

The Board of Liberty Township Trustees met in a Special Session on February 27, 2014 at 10:00 a.m. at the township Administration Building with the following members present: Mrs. Jodi K. Stoyak, and Chairperson Mr. Jason Rubin presiding. Mr. Nudell was absent.

Trustees meeting with Ohio Edison to discuss ways to lower costs.

14-41 Motion made by Mrs. Stoyak to approve the 2013 Township Highway System Mileage Certificate as of December 31, 2013 – 61.938 miles of public road.
Mrs. Stoyak, Yes. Mr. Rubin, Yes. Seconded by Mr. Rubin. Motion carried.

14-42 Motion made by Mr. Rubin to pass 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 throughout 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 Township Administrator of said LPA is hereby empowered on behalf of the LPA to prepare and execute an application for SRTS funds for the state described project and to submit same to the State of Ohio, Department of Taxation.

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 f, 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 proposes.

SECTION FOUR: If the application is approved for the funding, the Township Administrator 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.
Mr. Rubin, Yes. Mrs. Stoyak, Yes. Seconded by Mrs. Stoyak. Motion carried.

14-43 Motion made by Mrs. Stoyak to approve the Trumbull County Township Assistance Program Memorandum of Understanding:

This Memorandum of Understanding is executed by and 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 Trustees and the Trumbull County Engineer agree to the aforementioned terms and conditions.

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

14-44 Motion made by Mrs. Stoyak to approve IT Services Cooperative Agency Use Agreement between Bazetta Township, Trumbull County and Liberty Township from 21st day of March, 2014 through 21st day of March 2015 at an hourly rate of \$40.00 per hour for all services provided outside normal business hours, an hourly rate of \$60.00 per hour.

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

Motion made by Mr. Rubin to adjourn meeting at 11:15 a.m. Seconded by Mrs. Stoyak. Motion carried.

STEVE SHELTON, FISCAL OFFICER

JASON RUBIN, CHAIRPERSON