

The Board of Liberty Township Trustees met in the Reorganizational Session on Monday, January 4, 2010 at 6:30 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.

10-01 Motion made by Mrs. Stoyak to appoint Fiscal Officer Chairperson Pro Tem.
Mrs. Stoyak, Yes. Mr. Nudell, Yes. Mr. Rubin, Yes. Seconded by Mr. Nudell. Motion carried.

CLERK OPENS THE FLOOR FOR NOMINATION FOR CHAIRPERSON.

10-02 Motion made by Mr. Nudell to appoint Jodi K. Stoyak, Chairperson for 2010.
Mr. Rubin, Yes. Mrs. Stoyak, Yes. Mr. Nudell, Yes. Seconded by Mrs. Stoyak. Motion carried.

NOMINATION FOR VICE CHAIRPERSON

10-03 Motion made by Mrs. Stoyak to appoint Stan Nudell, Vice Chairperson for 2010.
Mrs. Stoyak, Yes. Mr. Rubin, Yes. Mr. Nudell, Yes. Seconded by Mr. Rubin. Motion carried.

10-04 Motion made by Mrs. Stoyak to adjourn sine die for the year 2009.
Mrs. Stoyak, Yes. Mr. Nudell, Yes. Mr. Rubin, Yes. Seconded by Mr. Nudell. Motion carried.

10-05 Motion made by Mrs. Stoyak that the Board of Liberty Township Trustees shall conduct its meetings in full compliance with the Ohio Sunshine Law and accordingly establishes the following rules for the scheduling and notice of all meetings:

REGULAR MEETINGS – Regular meetings of the Board of Trustees shall be on the second Monday of every month at 6:30 p.m. and notice of said meeting shall be posted on the Township Bulletin Board with the following exceptions: the October meeting will be held on Monday, October 18, 2010 because of Columbus Day Holiday. THERE IS NO MEETING IN AUGUST.

SPECIAL MEETINGS – Notice of special meetings of the Board of Trustees shall be given by posting advanced written notice of the same in a conspicuous place outside the Township Hall on a bulletin board or sign provided for that purpose. Additionally, notice of all special meeting shall be given to the Youngstown Vindicator, Warren Tribune Chronicle and any other newspaper that requests the same at least 24 hours in advance of the meeting, except in an emergency in which case the notices shall be given as soon as practicable.

Additionally, the Township will provide advance written notice of special meetings to anyone who provides the Township with pre-paid postage, self-addressed envelopes or post cards.
Mrs. Stoyak, Yes. Mr. Rubin, Yes. Mr. Nudell, Yes. Seconded by Mr. Rubin. Motion carried.

10-06 Motion made by Mr. Nudell to set Zoning office hours as 8:00 a.m. to 4:00 p.m. weekdays.
Mr. Nudell, Yes. Mrs. Stoyak, Yes. Mr. Rubin, Yes. Seconded by Mrs. Stoyak. Motion carried.

10-07 Motion made by Mrs. Stoyak to retain Atty. Mark Finamore, as the township law director for Liberty Township, at a rate of \$800.00 per month.
Mrs. Stoyak, Yes. Mr. Rubin, Yes. Mr. Nudell, Yes. Seconded by Mr. Rubin. Motion carried.

10-08 Motion made by Mrs. Stoyak to retain special counsel on an as needed basis at \$90.00 per hour and \$100.00 per hour for court time.
Mrs. Stoyak, Yes. Mr. Rubin, Yes. Mr. Nudell, Yes. Seconded by Mr. Rubin. Motion carried.

10-09 Motion made by Mr. Nudell to authorize township employees to attend meetings, seminars, workshops, conferences, schools, training or conventions for fiscal year 2010, after a formal request has been processed and approved.
Mr. Nudell, Yes. Mrs. Stoyak, Yes. Mr. Rubin, Yes. Seconded by Mrs. Stoyak. Motion carried.

10-10 Motion made by Mrs. Stoyak to authorize the Fiscal Officer to request an advance of 1st Half Settlement of 2010 Real Estate Taxes from the Trumbull County Auditor.
Mrs. Stoyak, Yes. Mr. Rubin, Yes. Mr. Nudell, Yes. Seconded by Mr. Rubin. Motion carried.

10-11 Motion made by Mr. Rubin to authorize the Fiscal Officer to request an advance of 1st Half Settlement of 2010 Personal Property Taxes from the Trumbull County Auditor.
Mr. Rubin, Yes. Mrs. Stoyak, Yes. Mr. Nudell, Yes. Seconded by Mrs. Stoyak. Motion carried.

10-12 Motion made by Mrs. Stoyak to authorize the Fiscal Officer to request an advance of 1st Half Settlement of 2010 Inheritance Taxes from the Trumbull County Auditor.

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

10-13 Motion made by Mr. Rubin to authorize the Fiscal Officer to include the 911 Levy in the advance letter to Trumbull County.

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

10-14 Motion made by Mr. Nudell to authorize Fiscal Officer to transfer money within a fund from one line item to another as deemed necessary.

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

10-15 Motion made by Mr. Rubin to continue to compensate Zoning Commissioners/Appeals Board Members at set fee per meeting (no increase).

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

10-16 Motion made by Mrs. Stoyak to authorize Fiscal Officer to expend monies for public community functions not to exceed \$200.00.

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

10-17 Motion made by Mrs. Stoyak to adjourn from reorganizational meeting and begin the regular meeting.

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

REGULAR MEETING 01/04/10

10-18 Motion made by Mrs. Stoyak to approve the minutes of the December 14, 2009 Regular Meeting.

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

10-19 Motion made by Mrs. Stoyak to approve warrant expenditures for the month of December 2009 in the amount of \$362,554.02 warrants #32922 through #33218 inclusive.

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

10-20 Motion made by Mr. Nudell to authorize membership in OTA and attendance of the Trustees, Clerk, and Township Administrator to the annual State Association Conference in Columbus in February 2009.

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

10-21 Motion made by Mrs. Stoyak to adopt the following estimated resources for the year 2010:

GENERAL FUND	\$ 1,000,000.00
MOTOR VEHICLE LICENSE TAX FUND	\$ 75,000.00
GASOLINE TAX FUND	\$ 100,000.00
ROAD AND BRIDGE FUND	\$ 200,000.00
CEMETERY FUND	\$ 10,000.00
LIGHTING ASSESSMENT FUND	\$ 20,000.00
POLICE DISTRICT FUND	\$ 1,000,000.00
911 TELECOMMUNICATION FUND	\$ 100,000.00
FIRE DISTRICT FUND	\$ 1,000,000.00
DRUG LAW ENFORCEMENT FUND	\$ 10,000.00
PERMANENT IMPROVEMENT FUND	\$ 10,200.00
CAPITAL EQUIPMENT FUND	\$ 0.00
AMBULANCE & EMERGENCY MEDICAL FUND	\$ 120,000.00
PUBLIC WORKS COMMISSION (ISSUE II)	\$ 0.00
ENFORCEMENT & EDUCATION FUND	\$ 0.00
TOTAL	\$ 3,645,200.00

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

10-22 Motion made by Mr. Rubin to establish mileage reimbursement rate for authorized travel expenses of township at \$0.585 cents per mile.

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

10-23 Per the requirement of the State Auditor, the fiscal officer may prepare super blanket certificates for a certain amount of money not in excess of an amount established by resolution. Motion made by Mr. Nudell to set the amount for super blankets in an amount not to exceed \$25,000.00 with the exception of the hospitalization super blanket certificate not to exceed \$125,000.00.

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

10-24 No Objections to transfer of liquor permit to Kwik Pick Ohio LLC, DBA UNI Mart 2703 Belmont Ave & Gas Pumps, Liberty Twp. from UNI Marts Ohio LLC, DBA same.

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

10-25 Motion made by Mr. Rubin to adopt "A Guide to Code of Ethics and Standards of Conduct for Members of Public Sector Boards" to be read and signed by each trustee at the beginning of each year 2010.

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

10-26 Motion made by Mr. Rubin to rehire all non-bargaining employees for the year 2010 with an employee hospitalization insurance contribution of 8% for the year 2010:

P Ungaro	\$37.94	M Weirick	\$18.33	K Seifert	\$19.67	R Tisone	\$37.94
J Smallwood	\$15.68	J Rodway	\$27.12	T Monroe	\$29.72	M Durkin	\$32.42

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

10-27 Motion made by Mr. Nudell to rehire for the year 2010 pursuant to their respective collective bargaining agreements with an employee hospitalization insurance contribution of 8% for the year 2010:

Clerical: K Welsh \$14.54 R Martin \$13.65 M Orlando \$10.92

Road: M Adler \$22.00 R Baker \$18.56 J Cannastra \$20.19
G Economous \$18.56 C Milliman \$20.22 A Pugh \$17.24

Dispatch: C Bogner \$17.48 C Croyle \$15.68 M Migliozi \$14.06
S Thomas \$17.46

Police: R Altier \$23.86 A Anastis \$24.09 G Bednar \$24.09
R Buhala \$23.84 T Couche \$27.77 P Deangelo \$24.19
R Greaf \$27.96 M Janovick \$27.80 D Kovach \$27.84
C McGarry \$24.02 T Meloro \$32.10 D Mills \$27.98
J Newton \$24.12 D Nichols \$24.28 E Sewell \$23.93
S Shimko \$32.19 M Shurster \$23.93 J Smith \$24.19

Fire (Based on 96 hour):

A Barzak \$21.62 (\$25.94/80 hr)	A Birch \$19.78 (\$23.74/80 hr)
R Catchpole \$21.62 (\$25.94/80 hr)	Z Cogley \$13.21 (\$15.85/80)
J Deluca \$19.68 (\$23.62/80 hr)	J Graham \$15.05 (\$18.06/80 hr)
P Lucarell \$20.55 (\$24.66/80 hr)	C Machione \$20.54 (\$24.65/80 hr)
R McMahan \$15.05 (18.06/80 hr)	J Nardella \$19.10 (\$22.92/80 hr)
C Olson \$19.66 (\$23.59/80 hr)	W Opsitnik \$22.36 (\$26.83/80 hr)
R Parry \$19.10 (\$22.92/80 hr)	R Stauffer \$26.12/80 hr
J Thompson \$19.72 (\$23.66/80 hr)	C Wise \$15.05 (\$18.06/80 hr)

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

10-28 Motion made by Mr. Rubin to rehire part time Firefighter/Medics (no benefits) \$10.50 per hour:

J Beard S Drake B Finely E Fledderjohan M Kellerman M Petz
M Pitzer L Rossi

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

10-29 Motion made by Mrs. Stoyak to rehire part time fiscal officer secretary Denise Leone \$10.46 (no benefits).

