

The Board of Liberty Township Trustees met in a Regular Session on October 9, 2012 at 6:30 p.m. at the township Administration Building with the following members present: Mrs. Jodi K. Stoyak, Mr. Jason Rubin, and Chairperson, Mr. Stan Nudell presiding.

Thank you to Kenny Johnson for cleaning/working at several oases, planting, trimming trees, and the removal of a tree in memory of Gerald Lapikas.

Presentation of Life Saving Awards to Liberty Firefighters: Captain William Opsitnik, Firefighter Rick Parry, firefighter Justin Graham, Firefighter Al Rivalsky, and Firefighter Tommy Gibbs.

Motion made by Mr. Rubin to approve the minutes of the September 10, 2012 Regular Meeting and the September 19, 2012 Special Meeting.

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

Motion made by Mrs. Stoyak to approve warrant expenditures for the month of September 2012 in the amount of \$296,883.51 warrants #6614 through #6760 inclusive.

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

12-112 Motion made by Mr. Rubin to accept the resignation of June Smallwood, Parks and Special Projects Coordinator effective September 28, 2012. We wish June the very best in her future endeavors.

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

12-113 Motion made by Mrs. Stoyak to accept the retirement of Firefighter Rick Parry after 35 plus years of dedicated service with the Liberty Fire Department. We wish Rick the very best in his future endeavors.

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

12-114 Motion made by Mrs. Stoyak to approve the \$7,440.00 fund balance adjustment from the General Fund to the Public Works Fund for engineering costs for the Goldie/Fifth Ave. resurfacing project.

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

12-115 Motion made by Mr. Rubin to approve the \$8,563.06 fund balance adjustment from the Police Fund to the General Fund for the 3rd quarter Maintenance costs.

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

12-116 Motion made by Mrs. Stoyak to approve the \$8,563.06 fund balance adjustment from the Fire Fund to the General Fund for the 3rd quarter Maintenance costs.

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

12-117 Motion made by Mr. Rubin to approve the \$25,000.00 fund balance adjustment from the Police Fund to the Fire Fund. Balance remaining \$155,000.00

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

12-118 Motion made by Mrs. Stoyak to hire part time Medic/Firefighter Edward Orr, 4385 Lanterman Road, Austintown, Oh 44515 at \$10.50 per hour, no benefits, pending pre-employment drug testing.

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

Motion made by Mrs. Stoyak to adjourn into executive session at 7:25 p.m. Seconded by Mr. Rubin. Motion carried.

Motion made by Mrs. Stoyak to adjourn from executive session at 7:49 p.m. no decisions were made and to adjourn at 7:50 p.m. Seconded by Mr. Rubin. Motion carried.

On November 9, 2012 at 1:30 there will be a Veterans Day Event to honor veterans held at the Liberty High School – sponsored by Liberty Township Trustee Jodi Stoyak and the Liberty Schools. Guest speakers from the 910th Air Force Base. Honor guard provided by the Liberty Police and Fire Departments.

NOVEMBER BUSINESS MEETING WILL BE TUESDAY, NOVEMBER 13, 2012 – due to the observance of Veterans Day.