

The Board of Liberty Township Trustees met in a Regular Session on October 2, 2017 at 1:00 p.m. at the township Administration Building with the following members present:, Mr. Jason Rubin, Mrs. Jodi K. Stoyak, and Mr. Stan Nudell, presiding.

Moment of silence for the victims of today's mass shooting in Las Vegas, Nevada.

Motion made by Mr. Rubin to approve the minutes of the September 11, 2017 Regular Meeting.  
Mr. Rubin, Yes. Mrs. Stoyak, Yes. Mr. Nudell, Yes. Seconded by Mrs. Stoyak. Motion carried.

Motion made by Mrs. Stoyak to approve warrant/eft expenditures for the month of September 2017 in the amount of \$634,354.93 warrants #15750 through #15936 inclusive.

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

17-116 Motion made by Mr. Rubin to amend resolution 17-115 to expend funds for maintenance and repair

of the Fire Station 34 parking lot by increasing the cost from \$25,000.00 to \$26,277.50 which includes the asphalt overlay, culvert replacement, labor and materials and to enter into a contract with Barbicas Paving LLC.

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

17-117 Motion made by Mrs. Stoyak to enter into an agreement with Turner, May & Shepherd, law firm of

Attorney Mark Finamore, for legal services as township law director. All legal services are provided on an

as need basis with no advance legal retainer charged. See Legal Fee Contract for full details.

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

17-118 Motion made by Mr. Rubin to accept the resignation of pt firefighter Michael Mahon effective 9/19/17.

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

17-119 Motion made by Mr. Nudell to adjourn into executive session at 1:36 p.m. for the purpose of discussing the dismissal, demotion, and or discipline and compensation of a public employee.

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

17-120 Motion made by Mr. Rubin to adjourn from executive session and resume regular session at 1:51 p.m.

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

17-121 Motion made by Mrs. Stoyak to pass the following resolution:

WHEREAS, the Township is a party to a State Relations Board Collective Bargaining Agreement with Teamsters Local 377, Youngstown, Ohio, representing the Township Road Department Employees; and

WHEREAS, Article 31: Probationary Period, Section 2 that provides each new employee is subject to a probationary period, and during that period the probationary employee is subject to removal, termination or discharge at will, without cause; and

WHEREAS, the Trustees desire to remove, terminate and discharge Road Department Probationary Employee Anthony Masello effective close of business day Friday, October 6, 2017; now therefore,

BE IT RESOLVED, that Road Department Probationary Employee Anthony Masello be and hereby is removed, terminated and discharged with his employment with Liberty Township Board of Trustee effective close of business day Friday October 6, 2017 in accordance with Article 31: Probationary Period, Section 2, Teamsters Local 337 Collective Bargaining Agreement.

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

Motion made by Mr. Rubin to adjourn meeting at 1:54 p.m. Seconded by Mr. Nudell. Motion carried.

Neighborhood Trick or Treat October 31, 2017 5 p.m. to 7 p.m.

Next business meeting: November 13, 2017 1:00 p.m.

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STEVE SHELTON, FISCAL OFFICER

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STAN NUDELL, CHAIRPERSON