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

10-30 Motion to rehire Civil Service Secretary Shirley Turney \$45.00 per meeting (no benefits)

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

10-31 Motion made by Mr. Nudell to rehire part time dispatchers (no benefits):

J Kay \$12.00 (\$8.00 Park Department) J Coudriet \$10.00 J Richmond \$12.00
K Sabnick \$10.00 R Rudolph \$10.00

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

10-32 Motion made by Mrs. Stoyak to rehire volunteer firefighters (no benefits) \$10.00 callout/minimum wage station duty:

T Birch J Bizub P DelGenio M Hagood F Shaffer

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

10-33 Motion made by Mrs. Stoyak to appoint Joe DeSalvo, Sr. to the Zoning Commission - 5 year term expires 2013 (replaces Jason Rubin who resigned from the position on 12/31/09).

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

10-34 Motion made by Mrs. Stoyak to reappoint Charles Mansfield to the Zoning Board of Appeals unexpired term.

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

10-35 Motion made by Mr. Rubin to pass the following resolution (1st Reading):

WHEREAS, R.C. 504.04(A) authorizes the Township to exercise powers of local self-government within the local police, sanitary, and other similar regulations and;

WHEREAS, R.C. 504.05 authorizes the Township to impose a civil fine up to \$1,000 for a violation of a resolution adopted pursuant to R.C. 504.04 et seq., and;

WHEREAS, the Township has the responsibility, pursuant to R.C. 5535.01 © to maintain all public roads within the township and, pursuant to R.C. 5571.02, to keep such roads in good repair, and;

WHEREAS, the Township has an obligation to provide for the general safety, health and welfare of its residents and property, and to protect, preserve and conserve the environment and natural resources within the township, including the beautification of the Township;

WHEREAS, commercial timbering of property located in the Township, by nature, is an activity that impacts upon the environment and natural resources within the township; and

WHEREAS, the Township desires to amend the previous Resolution for the purpose of making each day of non-compliance and or violation at a permit location, a separate offense for the purpose of enforcement and penalty;

NOW THEREFORE BE IT RESOLVED that the following regulations for the commercial timbering of property in the unincorporated area of the Liberty Township be and hereby are adopted, pursuant to the authority of the limited self-government of townships (Chapter 504 Ohio Revised Code) and approved upon First and Second readings and Publication and Codification.

SECTION 1: Timbering Permit

- A. No person or entity shall engage in commercial timbering of any real property located in the unincorporated area of Liberty Township without first obtaining a permit from the Code Enforcement Officer.
Any person or entity shall, before commencing commercial timbering activity shall make application for and obtain a timbering permit.

The Application for permit shall contain the following information:

1. The name, address and telephone number of the person or entity that will be conducting the actual cutting and removal of trees on the property. If said person or entity is a corporation, they shall provide a copy of the certificate of incorporation and proof that the corporation is in good standing with the Ohio Secretary of State; if the person or entity is a partnership, the name and address of at least one general partner and copies of any partnership documentation filed with the Ohio Secretary of State
2. The name of the owner of record; street address and Trumbull County Auditor's Permanent Real Estate Parcel ID Number of the property to be timbered.
3. The date of commencement of timbering activities and the estimated completion date.

SECTION 2: TIMBERING OPERATION RULES

- A. Permit holders shall daily, remove and clean up any mud and/or debris left on the township roads as a result of the timbering activities, including but not limited to vehicles and equipment traveling on State, County and Township roads and debris on the roads from the timbered property.
- B. Timbering activities shall be conducted during the following days and times:
- a) Monday through Friday 8:00 AM to 8:00PM

- b) Saturday 8:00 AM to 6:00 PM
- c) All timbering is prohibited on Sundays

SECTION 3: COMPLETION OF OPERATIONS; RESTORATION OF PROPERTY

- A. The permit holder shall complete timbering activities on or before the date of completion as represented and stated in the permit, unless for good cause an extension is applied for and approved by the code enforcement officer.
- B. Upon completion of the commercial timbering activities, the permit holder shall remove all cut and downed timber and debris and shall repair all ruts and damage to the property to restore the property to its pre-commercial timbering condition less the timber removed. The permit holder shall contact the code enforcement officer and arrange a meeting with the code enforcement officer on the premise to inspect the property and issue a certificate of compliance of clean up and restoration to the permit holder.

SECTION 4: PENALTIES

Whoever violates this resolution is subject to the following civil fines:
 A violation of Section 1:

- a) First Offense \$ 500.00
- b) Second and Subsequent Offenses \$1,000.00

A violation of Sections 2 and 3 per permit;

- a) First Offense \$ 250.00
- b) Second Offense \$ 500.00
- c) Third Offense \$ 750.00
- d) Fourth and subsequent offenses \$1,000.00

Each day of non-compliance at the permit location shall constitute a separate offense.

SECTION 4: EFFECTIVE DATE OF RESOLUTION

This Resolution amends and supersedes the prior version of this Resolution being Resolution No. 09-80.

This resolution shall be in full force effect 30 days from its date of adoption upon a first and second reading and publication thereof.

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

10- 36 Motion made by Mrs. Stoyak to begin Park Reservation for the 2010 season on February 1, 2010 at 8:00 a.m. at the township administration building, hearing room.

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

10-37 Motion made by Mr. Nudell to hire part time dispatcher Dominic Petraca, 316 E Kline St., Girard, Oh 44420, as a part time dispatcher, pending pre-employment drug testing, at a rate of \$10.00 per hour (no benefits).

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

10-38 No objections to transfer of liquor permit to Belmont Stakes Bar and Grill & Patio, LLC, 3136 Belmont Ave., Liberty Twp. Ohio from Blue Light Inc, same address.

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

10-39 Motion made by Mrs. Stoyak to approve \$1,500.00 fund balance adjustment from the Police Fund to the Enforcement and Education Fund for the School Resource Officer.

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

10-40 Motion made by Mr. Nudell to approve \$15,000.00 fund balance adjustment from the Drug Law Enforcement Fund to the Police Fund.

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

10-41 Motion made by Mrs. Stoyak to approve \$7,000.00 fund balance adjustment from the Law Enforcement Fund to the Police Fund.

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

10-42 Motion made by Mrs. Stoyak to approve \$800.00 fund balance adjustment from the COPS Fund to the Police Fund.

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

Motion made by Mrs. Stoyak to adjourn at 7:40 p.m. Seconded by Mr. Rubin. Motion carried.

JOHN E. FUSCO, FISCAL OFFICER

JODI K. STOYAK, CHAIRPERSON

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The Board of Liberty Township Trustees

Special Meeting January 6, 2010 2:00 p.m.

10-43 Motion to pass the following preliminary legislation PID No 82669 with ODOT:

SECTION 1 – Project Description

WHEREAS, the STATE has identified the need for the described project:
Bridge improvements to Shady Rd bridge over IR 80 in Liberty Township, including the Installation of lighting.

NOW THEREFORE, be it ordained by Liberty Township, LPA of Trumbull County, Ohio.

SECTION II – Consent Statement

Being in the public interest, the LPA gives consent to the Director of Transportation to complete the above described project.

SECTION III – Cooperation Statement

The LPA shall cooperate with the Director of Transportation in the above described project as follows:

The LPA agrees to participate in the cost of construction for transportation enhancement fund eligible lighting expenses at a minimum of twenty percent (20%) total cost. Any costs above the funds manger’s stated federal maximums will be the responsibility of the LPA. This includes the construction contract and construction engineering.

The LPA further agrees to pay One Hundred Percent (100%) of the cost of those features requested by the LPA which are determined by the State and Federal Highway Administration to be unnecessary for the Project.

SECTION IV – Utilities and Right-of-Way Statement

The LPA agrees to acquire and/or make available to ODOT, in accordance with current State and Federal regulations, all necessary right-of-way costs, include eligible utility costs. The LPA agrees to be responsible for all utility accommodation, relocation, and reimbursement and agrees that all such accommodations, relocations, and reimbursements shall comply with the current provisions of 23 CFR 645 and the ODOT Utilities Manual.

SECTION V – Maintenance

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 law, including, but not limited to, 23 USC 116; (2) provide ample financial provisions, as necessary, for the maintenance of the described Project; (3) maintain the right-of-way, keeping it free of obstructions; and (4) hold said right-of-way inviolate for public highway purposes.

SECTION VI – Consultants and Authority to Sign

The Administrator of said Liberty Township, LPA is hereby empowered on behalf of the Liberty Township, LPA to enter into contracts with ODOT pre-qualified consultants for the preliminary engineering phase of the Project and to enter into contracts with the Director of Transportation necessary to complete the above described project.

Upon the request of ODOT, the Administrator is also empowered to assign all rights, title, and interests of Liberty Township, LPA to ODOT arising from any agreement with its consultant in order to allow ODOT to direct additional or corrective work, recover damages due to errors or omissions, and to exercise all other contractual rights and remedies afforded by law and equity.

