

The Board of Liberty Township Trustees met in a Regular Session on December 9, 2013 at 1:00 p.m. at the township Administration Building with the following members present: Mr. Stan Nudell, Mr. Jason Rubin, and Chairperson, Mrs. Jodi K. Stoyak presiding.

Moment of Silence for President Nelson Mandela, South African anti-apartheid revolutionary, politician, and philanthropist.

Swear in Trustee Jason Rubin

Swear in Trustee Stan Nudell

13-96 Resolution made by Mr. Nudell to fill the vacancy of Township Office (Fiscal Officer) WHEREAS, John E. Fusco, the duly elected Fiscal Officer of Liberty Township, Trumbull County, Ohio retired from Office effective November 30<sup>th</sup>, 2013;

WHEREAS, the office of Fiscal Officer is vacant;

NOW THEREFORE, BE IT RESOLVED, Steve T. Shelton, Elector of the Township be and hereby is appointed to the Office of Fiscal Officer, Liberty Township, Trumbull County, Ohio, to fill such vacancy, and to hold such Office until a successor is duly elected and qualified.

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

Police Chief Richard Tisone to hand deliver NOTICE TO OFFICERS ELECTED OR APPOINTED to Mr. Shelton.

Swear in Fiscal Officer Steve T. Shelton

Motion made by Mr. Rubin to approve the minutes of the November 12, 2013 Regular Meeting and the November 22, 2013 Special Meeting.

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

Motion made by Mr. Nudell to approve warrant/eft expenditures for the month of November 2013 in the amount of \$716,068.76 warrants #8717 through #8896 inclusive.

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

13-97 Motion made by Mr. Rubin to pass the following resolution:

Be it resolved by the Board of Trustees of Liberty Township to request to enter into agreement with the Ohio Public Works Commission (OPWC) for the year 2014 Resurfacing Program.

Be it further resolved, the designation of Patrick Ungaro as Chief Executive Officer and Chief Financial Officer, Steve T. Shelton, as Fiscal Officer

Be it further resolved, per recommendation of the Trumbull County Engineer, Guss Economos will be project manager.

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

13-98 Motion made by Mr. Mr. Nudell to adopt the following resolution:

Be it resolved by the Board of Trustees of Liberty Township to encumber from the Permanent Improvement Fund \$210,620.00 which is approx. 61% as Liberty Township's share of the total project cost of \$345,279.00, for the Ohio Public Work's Commission (OPWC) State Capital Improvement Program (SCIP) for year 2014 Resurfacing Program.

Mr. Nudell, Yes. Mrs. Stoyak, Yes. Mr. Rubin, **NO**. Seconded by Mrs. Stoyak. Motion carried.

Motion made by Mr. Nudell to adjourn into executive session at 1:45 p.m.

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 2:45 p.m. and adjourn meeting. No decisions were made.

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

**Please note the Reorganizational meeting will be January 6, 2014 at 1:00 p.m.**

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JOHN E. FUSCO, FISCAL OFFICER

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JODI K. STOYAK, CHAIRPERSON