

The Board of Liberty Township Trustees met in a Regular Session on December 12, 2016 at 1:00 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 warrant/eft expenditures for the month of 2016 in the amount of \$538,413.23 warrants #14308 through #14440 inclusive.

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

16-105 Motion made by Mr. Rubin to accept the retirement of Detective. Sergeant Thomas Couche after 21 years with the Liberty Police Department. Chief Richard Tisone will be presenting him with his retirement badge and plaque.

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

16-106 Motion made by Mr. Nudell to promote Officer Michael Shuster to Sergeant effective December 1st 2016 as per contract. Chief Richard Tisone will be presenting Sergeant Shuster with his sergeant badge.

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

16-107 Motion made by Mr. Rubin to remove Mathew S. Gordon from the roster as a Part time medic in the fire department effective 11-28-2016

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

16-108 Motion made by Mr. Nudell to accept the resignation of John Lyden from the Liberty Township Board of Zoning Appeals effective December 1, 2016, the Township thanks John for 30 years of service

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

16-109 Motion made by Mr. Rubin to appoint Frederick Coombs, 5705 Logan Arms Drive to the open seat on the Zoning Board of Appeals term ending December 2019

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

16-110 Motion made by Mr. Rubin to increase the appropriations in the General Fund by \$100,000.00, Permanent Improvements Fund by \$1,000.00, Police Fund by \$75,000.00 & Public Works Fund by \$63,200.00 due to additional revenue in those funds.

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

16-111 Motion made Mr. Nudell to pass the following: RESOLUTION OF APPROPRIATION AND EXPENDITURE OF POLICE OPTICAMERA SPEED CIVIL CITATION REVENUES FROM GENERAL FUND

WHEREAS, the Liberty Township Police Department operates a Camera Civil Citation Traffic Enforcement Program through a duly approved contract with a Company called Opticamera which produces revenues to the township; and

WHEREAS, said revenues are required to be deposited in the Township General Fund for Appropriation and Expenditure as deemed appropriate by the Township Board of Trustees; and

WHEREAS, the Township is currently in fiscal caution, with the General Fund being maintained in a negative balance; and

WHEREAS, the Township out of necessity to promote, preserve, and maintain the Health, Safety and General Welfare of the Township residents has deemed it necessary and has made appropriations and expenditures from the General Fund for such purposes; and

WHEREAS, the Board of Trustees in order to promote, preserve, and maintain the Health, Safety and General Welfare of the Township residents deems it necessary to appropriate and make transfer from the General Fund from the Optotraffic Civil Citations Traffic Enforcement Program revenues to a line item account within the police fund(s), for the purpose of and to fulfill the needs of the police Department; Now Therefore;

BE IT RESOLVED, that the Board of Trustee do and hereby does by this resolution appropriate and transfer from the General Fund from the Optotraffic Civil Citations Traffic Enforcement Program Revenues received from January 1st 2016 to date and continuing thereafter until otherwise determined by the Board of Trustees, a portion of said funds in the amount of **seventy percent (70%)** of the total of all such funds received from January 1st 2016 to date and continuing thereafter until otherwise

determined by the Board of Trustees, less the amount of any such funds previously appropriated and transferred to the police account fund(s) from said revenues; and

BE IT FURTHER RESOLVED, that this action is being taken in accordance with The Written Legal Opinion of the Township Law Director, and his consultation with the Auditor of the State of Ohio’s Office.

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

16-112 Motion to pass the following RESOLUTION OF APPROPRIATION And EXPENDITURE OF POLICE TOW-YARD REVENUES FROM GENERAL FUND

WHEREAS, the Liberty Township Police Department operates a Police Tow and Impound Yard which produces revenues to the township; and

WHEREAS, said revenues are required to be deposited in the Township General Fund for Appropriation and Expenditure as deemed appropriate by the Township Board of Trustees; and

WHEREAS, the Township is currently in fiscal caution, with the General Fund being maintained in a negative balance; and

WHEREAS, the Township out of necessity to promote, preserve, and maintain the Health, Safety and General Welfare of the Township residents has deemed it necessary and has made appropriations and expenditures from the General Fund for such purposes; and

