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The Board of Liberty Township Trustees met in a Regular Session on February 8, 2016 at 1:00 p.m. at the township Administration Building with the following members present: Mr. Jason Rubin, Mr. Stan Nudell, and Chairperson, Mrs. Jodi K. Stoyak presiding.

Moment of silence for Rich McGrath, Peg Reapsommer, & Vic Rubinstein. May their memory be eternal.

Promotion of Lieutenant Cathy Macchione to the rank of Captain effective January 19, 2016. Congratulations on your promotion!

Promotion of Firefighter Al Rivalsky to the rank of Lieutenant effective January 19, 2016. Congratulations on your promotion!

Motion made by Mr. Nudell to approve the minutes of the January 4, 2016 Organization/Regular Meeting and the January 20, 2016 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 expenditures for the month of January 2016 in the amount of \$645,375.97 warrants #12702 through #12885 inclusive.

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

16-26 Motion made by Mr. Nudell to pass the following resolution:

RESOLUTION #16-26 TO RESCIND AND VACATE RESOLUTION # 15-70

WHEREAS, The Board of Trustees of Liberty Township, Trumbull County, Ohio met in regular session on May 4, 2015 at 1:00 p.m. at the Liberty Township Administration Building located at 1315 Churchill Hubbard Road, Youngstown, Ohio, 44502, with the following members present: Trustee Stan Nudell, Trustee Jodi Stoyak, Trustee Jason Rubin; and

WHEREAS, the following Motion was made by Mrs. Stoyak to pass the following resolution:

WHEREAS, Liberty Township Police Department is in the process of establishing a Police Department Towing Yard; and

WHEREAS, pursuant to Ohio Revised Code Section 505.11(A) when, in the opinion of the Board of Trustees, the township would be benefited, said Board may lease township real property to any person upon terms agreed upon by the board and the lessee; and,

WHEREAS, Liberty Township Board of Trustees has determined that it owns a suitable parcel of real property described as: 1099 W. Gypsy Lane (bordering Road Department property) for lease to the Liberty Township Police Department for use as the location of said Liberty Township Police Department Towing Yard; and,

WHEREAS, the Board of Trustees has determined that it would be in the best interest of the township to lease the above-referenced parcel of real property to the Liberty Township Police Department for use as a police towing yard for a rental fee of ten percent (10%) of the net monthly income of the towing yard; and

WHEREAS, the Liberty Township Police Department and the Board of Trustees have agreed to enter a one-year lease for the above referenced property pursuant to the rental fee terms described above, which shall be paid to the Township Fiscal Officer for deposit within the General Fund of the Township; and

WHEREAS, upon completion of the initial one year term of the lease, as a lease renewal term to be discussed if the towing yard is operating successfully, the Liberty Township Board of Trustees and Police Department agree to an increase in the monthly rental of an additional ten percent (10%), with said renewal term to be referenced in the lease, by approval of the Board of Trustees.

THEREFORE, BE IT RESOLVED that the Board of Trustees be and hereby is duly authorized to enter into a lease with the Liberty Township Police Department for the Liberty Township Police Department use of the real property referenced herein as a police towing yard, for the price and terms described above and to be finalized within the contemplated lease agreement;

BE IT THEREFORE FURTHER RESOLVED, that the Liberty Township Board of Trustees and the Liberty Township Police Department be and hereby are duly authorized to prepare/have prepared and

a part of an annual conversion plan. These earnings are earnable salary on which employee and employer contributions shall be remitted to OPERS.

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

16-32 Motion made by Mr. Nudell to accept \$0.54 cents per mile for business driven miles, which is the 2016 Federal Standard Mileage Rates for vehicles such as cars, vans, SUVs or pickup trucks.

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

Motion made by Mr. Rubin to adjourn at 2:01 p.m. seconded by Mr. Nudell. Motion carried.

STEVE SHELTON, FISCAL OFFICER

JODI K. STOYAK, CHAIRPERSON