

\* \* \* \* \*

December 11, 2017

Regular Meeting

The Board of Liberty Township Trustees met in a Regular Session on December 11, 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.

Motion made by Mrs. Stoyak to approve the minutes of the November 13, 2017 Regular Meeting. Mrs. Stoyak, Yes. Mr. Rubin, Yes. Mr. Nudell, Yes. Seconded by Mr. Rubin. Motion carried.

Motion made by Mr. Rubin to approve warrant/eft expenditures for the month of November 2017 in the amount of \$772,246.60 warrants #16073 through #16239 inclusive. Mr. Rubin, Yes. Mrs. Stoyak, Yes. Mr. Nudell, Yes. Seconded by Mrs. Stoyak. Motion carried.

17-128 Motion made by Mrs. Stoyak to approve the \$200 annual Coalition of Large Urban Townships (CLOUT) membership dues to the Ohio Township Association (OTA) for 2017/18. Mrs. Stoyak, Yes. Mr. Rubin, Yes. Mr. Nudell, Yes. Seconded by Mr. Rubin. Motion carried.

17-129 Motion made by Mr. Rubin to pass the following resolution authorizing Liberty Township Administrator Patrick J. Ungaro to prepare and submit an application to participate in the Ohio Public Works Commission State Capital Improvement and/ or Local Transportation Improvement programs(s) and to execute contracts as needed,

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, the Board of Liberty Township Trustees is planning to make capital improvements to the 2018 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,

NOW THEREFORE, BE IT RESOLVED by the Board of Liberty Township Trustees:  
Section 1: The Township Administrator Patrick J. Ungaro is hereby authorized to apply to the OPWC for funds as described above.

Section 2: The Chief Executive Officer Pat Ungaro is authorized to enter into any agreements as may be necessary and appropriate for obtaining this financial assistance.  
Mr. Rubin, Yes. Mrs. Stoyak, Yes. Mr. Nudell, Yes. Seconded by Mrs. Stoyak. Motion carried.

17-130 Motion made by Mrs. Stoyak to pass the following resolution authorizing Steve T. Shelton, CPA, Fiscal Officer of Liberty Township to hereby certify that the Board of Liberty Township Trustees have/will collect the amount of \$180,970 which is approximately 61% of total project cost of \$296,672 in the Road Fund and that this amount will be used to pay the local share for the 2018 resurfacing project when it is Required.  
Mrs. Stoyak, Yes. Mr. Rubin, Yes. Mr. Nudell, Yes. Seconded by Mr. Rubin. Motion carried.

17-131 Motion made by Mr. Rubin to pass the following temporary appropriations for the year 2018:

GENERAL FUND	\$ 400,000.00
MOTOR VEHICLE LICENSE TAX FUND	\$ 75,000.00
GASOLINE TAX FUND	\$ 100,000.00
ROAD AND BRIDGE FUND	\$ 400,000.00
CEMETERY FUND	\$ 5,000.00
LIGHTING ASSESSMENT FUND	\$ 40,000.00
POLICE DISTRICT FUND	\$ 1,000,000.00
FIRE DISTRICT FUND	\$ 1,000,000.00
DRUG LAW ENFORCEMENT FUND	\$ 10,000.00
CAPITAL EQUIPMENT FUND	\$ 0.00
AMBULANCE & EMERGENCY MEDICAL FUND	\$ 170,000.00
PUBLIC WORKS COMMISSION (ISSUE II)	\$ 0.00

ENFORCEMENT & EDUCATION FUND  
TOTAL

\$ 1,000.00  
\$ 3,201,500.00

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

17-132 Motion made by Mrs. Stoyak to increase the appropriations in the Fire Fund by \$50,000.00.  
Mrs. Stoyak, Yes. Mr. Rubin, Yes. Mr. Nudell, Yes. Seconded by Mr. Rubin. Motion carried.

17-133 Motion made by Mr. Rubin to increase the appropriations in the Drug Fund by \$2,500.00.  
Mr. Rubin, Yes. Mrs. Stoyak, Yes. Mr. Nudell, Yes. Seconded by Mrs. Stoyak. Motion carried.

17-134 Motion made by Mrs. Stoyak to increase the appropriations in the Police Fund by \$125,000.00.  
Mrs. Stoyak, Yes. Mr. Rubin, Yes. Mr. Nudell, Yes. Seconded by Mr. Rubin. Motion carried.

Motion made by Mr. Rubin to adjourn meeting at 1:16 p.m. Seconded by Mrs. Stoyak. Motion carried.

Next business meeting: Organizational meeting January 8, 2018 at 1:00 p.m.

\_\_\_\_\_  
STEVE SHELTON, FISCAL OFFICER

\_\_\_\_\_  
STAN NUDELL, CHAIRPERSON

\* \* \* \* \*