carried.

14-04 Motion made by Mr. Nudell to adjourn sine die for the year 2013.
Mr. Nudell, Yes. Mr. Rubin, Yes. Mrs. Stoyak, Yes. Seconded by Mr. Rubin. Motion carried.

14-05 Motion made by Mr. Nudell 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 from ****April to October 2014 at 5:30 p.m. all other meetings November to March will be at 1:00 p.m.** and notice of said meeting shall be posted on the Township Bulletin Board with the following exceptions: January 6, 2014 at 1:00 p.m., October meeting will be October 14, 2014 at 5:30 p.m. because of the Columbus Day Holiday. NO MEETING IN AUGUST.

**** amended Regular Meeting times.**

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. Nudell, Yes. Mrs. Stoyak, Yes. Mr. Rubin, **NO**. Seconded by Mrs. Stoyak. Motion carried.

6. 14-06 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. Mr. Nudell Yes, Mrs. Stoyak, Yes. Seconded by Mr. Nudell. Motion carried.

14-07 Motion made by Mr. Nudell to retain special counsel on an as needed basis at \$90.00 per hour and \$100.00 per hour for court time.

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

14-08 Motion made by Mr. Rubin to authorize township employees to attend meetings, seminars, workshops, conferences, schools, training or conventions for fiscal year 2014, after a formal request has been processed and approved.

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

14-09 Motion made by Mr. Nudell to authorize Fiscal Officer to transfer money within a fund from one line item to another as deemed necessary.

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

14-10 Motion made by Mr. Rubin to continue to compensate Zoning Commissioners/Appeals Board Members at set fee per meeting (no increase).

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

14-11 Motion made by Mr. Rubin to authorize the township to expend monies for public community

functions not to exceed \$200.00.

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

14-12 Motion made by Mr. Nudell to reappoint Paul Ricciuti to the Liberty Township Zoning Commission 5 year-term expires 2018.

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

14-13 Motion made by Mr. Rubin to reappoint Charles Mansfield to the Liberty Township Zoning Board of Appeals 5 year-term expires 2018.

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

14-14 Motion made by Mr. Nudell to adjourn organizational meeting.

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

MR. STEVE SHELTON
FISCAL OFFICER

MRS. JODI K. STOYAK
CHAIRPERSON

Regular Meeting:

14-15 Motion made by Mrs. Stoyak to approve the minutes of the December 9, 2013 regular meeting and the December 12, 2013 special meeting.

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

14-16 Motion made by Mr. Nudell to approve warrant/eft expenditures for the month of December 2013 in the amount of \$533,492.45 warrants #8885 through #9085 inclusive.

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

14-17 Motion made by Mrs. Stoyak to authorize membership in OTA and attendance of the Trustees, Fiscal Officer, Township Administrator and employees to the annual State Association Conference in Columbus in 2014.

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

14-18 Motion made by Mr. Nudell to adopt the following estimated resources for the year 2014:

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	\$ 1,000.00
TOTAL	\$ 3,522,500.00

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

14-19 Motion made by Mrs. Stoyak to establish mileage reimbursement rate for authorized travel expenses of township at \$.56 cents per mile.

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

14-20 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 made by Mr. Nudell 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. Nudell, Yes. Mrs. Stoyak, Yes. Mr. Rubin, Yes. Seconded by Mrs. Stoyak. Motion carried.

14-21 Motion made by Mrs. Stoyak 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.
Mrs. Stoyak, Yes. Mr. Nudell, Yes. Mr. Rubin, Yes. Seconded by Mr. Nudell. Motion carried.

14-22 Motion made by Mr. Nudell to rehire non-bargaining employees for the year 2014 at current rate of pay: M Weirick \$18.16; K Siefert \$19.49; J Rodway \$26.86.

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

14-23 Motion made by Mrs. Stoyak to rehire employees with a memorandum agreement for the year 2014: P Ungaro \$35.44; R Tisone 41.73; M Durkin \$36.14.

