

The Board of Liberty Township Trustees met in a Regular Session on November 14, 2016 at 6:00 p.m. at the township Administration Building with the following members present: Mr. Stan Nudell, Mr. Jason Rubin and Chairwoman Jodi K. Stoyak, presiding.

Motion made by Mr. Nudell to approve the minutes of the October 11, 2016 Regular Meeting.
Mr. Nudell, Yes. Mr. Rubin, Yes. Mrs. Stoyak, Yes. Seconded by Mr. Rubin. Motion carried.

Motion made by Mr. Rubin to approve warrant/eft expenditures for the month of November 2016 in the amount of \$568,953.22 warrants #14153 through #14307 inclusive.
Mr. Rubin, Yes. Mr. Nudell, Yes. Mrs. Stoyak, Yes. Seconded by Mr. Nudell. Motion carried.

16-101 Motion made by Mr. Nudell to increase the appropriations in the General Funds by \$, Fire Funds by \$200,000.00 & Police Fund by \$225,000.00 due to increased revenue in those funds.
Mr. Nudell, Yes. Mr. Rubin, Yes. Mrs. Stoyak, Yes. Seconded by Mr. Rubin. Motion carried.

Discussion of Vehicle Maintenance per Chief Birch's letter tabled.

16-102 Motion made by Mr. Rubin authorizing Liberty Township to prepare and submit an application to participate in the Ohio Public Works Commission State Capital Improvement and/or Local Transportation Improvement Program(s) and to execute contracts as required:

WHEREAS, the State Capital Improvement Program and the Local Transportation Improvement Program both provide financial assistance to political subdivisions for capital improvements to public infrastructure; and

WHEREAS, Liberty township is planning to make capital improvements to the 2017 Resurfacing Program; and

WHEREAS, the infrastructure improvement herein above described is considered to be a priority need for the community and is a qualified project under the OPWC programs: \$209,070.00 which is approximately 61% of total project cost of \$342,738.00.

NOW THEREFORE, BE IT RESOLVED, by Liberty Township:

Section 1: Patrick Ungaro, Township Administrator is hereby authorized to apply to the OPWC for funds as described above.

Section 2: Steve T. Shelton, CPA, Fiscal Officer, is authorized to enter into any agreements as may be necessary and appropriate for obtaining this financial assistance.
Passed November 14, 2016.

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

16-103 Motion made by Mr. Nudell to pass the following resolution:

Be it resolved by the Board of Trustees of Liberty Township to encumber from the Road Fund \$209,070.00 which is approx.61% as Liberty Township's share of the total project cost of \$342,738.00 for the Ohio Public Work's Commission (OPWC) State Capital Improvement Program (SCIP) for year 2017 Resurfacing Program.

Fiscal Officer of Liberty Township hereby certifies that Liberty Township has the amount of 209,070.00 in the Road Fund and that this amount will be used to pay the local share for the 2017 Resurfacing Program.

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

16-104 Motion made by Mr. Rubin to hire Mike Mahon, 8119 Deerpath Drive, Boardman, Ohio 44512, as a part time firefighter/medic at a rate of \$14.00 hour pending pre-employment drug testing, no benefits. 1st day worked is hire date.

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

Discussion with Mark Finamore regarding Legal Opinion No 16-9 The Franchise fees, conditions and/or limitations for Cable or similar franchises in the township.

Motion made by Mr. Rubin to adjourn into executive session at 7:00 p.m. to discuss future zoning litigations.

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

Motion made by Mr. Rubin to adjourn from executive session at 7:30 p.m. and adjourn session – no action was taken.

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

Next Regular Business Meeting December 12, 2016 at 1:00 p.m.

STEVE SHELTON, FISCAL OFFICER

JODI K. STOYAK, CHAIRPERSON