

The Board of Liberty Township Trustees met in a Regular Session on February 10, 2014 at 1:00 p.m. at the township Administration Building with the following members present: Mr. Stan Nudell, Mrs. Jodi K. Stoyak, and Chairperson, Mr. Jason Rubin presiding.

Motion made by Mrs. Stoyak to approve the minutes of the 2014 Reorganizational/Regular Meeting, the January 15th, January 22nd, January 27th and January 31st special meetings.
Mrs. Stoyak, Yes. Mr. Nudell, Yes. Mr. Rubin, Yes. Seconded by Mr. Nudell. Motion carried.

Motion made by Mr. Nudell to approve warrant/eft expenditures for the month of January 2014 in the amount of \$340,284.53 warrants #9086 through #9196 inclusive.
Mr. Nudell, Yes. Mrs. Stoyak, Yes. Mr. Rubin, Yes. Seconded by Mrs. Stoyak. Motion carried.

14-38 Per the recommendation of Fire Chief Michael Durkin, motion made by Mrs. Stoyak to promote Firefighter Christopher Olson to Lieutenant effective February 2, 2014.
Mrs. Stoyak, Yes. Mr. Nudell, Yes. Mr. Rubin, Yes. Seconded by Mr. Nudell. Motion carried.

14-39 Motion made by Mr. Nudell to enter into an agreement between the Liberty Township Board of Trustees and International Association of Fire Fighters Local #2075 (IAFF) effective January 1, 2014 to December 31, 2016.
Mr. Nudell, Yes. Mrs. Stoyak, Yes. Mr. Rubin, Yes. Seconded by Mrs. Stoyak. Motion carried.

14-40 Motion made by Mrs. Stoyak to enter into an Intergovernmental Agreement for participation in and funding of the Trumbull County Transit in an amount of \$6,750.00, equivalent to fifty (50) cents per resident of the Participating Community.
Mrs. Stoyak, Yes. Mr. Nudell, Yes. Mr. Rubin, Yes. Seconded by Mr. Nudell. Motion carried.

Motion made by Mrs. Stoyak to adjourn into executive session at 1:45 p.m. to discuss contract negotiations.
Mrs. Stoyak, Yes. Mr. Nudell, Yes. Mr. Rubin, Yes. Seconded by Mr. Nudell. Motion carried.

Motion made by Mrs. Stoyak to return from executive session and end meeting at 2:20 p.m. No decisions were made.
Mrs. Stoyak, Yes. Mr. Nudell, Yes. Mr. Rubin, Yes. Seconded by Mr. Nudell. Motion carried.

STEVE SHELTON, FISCAL OFFICER

JASON RUBIN, CHAIRPERSON