

The Board of Liberty Township Trustees met in a Regular Session on February 13, 2012 at 6:30 p.m. at the township Administration Building with the following members present: Mrs. Jodi K. Stoyak, Mr. Jason Rubin, and Chairperson, Mr. Stan Nudell presiding.

Guest – Presentation and introduction of Rev. David Alan Gilbert as the police department Chaplin. Rev. Gilbert is the head of the Churchill Methodist Church.

Motion made by Mr. Rubin to approve the minutes of January 9, 2012 Reorganization and Regular Meeting and the January 9, 2012, January 19th, 2012 and the February 2, 2012 special meetings. Mr. Rubin, Yes. Mrs. Stoyak, Yes. Mr. Nudell, Yes. Seconded by Mrs. Stoyak. Motion carried.

Motion made by Mrs. Stoyak to approve warrant expenditures for the month of January 2012 in the amount of \$269,423.90 warrants #5370 through #5531 inclusive. Mrs. Stoyak, Yes. Mr. Rubin, Yes. Mr. Nudell, Yes. Seconded by Mr. Rubin. Motion carried.

12-43 Motion made by Mr. Rubin to hire Troy Kolar, as a part time firefighter/medic, at a rate of \$10.50 per hour/no benefits. (Pre-employment drug test has been completed/first day worked is his hire date). Mr. Rubin, Yes. Mrs. Stoyak, Yes. Mr. Nudell, Yes. Seconded by Mrs. Stoyak. Motion carried.

12-44 Motion made by Mrs. Stoyak to approve fund balance adjustment from a prior year check (from closed PNC Account) and return \$225.00 to the Fire Fund. A new warrant was issued on a First Federal Bank Check. Mrs. Stoyak, Yes. Mr. Rubin, Yes. Mr. Nudell, Yes. Seconded by Mr. Rubin. Motion carried.

12-45 Motion made by Mrs. Stoyak to approve \$42,604.99 fund balance adjustment from the Ambulance Fund to the Fire Fund for full time Firefighter/Medics wages. Mrs. Stoyak, Yes. Mr. Rubin, Yes. Mr. Nudell, Yes. Seconded by Mr. Rubin. Motion carried.

12-46 Motion made by Mr. Rubin to approve \$4,000.00 fund balance adjustment from the Police and Fire Funds to the 911 Fund to cover wages until taxes are received. Mr. Rubin, Yes. Mrs. Stoyak, Yes. Mr. Nudell, Yes. Seconded by Mrs. Stoyak. Motion carried.

12-47 Motion made by Mrs. Stoyak to pass the following resolution: A RESOLUTION AUTHORIZING THE CHAIRMAN OF THE LIBERTY TOWNSHIP BOARD OF TRUSTEES TO EXECUTE AND FILE AN APPLICATION WITH THE EASTGATE COUNCIL OF GOVERNMENTS FOR AN ODOT TRANSPORTATION ENHANCEMENT GRANT AND DECLARING AN EMERGENCY

WHEREAS, the State of Ohio through the Ohio Department of Transportation provides financial assistance for projects that encourage transportation related activities that creatively integrate transportation improvement facilities into the surrounding communities and the natural environment; and

WHEREAS, Liberty Township desires financial assistance from the Transportation Enhancement Program.

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

SECTION 1: That Liberty Township approves filing an application for financial assistance.

SECTION 2: That the Chairman of the Liberty Township Board of Trustees is hereby authorized and directed to execute and file an application with the Eastgate Council of Governments, and to provide all information and documentation required to be eligible for possible funding assistance.

SECTION 3: That Liberty Township does agree to provide the funds required to satisfactorily complete the project and be eligible for reimbursement under the Transportation Enhancement Program.

SECTION 4: That Liberty Township does agree to maintain the project upon its completion.

SECTION 5: This Resolution is hereby declared to be an emergency measure necessary for the preservation of public peace, health and safety of the inhabitants of Liberty Township, Ohio. Said emergency exists by reason of the fact that said grant application deadline is March 2, 2012, and as such this Resolution shall take effect immediately upon its passage and approval by the Mayor. Mrs. Stoyak, Yes. Mr. Rubin, Yes. Mr. Nudell, Yes. Seconded by Mr. Rubin. Motion carried.

12-48 Motion made by Mrs. Stoyak to approve 2012 three year GENERAL OBLIGATION BOND – transfer 911 note to First National Bank, Hermitage, Pa.

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

12-49 Motion made by Mr. Rubin to approve 2012 two years GENERAL OBLIGATION BOND – transfer two police cruiser note to First National Bank, Hermitage, Pa..

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

12-49 A Motion made by Mrs. Stoyak to advertise for bids for Police Tows in Liberty Township.