The LPA agrees that if Federal Funds are used to pay the cost of any consultant contract, the LPA shall comply with 23 CFR 172 in the selection of its consultant and the administration of the consultant contract. Further the LPA agrees to incorporate ODOT's "Specifications for Consulting Services" as a contract document in all of its consultant contract. The LPA agrees to require, as a scope of services clause, that all plans prepared by the consultant must conform to ODOT's current design standards and that the consultant shall be responsible for ongoing consultant involvement during the construction phase of the Project. The LPA agrees to include a completion schedule acceptable to ODOT and to assist ODOT in rating the consultant's performance through ODOT's Consultant Evaluation System.

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

Motion made by Mrs. Stoyak to adjourn at 2:15 p.m. Seconded by Mr. Rubin. Motion carried.

JOHN E. FUSCO, FISCAL OFFICER

JODI K. STOYAK, CHAIRPERSON

* * * * *

The Board of Liberty Township Trustees Special Meeting January 13, 2010 9:00 a.m.

This meeting was requested by the Fire Department Union dealing with budgetary issues. After discussion, no decisions were made.

Motion made by Mrs. Stoyak to adjourn at 9:40 p.m. and go into executive session at 9:40 a.m. Mrs. Stoyak, Yes. Mr. Rubin, Yes. Mr. Nudell, Yes. Seconded by Mr. Rubin. Motion carried.

Motion made by Mr. Nudell to adjourn from executive session at 11:20 a.m. No action was taken. Mr. Nudell, Yes. Mrs. Stoyak, Yes. Mr. Rubin, Yes. Seconded by Mrs. Stoyak. Motion carried.

Motion made by Mrs. Stoyak to adjourn at 11:21 a.m. Seconded by Mr. Nudell. Motion carried.

JOHN E. FUSCO, FISCAL OFFICER

JODI K. STOYAK, CHAIRPERSON

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The Board of Liberty Township Trustees Special Meeting January 21, 2010 4:00 a.m.

Motion to adjourn into executive session to discuss collective bargaining strategies with Clemans, Nelson and Associates (Human Resource Management) at 4:01 p.m.

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

Motion to adjourn from executive session and return to regular session at 5:15 pm. No decisions were made.

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

Motion to adjourn at 5:20 p.m.

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

JOHN E. FUSCO, FISCAL OFFICER

JODI K. STOYAK, CHAIRPERSON

The Board of Liberty Township Trustees met in a Special Session on March 6, 2010 at 9:00 a.m. at the township Administration Building with the following members present: Mr. Jason Rubin, Mr. Stan Nudell, and Chairperson Mrs. Stoyak presiding.

10-43 Motion to pass the following preliminary legislation PID No 82669 with ODOT:

SECTION 1 – Project Description

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NOW THEREFORE, be it ordained by Liberty Township, LPA of Trumbull County, Ohio.

SECTION II – Consent Statement

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SECTION III – Cooperation Statement

The LPA shall cooperate with the Director of Transportation in the above described project as follows:

The LPA agrees to participate in the cost of construction for transportation enhancement fund eligible lighting expenses at a minimum of twenty percent (20%) total cost. Any costs above the funds manager's stated federal maximums will be the responsibility of the LPA. This includes the construction contract and construction engineering.

The LPA further agrees to pay One Hundred Percent (100%) of the cost of those features requested by the LPA which are determined by the State and Federal Highway Administration to be unnecessary for the Project.

SECTION IV – Utilities and Right-of-Way Statement

The LPA agrees to acquire and/or make available to ODOT, in accordance with current State and Federal regulations, all necessary right-of-way costs, include eligible utility costs. The LPA agrees to be responsible for all utility accommodation, relocation, and reimbursement and agrees that all such accommodations, relocations, and reimbursements shall comply with the current provisions of 23 CFR 645 and the ODOT Utilities Manual.

SECTION V – Maintenance

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 law, including, but not limited to, 23 USC 116; (2) provide ample financial provisions, as necessary, for the maintenance of the described Project; (3) maintain the right-of-way, keeping it free of obstructions; and (4) hold said right-of-way inviolate for public highway purposes.

SECTION VI – Consultants and Authority to Sign

The Administrator of said Liberty Township, LPA is hereby empowered on behalf of the Liberty Township, LPA to enter into contracts with ODOT pre-qualified consultants for the preliminary engineering phase of the Project and to enter into contracts with the Director of Transportation necessary to complete the above described project.

Upon the request of ODOT, the Administrator is also empowered to assign all rights, title, and interests of Liberty Township, LPA to ODOT arising from any agreement with its consultant in order to allow ODOT to direct additional or corrective work, recover damages due to errors or omissions, and to exercise all other contractual rights and remedies afforded by law and equity.

The LPA agrees that if Federal Funds are used to pay the cost of any consultant contract, the LPA shall comply with 23 CFR 172 in the selection of its consultant and the administration of the consultant contract. Further the LPA agrees to incorporate ODOT's "Specifications for Consulting Services" as a contract document in all of its consultant contract. The LPA agrees to require, as a scope of services clause, that all plans prepared by the consultant must conform to ODOT's current design standards and that the consultant shall be responsible for ongoing consultant involvement during the construction phase of the Project. The

LPA agrees to include a completion schedule acceptable to ODOT and to assist ODOT in rating the consultant's performance through ODOT's Consultant Evaluation System.

JOHN E. FUSCO, FISCAL OFFIER

JODI K. STOYAK, CHAIRPERSON

The Board of Liberty Township Trustees met in a Special Session on February 2, 2010 at 4:30 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.

Motion made by Mr. Nudell to adjourn into executive session at 4:35 p.m.
Mr. Nudell, Yes. Mr. Rubin, Yes. Seconded by Mr. Rubin. Motion carried.

Motion made by Mr. Rubin to return from executive session at 5:30 p.m. no action was taken and adjourn meeting.
Mr. Rubin, Yes. Mr. Nudell, Yes. Seconded by Mr. Nudell. Motion carried.

JOHN E FUSCO, FISCAL OFFICER

JODI K STOYAK, CHAIRPERSON

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The Board of Liberty Township Trustees met in a Regular Session on February 8, 2010 at 6:30 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.

Guest Speaker – Campfire Street Rodders

Motion made by Mrs. Stoyak to approve the minutes of the January 4, 2010 Re-Organize/Regular Meeting and the Special meetings on January 6, 2010, January 13, 2010, & January 21, 2010.
Mrs. Stoyak, Yes. Mr. Rubin, Yes. Mr. Nudell, Yes. Seconded by Mr. Rubin. Motion carried.

Motion made by Mr. Nudell to approve warrant expenditures for the month of January 2010 in the amount of \$279,754.09 warrants #33203 through #33421 inclusive.
Mr. Nudell, Yes. Mr. Rubin, Yes. Mrs. Stoyak, Yes. Seconded by Mr. Rubin. Motion carried.

10-45 Per the recommendation of the Internal Revenue Service motion made by Mrs. Stoyak to approve the rate for standard mileage \$0.50 cents per mile for the year 2010.
Mrs. Stoyak, Yes. Mr. Nudell, Yes. Mr. Rubin, Yes. Seconded by Mr. Nudell. Motion carried.

10-46 Motion made by Mrs. Stoyak to pass a resolution for permission to use township facility (see addendum file for details) in accordance with Township Rules and Regulations.
Mrs. Stoyak, Yes. Mr. Rubin, Yes. Mr. Nudell, Yes. Seconded by Mr. Rubin. Motion carried.

10-47 Motion made by Mrs. Stoyak to record fund balance adjustment from the Motor Vehicle Fund to the Road and Bridge Fund \$10,000.00.
Mrs. Stoyak, Yes. Mr. Nudell, Yes. Mr. Rubin, Yes. Seconded by Mr. Nudell. Motion carried.

10-48 Motion made by Mrs. Stoyak to record fund balance adjustment from the Police Fund to the Enforcements and Education Fund (Resource Officer) \$4,000.00 (1/27/09) & \$1,050.00 (2/1/10).
Mrs. Stoyak, Yes. Mr. Nudell, Yes. Mr. Rubin, Yes. Seconded by Mr. Nudell. Motion carried.

10-49 Motion made by Mr. Nudell to record fund balance adjustment from the Police Fund to the Telecommunication Fund \$13,000.00 (1/27/09) & \$5,100.00 (2/1/00).
Mr. Nudell, Yes. Mrs. Stoyak, Yes. Mr. Rubin, Yes. Seconded by Mrs. Stoyak. Motion carried.

10-50 Motion made by Mr. Nudell to approve Advance from the General Fund to the Road and Bridge Fund \$5,000.00 (1/27/09) & \$10,000.00 (1/28/09).
Mr. Nudell, Yes. Mr. Rubin, Yes. Mrs. Stoyak, Yes. Seconded by Mr. Rubin. Motion carried.

10-51 Motion made by Mrs. Stoyak to seek proposals for IT Services for the township.
Mrs. Stoyak, Yes. Mr. Rubin, Yes. Mr. Nudell, Yes. Seconded by Mr. Rubin. Motion carried.

10-52 Motion made by Mrs. Stoyak to seek proposals for fuel for Liberty Township vehicles.
Mrs. Stoyak, Yes. Mr. Nudell, Yes. Mr. Rubin, Yes. Seconded by Mr. Nudell. Motion carried.