WHEREAS, the Board of Trustees in order to promote, preserve, and maintain the Health, Safety and General Welfare of the Township residents deems it necessary to appropriate and make expenditures from the General Fund from the Police Tow and Impound Yard revenues to a line item account within the police fund(s), for the purpose of and to fulfill the needs of the police Department; Now Therefore;

BE IT RESOLVED, that the Board of Trustee do and hereby does by this resolution appropriate and transfer from the General Fund from the Total Police Tow and Impound Yard Revenues received from January 1st 2016 to date and continuing thereafter until otherwise determined by the Board of Trustees, a portion of said funds in the amount of **eighty percent (80%)** of the total of all such funds received from January 1st 2016 to date and continuing thereafter until otherwise determined by the Board of Trustees, less the amount of any such funds previously appropriated and transferred to the police fund(s) from such revenues; and

BE IT FURTHER RESOLVED, that this action is being taken in accordance with The Written Legal Opinion of the Township Law Director, and his consultation with the Auditor of the State of Ohio’s Office.

16-113 Motion made by Mr. Nudell to adopt the following estimated resources/Appropriations for the year 2017:

GENERAL FUND	\$ 500,000.00
MOTOR VEHICLE LICENSE TAX FUND	\$ 75,000.00
GASOLINE TAX FUND	\$ 100,000.00
ROAD AND BRIDGE FUND	\$ 500,000.00
CEMETERY FUND	\$ 5,000.00
LIGHTING ASSESSMENT FUND	\$ 40,000.00
POLICE DISTRICT FUND	\$ 1,300,000.00
FIRE DISTRICT FUND	\$ 1,300,000.00
DRUG LAW ENFORCEMENT FUND	\$ 10,000.00
PERMANENT IMPROVEMENT FUND	\$ 1,500.00
CAPITAL EQUIPMENT FUND	\$ 0.00
AMBULANCE & EMERGENCY MEDICAL FUND	\$ 170,000.00
PUBLIC WORKS COMMISSION (ISSUE II)	\$ 0.00
ENFORCEMENT & EDUCATION FUND	\$ 1,000.00
TOTAL	\$ 4,002,500.00

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

16-114 Motion made by Mr. Rubin to pass the following RESOLUTION TO APPROPRIATE AND EXPEND TOWNSHIP FUNDS PURSUANT TO HOUSE BILL 413 TOWNSHIP LAW (BRINKMAN)

WHEREAS, The Ohio Township Association along with other interested parties lobbied for the sponsorship and passage of legislation expanding and making changes to current Ohio Township Law

and provided testimony in support thereof; and

WHEREAS, as a result thereof, House Bill 413 Township Law (Brinkman) was passed, adopted and codified into law, Effective September 28th, 2016; and

WHEREAS, among other provisions thereof, the bill provides for the allowance of taxing units to use the proceeds of a fire, police, or emergency services tax levy to pay costs, including collective bargaining costs, related to the service for which the tax was levied; Now Therefore,

BE IT RESOLVED, that the Townships costs incurred for representation in collective bargaining matters shall be appropriated and paid from the proceeds of the Township Fire, Police or Emergency Services Levy as incurred respectively therefore, as costs related to the service for which the Tax is levied, all in accordance with the provisions and amendments of House Bill 413 Township Law (Brinkman) as passed into law effective September 28, 2016.

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

Motion made by Mr. Nudell to adjourn into executive session at 2:50 p.m. to discuss possible law suits.

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

Motion made by Mr. Nudell to adjourn from executive session at 3:05 p.m. and adjourn session - no decisions were made.

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

STEVE SHELTON, FISCAL OFFICER

JODI K. STOYAK, CHAIRPERSON

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The Board of Liberty Township Trustees met in a Special Session on December 13, 2016 at 3:00 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. Rubin to adjourn into executive session at 3:01 p.m. to discuss negotiations.

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 4:15 p.m. – no decisions were made.

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

STEVE SHELTON, FISCAL OFFICER

JODI K. STOYAK, CHAIRPERSON

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