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

JOHN E. FUSCO, FISCAL OFFIER

STAN NUDELL, CHAIRPERSON

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SPECIAL MEETING

2/16/12

The Board of Liberty Township Trustees met in a Special Session on February 16, 2012 at 11:00 a.m. at the township Administration Building with the following members present: Mrs. Jodi K. Stoyak, Mr. Jason Rubin, and Chairperson, Mr. Stan Nudell presiding.

12-50 Motion made by Mr. Rubin to pass the following resolution:

A RESOLUTION DECLARING PROPERTY TO BE INSECURE, UNSAFE, STRUCTURALLY DEFECTIVE AND/OR UNFIT FOR HUMAN HABITATION AND ORDERING AND PROVIDING FOR ABATEMENT OF NUISANCE AND AUTHORIZING THE TRUMBULL COUNTY PLANNING COMMISSION TO ABATE THE PROPERTY NUISANCE(S) BY REMOVAL AND DEMOLITION OF NUISANCE STRUCTURES ON BEHALF OF THE TOWNSHIP. THE STRUCTURE (S) ARE LOCATED AT 413 MANSELL IN LIBERTY TOWNSHIP, TRUMBULL COUNTY, OHIO AND SHALL BE DEMOLISHED WITH FUNDING THROUGH THE NEIGHBORHOOD STABILIZATION PROGRAM.

WHEREAS, the Trumbull County Planning Commission is working to implement a Demolition Program with Fiscal Year 2008 Community Development Block Grant Neighborhood Stabilization Funds; and,

WHEREAS, Under the authority of Ohio Revised Code 505.86, A board of township trustees may provide for the removal, repair, or securance of buildings or other structures in the township that have been declared insecure, unsafe, or structurally defective by any fire department under contract with the township or by the county building department or other authority responsible under Chapter 3781 of the Revised Code for the enforcement of building regulations or the performance of building inspections in the township, or buildings or other structures that have been declared unfit for human habitation by the board of health of the general health district of which the township is a part and,

WHEREAS the STRUCTURE(S) LOCATED AT 413 MANSELL IN LIBERTY TOWNSHIP, have been declared unfit for human habitation by the Trumbull County Board of Health of the general health district of which the township is a part and,

WHEREAS, the STRUCTURE(S) LOCATED AT 413 MANSELL IN LIBERTY TOWNSHIP were submitted to the county for consideration for demolition and said property owner(s) was/will be notified by certified mail and/or a public notice was/will be published in a newspaper of general circulation; and,

WHEREAS, this Resolution is necessary for the Trumbull County Planning Commission, on behalf of the Trumbull County Commissioners, to undertake this (these) demolition(s); and,

NOW, THEREFORE:

BE IT RESOLVED, THAT THE FOLLOWING PROPERTIES HAVE BEEN DECLARED TO BE;

Check All That Apply:

- { X } insecure, unsafe or structurally defective by the Township Fire Department
- { } insecure, unsafe or structurally defective by the Trumbull County Building Inspector
- { X } unfit for human habitation by the Trumbull County Board of Health;

THE **LIBERTY** TOWNSHIP BOARD OF TRUSTEES HEREBY DECLARES THE STRUCTURE(S) ON SAID PROPERTY(IES) TO BE INSECURE, UNSAFE, STRUCTURALLY DEFECTIVE AND/OR UNFIT FOR HUMAN HABITATION AND HEREBY ORDER THE DEMOLITION AND REMOVAL

OF SAID STRUCTURE(S) LOCATED IN LIBERTY TOWNSHIP, TRUMBULL COUNTY, STATE OF OHIO:

LIST OF PROPERTY LOCATIONS
413 Mansell, Youngstown, Oh 44505

BE IT FURTHER RESOLVED, that the Trustees of LIBERTY Township do hereby authorize the Trumbull County Planning Commission, acting on behalf of the Trumbull County Commissioners, to give notice to the Owner(s) and Lienholder(s) of record of the property(ies) of the Township Trustee's declaration of nuisance and intent to abate said nuisance by demolition and removal of structure(s), as prescribed in Section 505.86 (B) of the Ohio Revised Code; and proceed with the demolition(s) of the structure(s) located at 413 MANSELL within LIBERTY Township, Trumbull County, Ohio.

BE IT FURTHER RESOLVED, that upon failure of the Owner(s) or Lienholder(s) of record of said property(ies) to provide for the demolition and removal of said nuisance structure(s), within thirty(30) days of the notice to abate said nuisance, the Trumbull County Planning Commission, acting on behalf of the Trumbull County Commissioners, be and herby is authorized to enter upon the property(ies) and provide for abatement of said property nuisance by demolition and removal; of the property structure(s)

BE IT FURTHER RESOLVED, this Resolution shall take effect and be in full force and effect from and after the earliest period allowed by law.

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

JOHN E. FUSCO, FISCAL OFFIER

STAN NUDELL, CHAIRPERSON