10-53 Motion made by Mrs. Stoyak to pass the following resolutions regarding Timbering (2nd Reading)

WHEREAS, R.C. 504.04(A) authorizes the Township to exercise powers of local self-government within the local police, sanitary, and other similar regulations and;

WHEREAS, R.C. 504.05 authorizes the Township to impose a civil fine up to \$1,000 for a violation of a resolution adopted pursuant to R.C. 504.04 et seq., and;

WHEREAS, the Township has the responsibility, pursuant to R.C. 5535.01 © to maintain all public roads within the township and, pursuant to R.C. 5571.02, to keep such roads in good repair, and;

WHEREAS, the Township has an obligation to provide for the general safety, health and welfare of its residents and property, and to protect, preserve and conserve the environment and natural resources within the township, including the beautification of the Township;

WHEREAS, commercial timbering of property located in the Township, by nature, is an activity that impacts upon the environment and natural resources within the township; and

WHEREAS, the Township desires to amend the previous Resolution for the purpose of making each day of non-compliance and or violation at a permit location, a separate offense for the purpose of enforcement and penalty;

NOW THEREFORE BE IT RESOLVED that the following regulations for the commercial timbering of property in the unincorporated area of the Liberty Township be and hereby are adopted, pursuant to the authority of the limited self-government of townships (Chapter 504 Ohio Revised Code) and approved upon First and Second readings and Publication and Codification.

SECTION 1: Timbering Permit

A. No person or entity shall engage in commercial timbering of any real property located in the unincorporated area of Liberty Township without first obtaining a permit from the Code Enforcement Officer. Any person or entity shall, before commencing commercial timbering activity shall make application for and obtain a timbering permit.

The Application for permit shall contain the following information:

1. The name, address and telephone number of the person or entity that will be conducting the actual cutting and removal of trees on the property. If said person or entity is a corporation, they shall provide a copy of the certificate of incorporation and proof that the corporation is in good standing with the Ohio Secretary of State; if the person or entity is a partnership, the name and address of at least one general partner and copies of any partnership documentation filed with the Ohio Secretary of State
2. The name of the owner of record; street address and Trumbull County Auditor's Permanent Real Estate Parcel ID Number of the property to be timbered.
3. The date of commencement of timbering activities and the estimated completion date.

SECTION 2: TIMBERING OPERATION RULES

A. Permit holders shall daily, remove and clean up any mud and/or debris left on the township roads as a result of the timbering activities, including but not limited to vehicles and equipment traveling on State, County and Township roads and debris on the roads from the timbered property.

B. Timbering activities shall be conducted during the following days and times:

- a) Monday through Friday 8:00 AM to 8:00PM
- b) Saturday 8:00 AM to 6:00 PM
- c) All timbering is prohibited on Sundays

SECTION 3: COMPLETION OF OPERATIONS; RESTORATION OF PROPERTY

A. The permit holder shall complete timbering activities on or before the date of completion as represented and stated in the permit, unless for good cause an extension is applied for and approved by the code enforcement officer.

B. Upon completion of the commercial timbering activities, the permit holder shall remove all cut and downed timber and debris and shall repair all ruts and damage to the property to restore the property to its pre-commercial timbering condition less the timber removed. The permit holder shall contact the code enforcement officer and arrange a meeting with the code enforcement officer on the premise to inspect the property and issue a certificate of compliance of clean up and restoration to the

permit holder.

SECTION 4: PENALTIES

Whoever violates this resolution is subject to the following civil fines:

A violation of Section 1:

- a) First Offense \$ 500.00
- b) Second and Subsequent Offenses \$1,000.00

A violation of Sections 2 and 3 per permit;

- a) First Offense \$ 250.00
- b) Second Offense \$ 500.00
- c) Third Offense \$ 750.00
- d) Fourth and subsequent offenses \$1,000.00

Each day of non-compliance at the permit location shall constitute a separate offense.

SECTION 4: EFFECTIVE DATE OF RESOLUTION

This Resolution amends and supersedes the prior version of this Resolution being Resolution No. 09-80.

This resolution shall be in full force effect 30 days from its date of adoption upon a first (first reading resolution #10-35) and second reading and publication thereof.

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

10-54 Motion made by Mr. Nudell to rescind management raises that were approved in January 2010.

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

10-55 Resolution declaring it necessary to levy a tax in excess of the ten mill limitation.

Mrs. Stoyak moved the adoption of the following Resolution:

WHEREAS, the amount of taxes which may be raised within the ten mill limitation will be insufficient to provide an adequate amount for the necessary requirements of said Liberty Township, Trumbull County, Ohio; and

WHEREAS, a resolution declaring the necessity of levying a tax under RC §5705.19 outside the ten mill limitation must be passed and certified to the County Auditor in order to permit the Board to consider the levy of such a tax and must request that the County Auditor certify to the Board of Trustees the total current tax valuation of Liberty Township and the dollar amount of revenue that would be generated by the tax; therefore be it

RESOLVED, by the Board of Trustees of Liberty Township, Trumbull County, Ohio, all members elected thereto concurring, that it is necessary to levy an additional tax in excess of the ten mill limitation for the benefit of Liberty Township, for the purpose of the construction or acquisition of any specific permanent improvement or class of improvements that the taxing authority of Liberty Township may include in a single bond issue, at a rate not exceeding 2.0 mills for each one dollar of valuation, which amounts to \$0.20 for each one hundred dollars of valuation for a period of 5 years, commencing tax year 2010 collection year beginning 2011.

BE IT FURTHER RESOLVED that the Clerk Certify a copy of this Resolution to the County Auditor for certification of the total tax valuation of Liberty Township and the dollar amount of Revenue to be generated by the tax;

BE IT FURTHER RESOLVED upon certification of the County Auditor that the provisions of said tax levy be submitted to the electors of said Liberty Township, in the primary election to be held on the 4th day of May 2010; and

BE IT FURTHER RESOLVED that said tax levy be submitted to the electors under the authority of Ohio Revised Code, Section 5705.19(F) and 5705.191; and

BE IT FURTHER RESOLVED that the Clerk of this Board of Trustees of Liberty Township be and he is hereby directed to certify a copy of this Resolution to the Board of Elections, Trumbull County, Ohio, not less than seventy-five days prior to the election and notify said Board of Elections to cause notice of election on the question of levying said tax to be given as required by law.

Mr. Rubin seconded the Motion and the roll being called upon its adoption to vote resulted as follows: Mr. Nudell, Yes. Mr. Rubin, Yes. Mrs. Stoyak, Yes. Motion carried.

10-56 Motion made by Mrs. Stoyak to approve lease for Box Connection, Dave Buchannan, owner.

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

Motion made by Mrs. Stoyak to adjourn at 8:15 p.m. Seconded by Mr. Rubin. Motion carried.

JOHN E. FUSCO, FISCAL OFFIER

JODI K. STOYAK, CHAIRPERSON

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The Board of Liberty Township Trustees met in a Special Session on February 12, 2010 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. Stan Nudell was absent.

10-57 Resolution to proceed to levy a tax in excess of the ten mill limitation.

Mr. Rubin moved the adoption of the following Resolution:

WHEREAS, on the 8th day of February, 2010, the Board of Trustees passed a resolution declaring the necessity, for the purposes set forth in RC §5705.19(F), to levy a tax in excess of the ten-mill limitation under RC §5705.19 at the rate of 2.0 mills for each one dollar of valuation, which amounts to \$0.20 for each one hundred dollars of valuation, for five years; and

WHEREAS, the Trumbull County Auditor has certified to the Board of Trustees that the dollar amount of revenue to be generated by the tax levy during the first year of collection is \$458,144.00, based upon the current assessed valuation of the Township of \$229,071.950; therefore, be it

RESOLVED, by the Board of Trustees of Liberty Township, Trumbull County, Ohio, two-thirds of all members elected thereto concurring, that the Board desires to proceed with the submission of the question of an additional tax in excess of the ten mill limitation for the benefit of Liberty Township, to the electors of Liberty Township for the purpose of the construction or acquisition of any specific permanent improvement or class of improvements that the taxing authority of Liberty Township may include in a single bond issue at a rate not exceeding 2.0 mills for each one dollar of valuation for a period of 5 years, commencing tax year 2010, collection year beginning 2011.

BE IT RESOLVED that the provision of said tax levy be submitted to the electors of said Liberty Township, in the primary election to be held on the 4th day of May, 2010; and

BE IT FURTHER RESOLVED that said tax levy be submitted to the electors under the authority of Ohio Revised Code, Section 5705.19(F) and 5705.191; and

RESOLVED that the Clerk of this Board of Trustees of Liberty Township be and he is hereby directed to certify a copy of this resolution to the Board of Elections, Trumbull County, Ohio, not less than seventy-five days prior to the election and notify said Board of Elections to cause notice of election on the question of levying said tax to be given as required by law.

Trustee Stoyak seconded the Motion and the roll being called upon its adoption the vote resulted as follows:

Mr. Rubin, Yes. Mrs. Stoyak, Yes. Mr. Nudell, Absent. Adopted the 12th day of February 2010.

Motion made to adjourn into executive session at 10:05 a.m.

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

Motion made to adjourn from executive session at 10:45 a.m. and return to regular session. Seconded by Mrs. Stoyak. Motion carried.

Motion made by Mr. Rubin to adjourn at 10:47 a.m. Seconded by Mrs. Stoyak. Motion carried.

JOHN E FUSCO, FISCAL OFFICER

JODI K STOYAK, CHAIRPERSON

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The Board of Liberty Township Trustees met in a Special Session on March 18, 2010 at 11:00 a.m. at the township Administration Building with the following members present: Mr. Jason Rubin, Mr. Stan Nudell, and Chairperson Mrs. presiding.

Guest Speaker – Tom M. Bellish, President, Buckeye Energy Brokers, Inc., Twinsburg, Ohio 44087

10-66 Motion to purchase 2010 Ford F-450 Dump Truck and snow plow through the Master Lease Program in an amount \$53,157.00. (09-141 Original Resolution passed 11/9/2009).

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

Motion to adjourn into executive session at 11:45 a.m. to discuss personnel matters.