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

14-24 Motion made by to rehire for the year 2014 pursuant to their respective collective bargaining agreements: *Clerical: R Martin \$14.57 M Orlando \$14.48

*Road:R Baker \$20.08 A Pugh \$18.42 Gino Bidinato \$12.84 Danial Paine \$10.34 G Economous \$21.72 as Acting Senior Working Forman.

*Police:

R Altier	\$25.10	A Anastis	\$25.34	G Bednar	\$25.34
R Buhala	\$25.08	T Couche	\$30.07	P Deangelo	\$25.43
M Janovick	\$30.09	D Kovach	\$30.11	C McGarry	\$25.24
T Meloro	\$35.79	J Newton	\$25.36	D Nichols	\$30.18
S Shimko	\$35.81	M Shuster	\$25.17	J Smith	\$25.43

*Fire based on 96 hour (80 hours):

A Barzak \$24.03 (\$28.84/80 hr)	J Beard \$16.45 (\$19.74/80 hr)
A Birch \$26.38 (\$31.66/80 hr)	R Catchpole \$24.03 (\$28.84/80 hr)
Z Cogley \$20.84 (\$25.01/80)	J Deluca \$21.57 (\$25.88/80 hr)
J Graham \$20.86 (\$25.03/80 hr)	P Lucarell \$22.90 (\$27.48/80 hr)
C Macchione \$22.88 (\$27.46/80 hr)	R McMahan \$20.86(\$25.03/80 hr)
C Olson \$21.55 (\$25.86/80 hr)	W Opsitnik \$24.91 (\$29.89/80 hr)
A Rivalsky \$16.45 (\$19.74/80 hr)	R Stauffer \$29.07/80 hr
C Wise \$20.86 (\$25.03/80 hr)	J Cleland \$14.43 (\$17.32/80 hr)

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

14-25 Motion made by Mrs. Stoyak to rehire part time Firefighter/Medics (no benefits) and volunteers: Medics- Culbertson J \$10.50; D’Angelo, M \$12.00; Dies J \$10.50; Finely, B \$12.00; Gibbs, T \$12.00; Greier, C \$12.00; Grossman, J \$12.00; Kapsandy V \$12.00; Kolar, J \$12.00; McHenry, T \$12.00; Morgan, J \$12.00; O’Halloran, C \$12.00; Orr, E \$12.00; Serich, S \$12.00; Wharry J 10.50; Wirtz, B \$12.00; M. Wright \$10.50; Yash, D \$12.00.

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

14-26 Motion made by Mr. Nudell to rehire part time fiscal officer secretary Denise Leone \$12.75 (no increase-no benefits).

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

14-27 Motion made by Mrs. Stoyak to rehire Civil Service Secretary Shirley Turney \$45.00 per meeting (no increase-no benefits)

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

14-28 Motion made by Mr. Nudell to rehire volunteer firefighters (no benefits): Birch T \$7.95; Hagood M \$7.95; Richmond J \$7.9 5; Shaffer F \$7.95 (minimum wage).

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

14-29 Motion made by Mrs. Stoyak to rehire part time/seasonal employee Marvin Monroe (no increase-no benefits) \$10.00 per hour.

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

14-30 Motion made by Mr. Nudell to request from the Trumbull County Auditor the advances for the real estate settlement & personal property taxes.

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

14-31 Motion made by Mrs. Stoyak to award \$12,393.18 bid to S.E.T., Inc. for the Mansell Culvert Replacement Project OPWC # CFV04 provided funds are available.

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

14-32 Motion made by Mr. Nudell to reappoint Atty. Debbie Grinstein to the Civil Service Commission 6-year term expires 1/31/2020.

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

14-33 Motion made by Mrs. Stoyak to accept bid from A P O'Horo for \$6,800.00 to fill and grade the remaining old Barkley Square Apartment complex.

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

Motion made by Mr. Nudell to adjourn into executive session at 1:55 p.m.

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

Motion made by Mr. Nudell to adjourn from executive session at 2:55 p.m. No decision were made.

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

STEVE SHELTON, FISCAL OFFICER

JASON RUBIN, CHAIRPERSON