

The Board of Liberty Township Trustees met in a Regular Session on December 8, 2014 at 1:00 p.m. at the township Administration Building with the following members present: Mrs. Jodi K. Stoyak, and Chairperson, Mr. Jason Rubin presiding. Mr. Stan Nudell was absent.

Guest: Pastor Ken Kelly from the Churchill United Methodist Church will be given the position of Chaplin for the police department. Pastor Kelly is replacing Pastor Dave Gilbert who retired earlier this year.

Motion made by Mrs. Stoyak to approve the minutes of the November 10, 2014 Regular Meeting and the Special Grievance Proceeding with the Fire Union on November 20, 2014.  
Mrs. Stoyak, Yes. Mr. Rubin, Yes. Seconded by Mr. Rubin. Motion carried.

Motion made by Mr. Rubin to approve warrant/eft expenditures for the month of November 2014 in the amount of \$475,553.67 warrants #10590 through #10744 inclusive.  
Mr. Rubin, Yes. Mrs. Stoyak, Yes. Seconded by Mrs. Stoyak. Motion carried.

14-126 Motion made by Mrs. Stoyak to accept the amount and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor for the calendar year 2015.  
Mrs. Stoyak, Yes. Mr. Rubin, Yes. Seconded by Mr. Rubin. Motion carried.

14-127 No objection to transfer liquor permit from ABNI LLC, DBA Fast Dash, 3235 Belmont Ave., Liberty Township, Ohio 44505 to Columbiana Foods, Inc., DBA Giant Eagle 6384, 4700 Belmont Ave., Liberty Township, Oh 44505.  
Mr. Rubin, Yes. Mrs. Stoyak, Yes. Seconded by Mrs. Stoyak. Motion carried.

14-128 Motion made by Mrs. Stoyak to pass the following resolution: **Authorizing Legislation**

**A RESOLUTION 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, the Township of Liberty is planning to make capital improvements to 2015 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 Liberty Township:

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

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

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

Reorganization meeting will be Monday, January 5, 2015 at 1:00 p.m.

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STEVE SHELTON, FISCAL OFFICER

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JASON RUBIN, CHAIRPERSON