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

Motion to adjourn from executive session at 12:59 p.m. No decisions were made.

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

Motion to adjourn meeting at 1:00 p.m.

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

JOHN E. FUSCO, FISCAL OFFICER

JODI K. STOYAK, CHAIRPERSON

The Board of Liberty Township Trustees met in a Special Session on Thursday, March 25, 2010 at 9:00 a.m. at the township Administration Building with the following members present: Mr. Jason Rubin, Mr. Stan Nudell, and Chairperson Mrs. Stoyak presiding.

Discussion of Central Fire Station.

Discussion of tax abatement.

Motion to adjourn into executive session to discuss personnel issues at 10:20 a.m.

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

Motion to adjourn from executive session at 10:40 a.m.

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

Motion to return to special session at 10:41.

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

Motion made to adjourn special session at 10:42 a.m.

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

JOHN E. FUSCO, FISCAL OFFICER

JODI K. STOYAK, CHAIRPERSON

The Board of Liberty Township Trustees met in a Regular Session on March 8, 2010 at 6:30 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.

Guest Speaker – Leigh Herington, Executive Director of NOPEC

Guest Speaker – Dave Buchanan, the Box Connection

Motion made by Mrs. Stoyak to approve the minutes of the February 8, 2010 Regular Meeting and the February 2, 2010 and February 12, 2010 Special Meetings.
Mrs. Stoyak, Yes. Mr. Nudell, Yes. Mr. Rubin, Yes. Seconded by Mr. Nudell. Motion carried.

Motion made by Mr. Nudell to approve warrant expenditures for the month of February 2010 in the amount of \$604,041.98 warrants #33422 through #33703 inclusive.
Mr. Nudell, Yes. Mr. Rubin, Yes. Mrs. Stoyak, Yes. Seconded by Mr. Rubin. Motion carried.

10-58 Motion made by Mrs. Stoyak to approve Fund Balance Adjustment from the Police Department to the Enforcement and Education Fund (School Resource Officer) \$5,000.00.
Mrs. Stoyak, Yes. Mr. Rubin, Yes. Mr. Nudell, Yes. Seconded by Mr. Rubin. Motion carried.

10-59 Motion made by Mrs. Stoyak to approve Jim Richmond, 340 E Park Ave., Hubbard, Oh 44425, as a Volunteer Firefighter at a rate of \$10.50 per hour/\$6.50 additional hours (fire and station coverage).
Mrs. Stoyak, Yes. Mr. Nudell, Yes. Mr. Rubin, Yes. Seconded by Mr. Nudell. Motion carried.

10-60 Motion made by Mr. Nudell to adopt the following appropriations for the year 2010:

GENERAL FUND	\$1,018,551.29
MOTOR VEHICLE LICENSE TAX FUND	\$ 145,483.31
GASOLINE TAX FUND	\$ 132,204.83
ROAD AND BRIDGE FUND	\$ 450,726.97
CEMETERY FUND	\$ 10,666.13
LIGHTING ASSESSMENT FUND	\$ 38,676.58
POLICE DISTRICT FUND	\$ 2,390,472.60
FIRE DISTRICT FUND	\$ 2,213,800.20
911 FUND	\$ 288,123.71
C.O.P.S. GRANT FUND	\$ 0.00
C.O.P.S./PUBLIC SAFETY FUND	\$ 182.57
GENERAL BOND FUND	\$ 400,000.00
DRUG LAW ENFORCEMENT FUND	\$ 6,079.11
FEDERAL LAW ENFORCEMENT FUND	\$ 0.00
PERMANENT IMPROVEMENT FUND	\$ 3,068.63
CAPITOL EQUIPMENT FUND	\$ 0.00
AMBULANCE & EMERGENCY MEDICAL FUND	\$ 278,517.88
PUBLIC WORKS COMMISSION (ISSUE II)	\$ 4,316.31
LAW ENFORCEMENT TRUST FUND	\$ 902.99
ENFORCEMENT & EDUCATION FUND	\$ 2,633.76
INTERNAL SERVICE	\$ 0.00
TOTAL	\$ 7,384,406.87

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

10-61 Motion made by Mrs. Stoyak to rehire Joseph Maldonado, 845 Taylor Ave., Girard, Oh 44420 as a seasonal employee, \$7.50 per hour/no benefits.
Mrs. Stoyak, Yes. Mr. Rubin, Yes. Mr. Nudell, Yes. Seconded by Mr. Rubin. Motion carried.

10-62 Motion made by Mr. Nudell to rehire Philip Tomko, 1011 Goist Lane, Girard, OH 44420 as a seasonal employee, \$7.50 per hour/no benefits.
Mr. Nudell, Yes. Mrs. Stoyak, Yes. Mr. Rubin, Yes. Seconded by Mrs. Stoyak. Motion carried.

10-63 Motion made by Mrs. Stoyak to pass a resolution asking the members of the Ohio House and Senate to oppose the proposed reduction of the 10% roll back revenue for local governments. If bill passes, those funds would be redirected to help fund the Board of Tax Appeals instead of local governments.

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

10-64 Motion made by Mrs. Stoyak to pass a resolution asking the members of the Ohio House Agriculture and Natural Resources Committee to strike the language “PRODUCTION OPERATIONS” in the pending SB 165 OIL & GAS WELLS before the Committee which if passed, will remove even MORE local authority.

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

10-65 Motion made by Mrs. Stoyak to request members of the House Ways & Means Committee to not support the repeal of the estate tax bill that is effective for January 1, 2011. This is a tax that our local government depends on to provide everyday essential services to our local community. The Board asks that the House include an alternative revenue source for townships, as our local governments receive 80% of the revenue from the estate tax.

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

10-66 Motion made by Mrs. Stoyak to designate ms consultants, inc. for the engineering to complete Phase II of the Shady Road Sidewalk Project (Shady to Belmont Phase II section).

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

Motion made by Mr. Rubin to adjourn into executive session to discuss contract and personnel at 8:45 p.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 at 9:50 p.m.

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

Motion made by Mrs. Stoyak to return to Regular Session at 9:51 p.m.

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

No action was taken.

Motion made by Mr. Rubin to adjourn at 9:52 p.m.

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

JOHN E. FUSCO, FISCAL OFFICER

JODI K. STOYAK, CHAIRPERSON

The Board of Liberty Township Trustees met in a Regular Session on April 12, 2010 at 6:30 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.

Motion made by Mrs. Stoyak to approve the minutes of the March 8, 2010 Regular Meeting, the March 18, 2010 and March 24, 2010 Special Meetings.

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

Motion made by Mr. Nudell to approve warrant expenditures for the month of March 2010 in the amount of 385,676.84 warrants #33704 through #33924 inclusive.

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

10-67 Motion made by Mr. Rubin to approve fund balance adjustments from the 911 Telecommunication Fund to the General Fund \$28,349.07 - 2009 -1st quarter costs owed (final payment owed to General Fund).

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

10- 68 Motion made by Mrs. Stoyak to accept resignation of Jessica Coudriet, part time dispatcher.

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

10-69 Motion made by Mrs. Stoyak to hire Marvin L. Monroe, 5155 Logan Arms Drive, as a part-time seasonal employee at \$8.00 per hour, no benefits effective 4/12/2010.

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

10-70 Motion made by Mrs. Stoyak to advertise for sealed bids for the Shady Road Pedestrian Enhancement Project.

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

10-71 Motion made by Mrs. Stoyak to advertise for sealed bids for the Shady Road Pedestrian Enhancement Project, Phase II.

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

10-72 LIBERTY TOWNSHIP TRUSTEES, TRUMBULL COUNTY, OHIO HOME RULE RESOLUTION NO. 10-72 ENACTING AND CODIFYING A HOME RULE RESOLUTION FOR LIBERTY TOWNSHIP REGULATING PUBLIC NUISANCES

Motion made by Mr. Nudell to approve a **First Reading** of Home Rule Resolution 10-72 as follows:

WHEREAS, The Board of Trustees of Liberty Township passed, by unanimous vote, a resolution on May 14, 2007, to place the issue of adopting a limited home rule government on the ballot pursuant to Ohio Revised Code Section 504.01(A);

WHEREAS, the electors of Liberty Township voted on November 6, 2007 to establish a limited home rule government pursuant to Ohio Revised Code Section 504.01(A);

WHEREAS, it is the desire of the Liberty Township Board of Trustees to adopt a Home Rule Resolution to address the need to abate public nuisances, as herein defined, and promote property owner and/or landlord responsibility for activities occurring upon their property and/or property within their control:

NOW THEREFORE BE IT RESOLVED THAT THE FOLLOWING REGULATIONS BE AND HEREBY ARE ADOPTED AND APPROVED UPON FIRST AND SECOND READINGS, PUBLICATION AND CODIFICATION:

SECTION 1: PUBLIC NUISANCES DEFINED

The following activities, occurring on property within the unincorporated area of the township and engaged in by an owner, lessee, occupant or invitee of the owner or occupant, are hereby declared to be public nuisances:

1. Any disorderly conduct, disturbance of the peace, noise or other similar violation under Township Resolutions and/or statutes of the State of Ohio;
2. Any drug abuse violation under Township Resolutions and/or statutes of the State of Ohio;

3. Any gambling violation under Township Resolutions and/or statutes of the State of Ohio;
4. Any health, safety, or sanitation violations under Township Resolutions and/or statutes of the State of Ohio;
5. Any obstruction of official business violations under Township Resolutions and/or statutes of the State of Ohio;
6. Any alcohol violation under Township Resolutions and/or statutes of the State of Ohio;
7. Any sex offense under Township Resolutions and/or statutes of the State of Ohio, including but not limited to public indecency, solicitation, and prostitution;
8. Any offense against another person under Township Resolutions and/or statutes of the State of Ohio, including but not limited to assault, battery, menacing, endangering children, and contributing to the unruliness and/or delinquency of a child.
9. Any offense against property under Township Resolutions and/or statutes of the State of Ohio, including but not limited to criminal damaging, criminal mischief, burglary and arson.
10. Any theft violation under Township Resolutions and/or statutes of the State of Ohio, including but not limited to theft and receiving stolen property.
11. Any fireworks violation under Township Resolutions and/or statutes of the State of Ohio;
12. Any open burning or recreational fires in violation of Township Resolutions and/or statutes of the State of Ohio;
13. Any activity engaged in by a person under eighteen years of age which would constitute a violation of an offense listed in this section if committed by an adult.

