

The Board of Liberty Township Trustees met in a Regular Session on February 11, 2013 at 11:00 a.m. at the township Administration Building with the following members present: Mr. Stan Nudell, Mr. Jason Rubin, and Chairperson, Mrs. Jodi K. Stoyak presiding.

Motion made by Mr. Nudell to approve the minutes of the January 2, 2013 Reorganize/Regular Meeting and the January 10, 2013 Special Meeting.

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

Motion made by Mr. Rubin to approve warrant/EFT/charge expenditures for the month of January 2013 in the amount of \$382,191.64 warrants #7248 through #7409 inclusive.

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

13-33 Motion made by Mr. Nudell to pass the following resolution for the Safe Routes to School Grant: SRTS Grant Agreement between Liberty Township and State of Ohio Department of Transportation.

A resolution allowing the township administrator to enter into a grant agreement with the State of Ohio Department of Transportation for the Tru-Liberty Safe Routes to School Project(SRTS): PID 93672.

**WHEREAS**, The Liberty Township received a grant in the amount of \$490,000, that will used to pay 100 percent of the cost for eligible design engineering, right of way, and construction costs.

**WHEREAS**, the SRTS grant funds are available for the construction of approximately 3,200 feet of sidewalk on the north side of Churchill-Hubbard Road from Joann Lane on the west to Michigan Blvd. on the east, and the construction of approximately 850 feet of sidewalk on the east side of Fifth Street from Churchill-Hubbard Road north to existing walk at the intersection of Fifth Street and Overbrook Drive, and the purchase of bicycle racks to be installed at the Liberty Middle School on Shady Road, and the installation of pedestrian signals at the intersection of Churchill-Hubbard Road and Shady Road.

**WHEREAS**, The Ohio Department of Transportation requires a signed LPA Federal Local-Let Project Agreement.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Trustees of Liberty Township, Trumbull County, State of Ohio:

**SECTION 1.** That the Liberty Township Administrator is hereby authorized to enter into a SRTS grant agreement between Liberty Township and the Ohio Department of Transportation.

**SECTION 2.** The purpose of the SRTS grant agreement is to set forth requirements associated with the Federal SRTS funds available for the project and to establish the responsibilities for the Township's administration of the project.

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

13-34 Motion made by Mr. Rubin to pass Memorandum of Understanding between the Trumbull County Engineer and Liberty Township as it relates to the Trumbull County Township Assistance Program. This Program will be administered in accordance with Ohio Revised Code Section 9.482 which provides for the opportunity for collaborative efforts between governmental entities.

WHEREAS, O.R.C. 9.482 establishes a process wherein Ohio Governmental entities may form collaborative partnerships to provide services to the public in a more efficient and effective manner, including, but not limited to, roadway and infrastructure maintenance; and

WHEREAS, O.R.C. 9.482 affords for immunity to all parties of this agreement under Section 2744 of the Ohio Revised Code; and

WHEREAS, The Trumbull County Engineer and the Board of Liberty Township Trustees desire to utilize O.R.C. 9.482 to provide services under the Trumbull County Township Assistance Program; and

WHEREAS, the Board of Liberty Township Trustees shall pay for all services provided for under the Trumbull County Township Assistance Program as it pertains to any improvements or maintenance of township roads and infrastructure; and

NOW THEREFORE, to accomplish the goal of increased efficiency and effectiveness of roadway infrastructure maintenance in Liberty Township, the Board of Liberty Township Trustee and the Trumbull County Engineer agree to the aforementioned terms and conditions.

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

13-35 Motion made by Mr. Nudell to adopt Memorandum of Understanding for Hazmat/Special Operations Services (see addendum file for details) between Trumbull County Emergency Management Agency and Liberty Township Trustees.

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

13-36 Motion made by Mr. Rubin to approve the 2013 Annual ODOT Mileage Certificate as of December 31, 2012 – 61.484 miles of public road.

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

13-37 No objection to liquor permit for Kravitz Delicatessen, Inc. 3135 Belmont Ave., Liberty Township, Ohio 44505.

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

13-39 Motion made by Mr. Rubin to accept the Memorandum of Understanding between the Teamster Local 377 and Liberty Township Trustees to add a pay classification “Senior Road Forman to the current contract.

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

13-40 Per the recommendation of the Ohio Public Employees Retirement System (OPERS) motion made by Mr. Nudell to approve annual conversion plan pursuant to Section 145.01 of the Ohio Revised Code and Ohio Administrative Code 145-1-26 for Liberty Township executing a plan for the conversion of vacation time that is accrued, but not used, during the calendar year, as defined as January 1 to December 31, 2013 as a part of an annual conversion plan. These earnings are earnable salary on which employee and employer contributions shall be remitted to OPERS.

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

13-41 Motion made by Mr. Rubin to approve the following proposal between ms consultants, inc. and Liberty Township Trustees:

Proposal regarding the need to survey and preparation of a Roadway Dedication Plat for the subject project at the former Ramada Inn site. The dedication plat will be prepared for recording by Liberty Township at Trumbull County and will consist of an established right of way of 60 feet wide, beginning at the east right of way line of Belmont Avenue and extend east approximately 450 feet.

ms surveyors will perform a boundary survey of a portion of Parcel Number 12-704318 (6.689 Ac) that lies approximately 550 feet north of the intersection of Belmont Avenue (SR 193) and Interstate 80. The property fronts on Belmont Avenue by approximately 289 feet.

ms services will include preparing a Dedication Plat for a new street which will intersect Belmont Avenue, and will abut and run parallel with the northerly property line of the Fran Melendez 0.51 acre parcel. ms surveyors will set iron pins at all currently unmarked corners. ms will prepare a new legal description for the dedicated area, and include a parcel closure reports.

ms can perform the above noted survey work for a Lump Sum price of Seven Thousand Five Hundred (\$7,500.00) Dollars. ms can complete the work within 7 work days after receipt of your authorization to proceed.

If this proposal is acceptable to Liberty Township, the Board may authorize ms to proceed by signing the proposal and returning a copy to.

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

\*\*\*The next regular business meeting will be Monday, March 4, 2013 at 11:00 a.m.

\*\*\*Easter Bunny is coming to the Administration Hearing Room on Saturday, March 23, 2013 at 10:00 a.m. Hosted by the Historical Society and Liberty Township.

Motion made by Mr. Rubin to adjourn into executive session to discuss an Unfair Labor Practice by OPBA Union at 11:25 a.m.

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 12:05 p.m. and adjourn session . No decisions were made.

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