

The Board of Liberty Township Trustees met in a Regular Session on October 15, 2013 at 1:00 p.m. at the township Administration Building with the following members present: Mr. Jason Rubin and Chairperson, Mrs. Jodi K. Stoyak presiding. Mr. Stan Nudell was absent.

Motion made by Mr. Rubin to approve the minutes of the September 9, 2013 Regular Meeting and the October 2 2013 Special Meeting.

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

Motion made by Mrs. Stoyak to approve warrant/eft expenditures for the month of September 2013 in the amount of \$454,734.21 warrants #8420 through #8559 inclusive.

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

13-81 Motion made by Mr. Rubin to pass the following resolution required by Ohio Police and Fire Pension Fund:

WHEREAS, the eligible employees of Liberty Township Fire Department participate in the Ohio Police and Fire Pension Fund (OP &F);

WHEREAS, the Board of Liberty Township Trustees desires to pickup all of the mandatory contributions required to be paid under Section 742.31 of the Ohio Revised Code for participating employees of the Liberty Township Fire Department who are members of the OP & Fund;

WHEREAS, OP & F has adopted new procedures for reporting picked up contributions in order to properly prepare 1099-R forms for its members;

WHEREAS, the Liberty Township Board of Trustees wishes reaffirm, amend and/or restate its prior resolution in order to continue the pick-up under the new procedures;

NOW THEREFORE, BE IT RESOLVED, that effective as of July 7, 2013, July 6, 2014 and July 5, 2015, the Board has determined to continue to pick-up all the mandatory contributions by the employees who are members of the Ohio Police and Fire Pension Fund by paying the contributions through a payroll reduction as follows: by paying up to but not exceeding a total of twelve percent (12%) or to a rate as established by the Ohio Police and Fire Pension Fund except those hired on or after January 1, 2011, the employee will be responsible for and shall pay the statutory employee pension contribution. The employer shall not pay any pension pick up for those hired after January 1, 2011.

BE IT FURTHER RESOLVED, that said picked up contributions paid through a payroll reduction, even though designated as employee contributions for state law purposes, are being paid by the Board Of Liberty Township in lieu of said contributions by the eligible employees;

BE IT FURTHER RESOLVED, that said picked up contributions will not be included in the gross income of the employees for tax reporting purposes, that is, for federal or state income tax withholding taxes, until distributed from the Ohio Police and Fire Pension Fund;

BE IT FURTHER RESOLVED, that said picked up contributions will be included in the gross income of the employees, for employment tax purposes, as the contributions are made to the Ohio Police and Fire Pension Fund; and

BE IT FURTHER RESOLVED that said employees shall not be entitled to any option of choosing to receive the contributed amounts directly instead of having them paid by the Board of Liberty Township to the Ohio Police and Fire Pension Fund.

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

13-82 Motion made by Mrs. Stoyak to enter into a Business Associate Agreement between Burnham & Flower Insurance Group and Liberty Township Trustees. This is a required agreement ensuring compliance with the Health Insurance Portability and Accountability Act (HIPPA). See addendum file for details.

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

13-83 Motion made by Mr. Rubin to purchase a Philips Heart Monitor for the Fire Department Ambulance at \$22,500.00 with annual lease payments of \$4,913.24 for a period of five years. At the end of the lease, the Fire Department will purchase the monitor for \$1.00.

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

13-84 Motion made by Mrs. Stoyak to hire Daniel Paine, Jr. 29 Creed Circle, Campbell, Oh 44405, pending pre-employment drug test as a full time Road Department employee in compliance with the agreement between the Board of Trustees and 377 Teamster Local. Hire date November 4, 2013.

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

13-85 Motion made by Mrs. Stoyak to approve Local Government Innovation Fund Grant Application for Natural Gas Conversion/Shared Fueling Station Study with Trumbull County Engineers Office. Liberty Township agrees to participate in a feasibility study to use Local Government Innovation Fund (LGIF) dollars to analyze and chart the feasibility and potential of converting local government and school district fleets to a National Gas Vehicle (NGV) fleet. The study will also map out a “Shared Service” distribution network, reducing storage, transportation, and purchasing costs. It is agreed that the NCOESC shall bear the costs associated with the LGIF grant application, take responsibility for administering the grant award, and will coordinate date collection during the study. See addendum file for full details.

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

Motion made by Mr. Rubin to adjourn at 2:05 p.m. Seconded by Mrs. Stoyak. Motion carried.

Next Regular Business Meeting TUESDAY, November 12, 2013 at 1:00 p.m.

Neighborhood Trick or Treat – October 31, 2013 5:00 p.m. – 7:00 p.m.

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JOHN E. FUSCO, FISCAL OFFICER

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JODI K. STOYAK, CHAIRPERSON