SECTION 2: NOTICES AND ORDERS

The Chief of Police of the Township or his designee, upon finding that three or more nuisance activities declared in Section 1 have occurred on township property within any twelve (12) month period, shall cause a written notice and order to be served on the owner and/or landlord of the property, declaring that such property is a nuisance property. The notice and order shall set forth:

1. The nature of the nuisances;
2. The dates and times that the police have previously been called to the property;
3. That subsequent responses by the police to the property in question for the same nuisance will result in fines to the property owner/landlord;
4. The amount of fines to be assessed in the event of subsequent responses; and
5. That the property owner/landlord may avoid being charged costs of responses by taking steps to prevent any further nuisance activities as defined in this Resolution.

Notice and order shall be served on the property owner and/or landlord personally or by certified mail and regular mail to the person's residence, regular place of business or last known address. If the certified or regular mail is returned undelivered, a copy shall be posted in a conspicuous place in or on the person's residence, regular place of business, last known address or on the property affected.

If, within twelve (12) months, the police response to a fourth or successive nuisance activities on the property, the property owner and/or landlord will be charged with a violation of this resolution and upon conviction, will be assessed the civil fines as prescribed in Section 3 of this Resolution. The Chief of Police or designee shall issue a home rule citation to the property owner or landlord of the property.

SECTION 3: AFFIRMATIVE DEFENSES

It shall be an affirmative defense of the property owner and or landlord, and a bar to imposition of the fines set forth in Section 4, if the property owner and or landlord demonstrates that:

1. He/She was not the owner of the property at the time of the occurrence of the prior nuisance activities; or
2. He/She, having received notice of the nuisance activity, promptly took reasonable and necessary action to abate each nuisance; or
3. He/She having received notice of the nuisance activity, evicted, ejected or removed from occupancy or possession of the property those persons causing the nuisance; or

4. He/She having received notice of the nuisance activity, took action to reasonably secure the property from unwanted entry or trespass of the property; or
5. He/She is prohibited by law to take any action to abate the nuisance; or
6. The nuisance is entirely outside of the control or authority of the property owner or landlord to take reasonable action to abate the nuisance.

SECTION 4: PENALTIES

A violation of this Resolution, whereby the police are responding to a fourth or more nuisance at the property, shall constitute an unclassified civil misdemeanor punishable by a civil fine as follows:

(1)	First Offense	\$250.00+
(2)	Second Offense	\$500.00
(3)	Third Offense	\$750.00
(4)	Fourth and Subsequent Offenses	\$1,000.00

SECTION 5: EFFECTIVE DATE OF RESOLUTION

This Resolution shall be effective thirty (30) days from the date of adoption upon both First and Second Readings, and publication thereof.

Mrs. Stoyak seconded the motion to approve the **FIRST READING** of Home Rule Resolution #10-72 as follows:

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

10-73 Motion made by Mrs. Stoyak to pass a resolution for the purpose of supporting the Trumbull County Senior Services renewal levy:

WHEREAS, the Trustees of Liberty Township, Trumbull County, Ohio supports Senior Citizens living independent lives with dignity, and

WHEREAS, the quality of the life for Senior Citizens would suffer without the senior services levy which provides for an array of services while offsetting costs for Senior Citizens, and

WHEREAS, Liberty Township Trustees does hereby commit its support to the renewal of the Trumbull County Senior Services Levy.

NOW, THEREFORE, BE IT RESOLVED BY THE TRUSTEES OF LIBERTY TOWNSHIP, TRUMBULL COUNTY, STATE OF OHIO, that:

Section I. Liberty Township Trustees recognizes the need for the many services to help Senior Citizens live independent lives with dignity while offsetting costs to them.

Section II. Liberty Township Trustees hereby supports the renewal of the Trumbull County Senior Services levy.

Section III. Liberty Township Trustees encourages all Trumbull County municipalities to support the Trumbull County Senior Services renewal levy and to pass similar legislation for support before the end of April.

Section IV. The passage of this Resolution and all deliberations relating to this passage of this Resolution were held in open meetings in accordance with the provisions of Section 121.22 of the Ohio Revised Code.

Section V. This Resolution shall be in full force and effect from the earliest period allowed by law. Mrs. Stoyak, Yes. Mr. Nudell, Yes. Mr. Rubin, Yes. Seconded by Mr. Nudell. Motion carried.

10-74 Motion made by Mrs. Stoyak to pass the following resolution:

The following Final Resolution enacted by the Board of Township Trustees, Township of Liberty, Ohio, hereinafter referred to as the Legislative Authority/Local Public Agency or "LPA", in the matter of the stated described project. (PID NO. 76359)

WHEREAS, on 16th of January, 2010, the LPA enacted legislation proposing cooperating with the Director of Transportation for the described project:

Bridge improvement to Shady Road bridge over Interstate Route 80, including the installation of lighting

which is included in the improvement of 1.75 miles of Interstate Route 80 EB and 0.06 miles of Interstate Route 80 WB in Mahoning County by planning and resurfacing and improvement of 4.70 miles of Interstate Route 80 EB and WB in Trumbull County by planning and resurfacing. Other improvements include guardrail replacement, pavement markings, and various structure maintenance, lying within Liberty Township.

WHEREAS, the LPA shall cooperate with the Director of Transportation in the above described project as follows:

The Township agrees to assume and bear the entire cost of transportation enhancement fund eligible lighting, less the amount of enhancement Federal-aid funds set aside by the Director of Transportation for the financing of this improvement from funds allocated by the Federal Highway Administration, U.S. Department of Transportation.

The share of the cost of the LPA is now estimated in the amount of Sixteen Thousand Forty and 00/100 Dollars, (\$16,040.00), but said estimated amount is to be adjusted in order that the LPA's ultimate share of said improvement shall correspond with said percentages of actual costs when said actual costs are determined; and

WHEREAS, The Director of Transportation has approved said legislation proposing cooperation and has caused to be made plans and specifications and an estimate of cost and expense for improving the above described highway and has transmitted copies of the same to this legislative authority; and

WHEREAS, The LPA desires the Director of Transportation to proceed with the aforesaid highway improvement.

NOW, THEREFORE, be it resolved:

- I. That the estimated sum, of Sixteen Thousand Forty and 00/100 Dollars, (\$16,040.00), is hereby appropriated for the improvement described above and the fiscal officer is hereby authorized and directed to issue an order on the treasurer for said sum upon the Director of Transportations to pay the cost and expenses of said improvement. We hereby agree to assume in the first instance, the share of the cost and expense over and above the amount to be paid from Federal funds.
- II. That the LPA hereby requests the Director of Transportation to proceed with the aforesaid highway improvement.
- III. That the LPA enter into a contract with the State, and that Administrator be, and is hereby authorized to execute said contract, providing for the payment of the LPA the sum of money set forth herein above for improving the described project.
- IV. That the LPA transmit to the Director of Transportation a fully executed copy of this Resolution.

We further certify that said Resolution and the action of said LPA thereon is recorded in the journal of said LPA in minutes and under date of April 12, 2010.

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

10-75 Motion made by Mr. Nudell for the Liberty Fire Department to purchase a 2010 Ford E-350 "Medix" Ambulance; State Purchase Agreement for \$80,997.50. This will be a four year loan with Farmers National Bank with an \$18,672.24 annual payment. No pre-payment penalties.

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

10-76 No objections to the transfer of liquor permit to Xpress Fuel Mart, Inc., 2703 Belmont Ave. & Gas Pump, Liberty Twp., Youngstown, Oh 44505 from Kwik Pik Ohio LLC, DBA Uni Mart 04764, same address.

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

10-77 Motion made by Mrs. Stoyak to pass the following 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 nuisances (s) by removal and demolition of nuisance structures on behalf of the township, the structures(s) are located at 6540 Sodom Hutchings Road, ID #12-310425 in Liberty Township. See addendum file for full resolution. Mrs. Stoyak, Yes. Mr. Rubin, Yes. Mr. Nudell, Yes. Seconded by Mr. Rubin. Motion carried.

10-78 Motion made by Mrs. Stoyak to pass the following 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 nuisances (s) by removal and demolition of nuisance structures on behalf of the township, the structures(s) are located at 3024 Hadley, ID #12-154950 in Liberty Township. See addendum file for full resolution.
Mrs. Stoyak, Yes. Mr. Rubin, Yes. Mr. Nudell, Yes. Seconded by Mr. Rubin. Motion carried.

10-79 Motion made by Mrs. Stoyak to pass the following resolution:

BE IT RESOLVED, that the Board of Trustees hereby determines that the owner's maintenance of vegetation, garbage, refuse and other debris upon the following properties constitutes a nuisance:

Address	Parcel #
394 Yvonne	12-457950
1499 Montrose	12-126100
5009 Logan Arms	12-569650
5222 Logan Arms	12-027650
4950 Logan Arms	12-548800
234 Mansell	12-659500
3405 Cardinal	12-006000
3536 Cardinal	12-288000
1369 Stonnington	12-022660
3037 Northgate	12-043260
3032 Northgate	12-697535

BE IT FURTHER RESOLVED, that notice of this Board's intent to provide for the abatement, control or removal of said vegetation, garbage, refuse or other debris constituting said nuisance be given to all owners of the land and holders of liens of record upon said land in accordance with **Section 505.87 (B) O.R.C.**; and

BE IT FURTHER RESOLVED, that upon proper notice, and failure of the property owner to abate said nuisance within seven days, the Board of Trustees provide for the abatement, control or removal of said vegetation, garbage, refuse or other debris constituting said nuisance in accordance with **Section 505.87 (B) O.R.C.**

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

10-80 Motion made by Mrs. Stoyak to support the Liberty Local Schools 7.4 millage renewal levy that will appear on the May 4th ballot.

