

The Board of Liberty Township Trustees met in a Special Session on February 22, 2013 at 10:00 a.m. at the township Administration Building with the following members present: Mr. Jason Rubin and Chairperson Mrs. Jodi K. Stoyak presiding. Mr. Nudell was absent.

13-42 Motion made by Mr. Rubin to pass the following resolution:

**A RESOLUTION AUTHORIZING THE SUBMISSION OF A FUNDING APPLICATION
UNDER THE SAFE ROUTES TO SCHOOL (SRTS) PROGRAM**

The following is a Resolution enacted by the Board of Trustees of Liberty Township, Trumbull County, Ohio, hereinafter referred to as the Local Public Agency (LPA), in the matter of the stated described project.

WHEREAS, the United States Congress has set aside monies for Safe Routes to School Projects through the State of Ohio, Department of Transportation; and

WHEREAS, LPAs can apply for these monies and be selected for funding by the State of Ohio, Department of Transportation; and

WHEREAS, the Murray Hill Drive Sidewalk Project is a transportation activity eligible to receive federal funding;

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

SECTION ONE: The Chairman of the Board of Trustees of said LPA is hereby empowered on behalf of the LPA to prepare and execute an application for SRTS funds for the stated described project and to submit same to the State of Ohio, Department of Transportation.

SECTION TWO: The SRTS Program covers 100% of project costs, including engineering. If awarded the funds, the LPA further agrees to pay One Hundred Percent (100%) of the construction cost over and above the maximum amount provided by the State of Ohio, Department of Transportation.

SECTION THREE: Upon completion of the described Project, and unless otherwise agreed, the LPA shall: (1) provide adequate maintenance for the described Project in accordance with all applicable state and federal laws, including, but not limited to, 23 USC 116; (2) provide ample financial provisions, as necessary, for the maintenance of the described Project; (3) if necessary, maintain the right-of-way, keeping it free of obstructions; and (4) if necessary, hold said right-of-way inviolate for public highway purposes.

SECTION FOUR: If the application is approved for the funding the Chairman of the Board of Trustees of said LPA is hereby empowered on behalf of the LPA to enter into a contract with the Director of the Ohio Department of Transportation necessary to complete the above described project.

This Resolution is hereby declared to be an emergency measure to take effect and be in force immediately upon its passage to meet the Safe Routes to School application deadline.

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

13-43 Motion made by Mr. Rubin to approve fund balance adjustment from the Police Fund to the Fire Fund to repay down illegal fund balance adjustment. Balance remaining \$100,000.00.

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

13-44 Motion made by Mr. Rubin to approve advance from the General Fund to the Ambulance Fund for \$5,000.00 to cover payroll. As soon as possible, money will be returned to the General Fund.

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

The Board met with Trumbull 100 to discuss a flag pole at I-80.

Motion made by Mr. Rubin to adjourn at 10:35 a.m. seconded by Mrs. Stoyak, motion carried.

JOHN E. FUSCO, FISCAL OFFICER

JODI K. STOYAK, CHAIRPERSON