

The Board of Liberty Township Trustees met in a Regular Session on November 10, 2014 at 1:00 p.m. at the Administration Building with the following members present: Mr. Stan Nudell, Mrs. Jodi K. Stoyak, and Chairperson, Mr. Jason Rubin presiding.

14-119 Motion made by Mrs. Stoyak to approve the minutes of the October 14, 2014 Regular Meeting. Mrs. Stoyak, Yes. Mr. Nudell, Yes. Mr. Rubin, Yes. Seconded by Mr. Nudell. Motion carried.

14-120 Motion made by Mr. Nudell to approve warrant/eft expenditures for the month of October 2014 in the amount of \$519,154.61 warrants #10427 through #10589 inclusive. Mr. Nudell, Yes. Mrs. Stoyak, Yes. Mr. Rubin, Yes. Seconded by Mrs. Stoyak. Motion carried.

14-121 Motion made by Mrs. Stoyak to approve the transfer \$13,000.10 from the General Fund to the Capital Improvement Fund for the 2<sup>nd</sup> payment of the Colonial Drive Sidewalk Project. Mrs. Stoyak, Yes. Mr. Nudell, Yes. Mr. Rubin, Yes. Seconded by Mr. Nudell. Motion carried.

14-122 Table Motion (wrong address)No objection to the transfer of liquor permit from ABN1 LLC, DBA Fast Dash, 3235 Belmont Ave., Liberty Twp., Oh 44505 to Columbiana Foods, Inc., DBA Giant Eagle 6384 Belmont Ave., Liberty Twp., Oh 44505. Mr. Nudell, Yes. Mrs. Stoyak, Yes. Mr. Rubin, Yes. Seconded by Mrs. Stoyak. Motion tabled.

14-123 Motion made by Mrs. Stoyak to pass the following resolution:  
**WHEREAS**, Section 505.241 of the Ohio Revised Code grants the authority to a board of township trustees to authorize its elected officers to join an association or nonprofit organization formed for the improvement of township government; and

**WHEREAS**, the Coalition of Large Ohio Urban Townships (CLOUT) which is part of the Ohio Township Association qualifies as an association or nonprofit organization formed for the improvement for township government; and

**WHEREAS**, the Board wishes for its members to participate as members of the Coalition of Large Ohio Urban Townships; and

**WHEREAS**, Liberty Township is eligible to be a member of the Coalition of Large Ohio Urban Townships (CLOUT) based on the 2014 budget of \$6,576,728.60 dollars.

**NOW THEREFORE BE IT RESOLVED**, the Board of Township Trustees of Liberty Township, Trumbull County, Ohio hereby authorize Liberty Township to become a member of the Coalition of Large Ohio Urban Townships (CLOUT) as part of the Ohio Township Association. Mrs. Stoyak, Yes. Mr. Nudell, Yes. Mr. Rubin, Yes. Seconded by Mr. Nudell. Motion carried.

14-124 Motion made by Mr. Nudell to pass the following resolution:  
**BE IT RESOLVED**, that the Board of Trustees hereby determines that the owner's maintenance of vegetation, garbage, refuse and other debris upon the following properties constitutes a nuisance:

Address:	Parcel No.:	Address:	Parcel No.:
430 Colonial	12-227300	1994 Oriol Rogers	12-764217
1661 Keefer	12-763866	698 Beverly Hills	12-510550
716 Churchill	12-057800		

**BE IT FURTHER RESOLVED**, that notice of this Board's intent to provide for the abatement, control or removal of said vegetation, garbage, refuse or other debris constituting said nuisance be given to all owners of the land and holders of liens of record upon said land in accordance with **Section 505.87 (B) O.R.C.**; and

**BE IT FURTHER RESOLVED**, that upon proper notice, and failure of the property owner to abate said nuisance within seven days, the Board of Trustees provide for the abatement, control or removal of said vegetation, garbage, refuse or other debris constituting said nuisance in accordance with **Section 505.87 (B) O.R.C.**

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

14-125 No objection to the name change for the property at 1200 Trumbull Avenue, presently under Rubin Properties, LLC to JAM Realty Investments. Mrs. Stoyak, Yes. Mr. Nudell, Yes. Mr. Rubin, **Abstain**. Seconded by Mr. Nudell. Motion carried.

Next regular business meeting scheduled December 8, 2014 at 1:00 p.m.