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

10-81 Motion made by Mrs. Stoyak to hire Mark A. Buckley as the IT & Web technician, at a rate of \$50.00 per hour when needed.

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

Motion made by Mr. Nudell to adjourn into executive session at 7:45 p.m. to discuss a possible law suit and contracts.

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

Motion made by Mr. Nudell to adjourn from executive session at 9:00 p.m. and return to regular session. No decisions were made.

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

Motion made by Mr. Nudell to adjourn at 9:01 p.m.

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

JOHN E. FUSCO, FISCAL OFFIER

JODI K. STOYAK, CHAIRPERSON

The Board of Liberty Township Trustees met in a Special Session on April 15, 2010 at 3:00 p.m. at the township Administration Building with the following members present: Mr. Jason Rubin, Mr. Stan Nudell, and Chairperson Mrs. Stoyak presiding.

Meeting with Mr. Mark Buckley to discuss township Web and IT issues.
No decisions were made.

Motion made by Mr. Nudell to adjourn at 4:15 p.m. Seconded by Mrs. Stoyak. Motion carried.

JOHN E. FUSCO, FISCAL OFFIER

JODI K. STOYAK, CHAIRPERSON

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The Board of Liberty Township Trustees met in a Special Public Session on April 19, 2010 at 7:00 p.m. at the township Administration Building with the following members present: Mr. Jason Rubin, Mr. Stan Nudell, and Chairperson Mrs. Stoyak presiding.

The Board discussed the proposed tax levy on the May ballot. No decisions were made.

Motion made by Mrs. Stoyak to adjourn at 7:55 p.m. Seconded by Mr. Rubin. Motion carried.

JOHN E. FUSCO, FISCAL OFFIER

JODI K. STOYAK, CHAIRPERSON

The Board of Liberty Township Trustees met in a Regular Session on May 10, 2010 at 6:30 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.

Motion made by Mrs. Stoyak to approve the minutes of the April 12, 2010 Regular Meeting, the April 15, 2010 and the April 19, 2010 Special Meeting.

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

Motion made by Mrs. Stoyak to approve warrant expenditures for the month of April 2010 in the amount of \$393,296.10 warrants #33925 through #34186 inclusive.

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

10-82 Motion made by Mr. Nudell to approve transfer of \$4068.63 from the General Fund to the 4301 Permanent Improvement Fund for Foust Construction, Inc. (for the Belgrade Storm Water Management Project).

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

10-83 Motion made by Mr. Rubin to approve repayment of \$50,000.00 to the General Fund from the Police Fund (from a 2008 advance).

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

10-84 Motion made Nudell to approve transfer of \$16,040.00 from the General Fund to the Permanent Improvement Fund for the Shady Road Pedestrian Enhancement Project.

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

10- 85 Motion made by Mr. Rubin to pass the following resolution:

Be It Resolved, that the structure located at 3012 Northgate (Parcel ID: 12-563750) Liberty Township, Youngstown, Ohio being previously inspected and declared insecure, unsafe and structurally defective by the Fire Chief and unfit for human habitation by the Fire Chief, be hereby ordered secured pursuant to 505.86(B) of the O.R.C.

Be It Resolved, that the Board of Liberty Township Trustees does hereby declare that an emergency exists ordering the building to be immediately secured to avoid injury to persons or property according to law.

Be It Further Resolved, that the Board of Liberty Township Trustees may collect the total cost to secure and said building pursuant to 505.86 (C) (1) or (2) of the O.R.C.

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

10-86 Motion made by Mrs. Stoyak to pass a resolution authorizing the Township to utilize the procedure as proved in section 3929.86 (C) and 3929.86(D) of the Ohio revised Code for the claim against insurance police proceeds for payment of the cost of removal and repair of premises and certain fire losses.

WHEREAS, Section 3929.86 of the Ohio Revised Code permits the township to hold in escrow a portion of certain insurance proceeds for certain fire losses of insured property owners of the unincorporated area of the township.

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees hereby authorizes the procedures described in divisions © and (D) of Section 3929.86 of the Ohio Revised Code; and

IT IS FURTHER RESOLVED that the township fiscal officer shall be the designated officer to accept the proceeds of said insurance and to place them in a separate fund to be used solely as security against the total cost of removing, repairing or securing the property in accordance with Section 505.86 of the Ohio Revised Code.

IT IS FURTHER RESOLVED that the township fiscal officer be and hereby is directed to certify a copy of this resolution to the Superintendent of the Insurance of the State of Ohio.

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

10- 87 Motion made by Mr. Rubin to pass a resolution requesting the U.S. Postal Service to provide Liberty Township with their own zip code.

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

10- 88 Motion made by Mrs. Stoyak to accept proposals for an LED Electronic Billboard.

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

10-89 Motion made by Mr. Rubin to authorize the application for credit cards for Shell Gas Station.

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

10-90 LIBERTY TOWNSHIP TRUSTEES, TRUMBULL COUNTY, OHIO HOME RULE RESOLUTION NO. 10-90 ENACTING AND CODIFYING A HOME RULE RESOLUTION FOR LIBERTY TOWNSHIP REGULATING PUBLIC NUISANCES

Motion made by Mrs. Stoyak to approve a **Second Reading** of Home Rule Resolution 10-90 as follows:

WHEREAS, The Board of Trustees of Liberty Township passed, by unanimous vote, a resolution on May 14, 2007, to place the issue of adopting a limited home rule government on the ballot pursuant to Ohio Revised Code Section 504.01(A);

WHEREAS, the electors of Liberty Township voted on November 6, 2007 to establish a limited home rule government pursuant to Ohio Revised Code Section 504.01(A);

WHEREAS, it is the desire of the Liberty Township Board of Trustees to adopt a Home Rule

Resolution to address the need to abate public nuisances, as herein defined, and promote property owner and/or landlord responsibility for activities occurring upon their property and/or property within their control:

NOW THEREFORE BE IT RESOLVED THAT THE FOLLOWING REGULATIONS BE AND HEREBY ARE ADOPTED AND APPROVED UPON FIRST AND SECOND READINGS, PUBLICATION AND CODIFICATION:

SECTION 1: PUBLIC NUISANCES DEFINED

The following activities, occurring on property within the unincorporated area of the township and engaged in by an owner, lessee, occupant or invitee of the owner or occupant, are hereby declared to be public nuisances:

1. Any disorderly conduct, disturbance of the peace, noise or other similar violation under Township Resolutions and/or statutes of the State of Ohio;
2. Any drug abuse violation under Township Resolutions and/or statutes of the State of Ohio;
3. Any gambling violation under Township Resolutions and/or statutes of the State of Ohio;
4. Any health, safety, or sanitation violations under Township Resolutions and/or statutes of the State of Ohio;
5. Any obstruction of official business violations under Township Resolutions and/or statutes of the State of Ohio;
6. Any alcohol violation under Township Resolutions and/or statutes of the State of Ohio;
7. Any sex offense under Township Resolutions and/or statutes of the State of Ohio, including but not limited to public indecency, solicitation, and prostitution;

8. Any offense against another person under Township Resolutions and/or statutes of the State of Ohio, including but not limited to assault, battery, menacing, endangering children, and contributing to the unruliness and/or delinquency of a child.

9. Any offense against property under Township Resolutions and/or statutes of the State of Ohio, including but not limited to criminal damaging, criminal mischief, burglary and arson.

10. Any theft violation under Township Resolutions and/or statutes of the State of Ohio, including but not limited to theft and receiving stolen property.

11. Any fireworks violation under Township Resolutions and/or statutes of the State of Ohio;

12. Any open burning or recreational fires in violation of Township Resolutions and/or statutes of the State of Ohio;

13. Any activity engaged in by a person under eighteen years of age which would constitute a violation of an offense listed in this section if committed by an adult.

SECTION 2: NOTICES AND ORDERS

The Chief of Police of the Township or his designee, upon finding that three or more nuisance activities declared in Section 1 have occurred on township property within any twelve (12) month period, shall cause a written notice and order to be served on the owner and/or landlord of the property, declaring that such property is a nuisance property. The notice and order shall set forth:

1. The nature of the nuisances;
2. The dates and times that the police have previously been called to the property;
3. That subsequent responses by the police to the property in question for the same nuisance will result in fines to the property owner/landlord;
4. The amount of fines to be assessed in the event of subsequent responses; and
5. That the property owner/landlord may avoid being charged costs of responses by taking steps to prevent any further nuisance activities as defined in this Resolution.

Notice and order shall be served on the property owner and/or landlord personally or by certified mail and regular mail to the person's residence, regular place of business or last known address. If the certified or regular mail is returned undelivered, a copy shall be posted in a conspicuous place in or on the person's residence, regular place of business, last known address or on the property affected.

If, within twelve (12) months, the police response to a fourth or successive nuisance activities on the property, the property owner and/or landlord will be charged with a violation of this resolution and upon conviction, will be assessed the civil fines as prescribed in Section 3 of this Resolution. The Chief of Police or designee shall issue a home rule citation to the property owner or landlord of the property.

SECTION 3: AFFIRMATIVE DEFENSES

It shall be an affirmative defense of the property owner and or landlord, and a bar to imposition of the fines set forth in Section 4, if the property owner and or landlord demonstrates that:

1. He/She was not the owner of the property at the time of the occurrence of the prior nuisance activities; or
2. He/She, having received notice of the nuisance activity, promptly took reasonable and necessary action to abate each nuisance; or
3. He/She having received notice of the nuisance activity, evicted, ejected or removed from occupancy or possession of the property those persons causing the nuisance; or
4. He/She having received notice of the nuisance activity, took action to reasonably secure the property from unwanted entry or trespass of the property; or
5. He/She is prohibited by law to take any action to abate the nuisance; or
6. The nuisance is entirely outside of the control or authority of the property owner or landlord to take reasonable action to abate the nuisance.

SECTION 4: PENALTIES

A violation of this Resolution, whereby the police are responding to a fourth or more nuisance at the property, shall constitute an unclassified civil misdemeanor punishable by a civil fine as follows:

- (1) First Offense \$250.00+
- (2) Second Offense \$500.00
- (3) Third Offense \$750.00
- (4) Fourth and Subsequent Offenses \$1,000.00

SECTION 5: EFFECTIVE DATE OF RESOLUTION

This Resolution shall be effective thirty (30) days from the date of adoption upon both First Reading #10-72 and Second Readings #10-90, and publication thereof.

Mr. Nudell seconded the motion to approve the **SECOND READING** of Home Rule Resolution #10- 90 as follows:

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

10-91 Motion made by Mr. Nudell to pass the following resolution to extend the \$100,000.00 note for an additional 90 days until the end of August, 2010.

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

10-92 Motion made by Mrs. Stoyak to pass the following resolution:

BE IT RESOLVED, that the Board of Trustees hereby determines that the owner’s maintenance of vegetation, garbage, refuse and other debris upon the following properties constitutes a nuisance:

Address	Parcel #	Address	Parcel#
1116 Churchill	12-5733040	238 Trumbull	12-523075
5150 Sampson	12-338800	3112 Goleta	12-350000
549 Murray Hill	12-093850	215 Colonial	12-
287950			
394 Yvonne	12-457950	2978 Northview	12-378823
5009 Logan Arms	12-569650	3974 Northview	12-422390
3536 Cardinal	12-288000	3038 Northgate	12-733701
3405 Cardinal	12-006000	3037 Northgate	12-043260
6680 Sodom Hutchings	12-285200	1616 Hazelwood	12-571881
301 Mansell	12-083800	1499 W Montrose	12-126100
242 Mansell	12-592300	1010 Red Oaks	12-764459
1150 Trails Edge	12-763848	1527 Keefer	12-345220
5222 Logan Arms	12-027650	1661 Keefer	12-763866
3459 Hadley	12-410370	1720 Keefer	12-110800
325 Tibbetts Wick	12-349700	615 Underwood	12-086350
745 Goist	12-493100	836 Pinecrest	12-408300
4523 Middle Dr	12-611800	4702 East Drive	12-532750
3496 Fifth Ave	12-168600	3555 Cardinal	12-547600
660 Beverly Hills	12-436535	4873 Fifth Ave	12-315100
1478 Churchill	12-702200	2019 Burning Tree	12-459650
1369 Stonnington	12-022660	976 Colonial	12-549298
5371 Lakeview	12-764166	541 Santa Monica	12-461651

BE IT FURTHER RESOLVED, that notice of this Board’s intent to provide for the abatement, control or removal of said vegetation, garbage, refuse or other debris constituting said nuisance be given to all owners of the land and holders of liens of record upon said land in accordance with **Section 505.87 (B) O.R.C.**; and

BE IT FURTHER RESOLVED, that upon proper notice, and failure of the property owner to abate said nuisance within seven days, the Board of Trustees provide for the abatement, control or removal of said vegetation, garbage, refuse or other debris constituting said nuisance in accordance with **Section 505.87 (B) O.R.C.**

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

Motion made by Mrs. Stoyak to adjourn into executive session to discuss personnel and contracts

at 7:15 p.m.

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

Motion made by Mr. Nudell to adjourn from executive session at 8:00 p.m.

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

Motion made by Mrs. Stoyak to return to regular session.

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

Motion made by Mr. Nudell to adjourn at 8:05 p.m. No decisions were made.

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

JOHN E. FUSCO, FISCAL OFFIER

JODI K. STOYAK, CHAIRPERSON

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The Board of Liberty Township Trustees met in a Regular Session on June 14, 2010 at 6:30 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.

Guest – Belmont Pines representatives will present funds to the Police and Fire Departments to be used as scholarships for Liberty Local Students.

2010 recipient of the Fire Department scholarship to Liberty High School Graduate - Karen Nichols.

2010 recipient of the Police Department scholarship to Liberty High School Graduate - Rachel Toth.

2010 recipient of the Ed Conricote Scholarship - Jeff Adler

Motion made by Mr. Nudell to approve the minutes of the May 10, 2010 Regular Meeting and the June 3, 2010 Special Meeting.

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

Motion made by Mrs. Stoyak to approve warrant expenditures for the month of May 2010 in the amount of \$536,670.72 warrants #34187 through #34440 inclusive.

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

10-95 Motion made by Mrs. Stoyak to hire Thomas J. Gibbs, 2862 Byron Dr., N. Canton, Oh 44720, effective June 9, 2010, as a part time firefighter/medic, pending pre-employment drug testing at a rate of \$10.50 per hour – no benefits.

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

10-96 No objections to transfer liquor permit to Perrysburg, Inc., DBA Quality Inn and Suites, 4055 Belmont Road & Pool Area, Liberty Twp., Trumbull Co. from Cancun Restaurant, Inc. same address. Mrs. Stoyak, Yes. Mr. Rubin, Yes. Mr. Nudell, Yes. Seconded by Mr. Rubin. Motion carried.

10-97 Motion made by Mr. Nudell to pass the following resolution terminating employment:

WHEREAS, Liberty Township Police Officer Donald Mills, last reported for duty on or about July 31, 2009; and

WHEREAS, Police Officer Don Mills, thereafter made application for Worker's Compensation Benefits for an alleged work related injury; and

WHEREAS, Police Officer Mills exhausted all of his paid leave from his job during the pay period ending November 28, 2009; and

WHEREAS, on April 21, 2010 the OPERS Board of Trustees approved Police Officer Don Mill's application for disability retirement benefits; now therefore

BE IT RESOLVED, the Police Officer Don Mills employment be and hereby is terminated effective as of said employees' disability retirement benefit effective date, with termination of all township employment benefits.

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

10-98 Motion made by Mrs. Stoyak to pass the following resolution for promotional appointment:

WHEREAS, a Vacancy occurred in the position of Liberty Township Sergeant, on the pay period ending November 28, 2009; and

WHEREAS, a Certified Civil Service promotional list with the candidate scoring the highest on the promotional exam, existed at that time; now therefore,

BE IT RESOLVED THAT, Police Officer Dan Nichols be and hereby is promoted to the rank of Liberty Township Police Sergeant, retroactive to the pay period commencing November 29, 2009, together with all rights and privileges pertaining thereto.

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

10-99 Motion made by Mrs. Stoyak to accept the resignation of Michael Petz, Part Time Firefighter/Medic June 14, 2010.

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

10-100 Motion made by Mrs. Stoyak to enter into an agreement with the Ohio Township Association Risk Management Authority for liability insurance 6/10/2010 to 6/10/2011 in the amount of \$58,353.00.

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

10-101 Motion made by Mr. Rubin to pass the following resolution:

BE IT RESOLVED, that the Board of Trustees hereby determines that the owner's maintenance of vegetation, garbage, refuse and other debris upon the following properties constitutes a nuisance:

Address	Parcel #	Address	Parcel #
1725 Sturgeon	12-145650	73 Warner	12-380731
1116 Churchill	12-573040	36 Norwick	12-179900
394 Yvonne	12-457950	1236 Townsend	12-659352
5009 Logan Arms	12-569650	1526 Wilson	12-360500
3536 Cardinal	12-288000	3405 Cardinal	12-006000
1029 Park Circle	12-564961	6680 Sodom Hutchings	12-285200
1551 Harding	12-388000	3600 Logan Way	12-459900
976 Colonial	12-549298	3459 Hadley	12-410370
3496 Fifth Ave	12-168600	37 Fairlawn	12-337800
660 Beverly Hills	12-436535	978 Chrysann	12-385550
1478 Churchill	12-702200	1141 Tibbetts Wick	12-452675
5371 Lakeview	12-764166	401 Montrose	12-174700
3112 Goleta	12-120020	215 Colonial	12-287950
3038 Northgate	12-733701	3037 Northgate	12-043260
1616 Hazelwood	12-571882	1499 Montrose	12-126100
1010 Red Oaks	12-764459	1527 Keefer	12-345220
1720 Keefer	12-110800	615 Underwood	12-086350
5810/14 Belmont	12-430287	3836 Elmwood	12-276900
5222 Logan Arms	12-027650	2452 Fifth Ave	12-176015
2006 Powder Mill Run	12-764591		

BE IT FURTHER RESOLVED, that notice of this Board's intent to provide for the abatement, control or removal of said vegetation, garbage, refuse or other debris constituting said nuisance be given to all owners of the land and holders of liens of record upon said land in accordance with **Section 505.87 (B) O.R.C.**; and

BE IT FURTHER RESOLVED, that upon proper notice, and failure of the property owner to abate said nuisance within seven days, the Board of Trustees provide for the abatement, control or removal of said vegetation, garbage, refuse or other debris constituting said nuisance in accordance with **Section 505.87 (B) O.R.C.**

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

Motion made by Mrs. Stoyak to adjourn into executive session to discuss personnel matters at 7:30 p.m.

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

Motion made by Mr. Nudell to adjourn from executive session to discuss personnel matters at 8:35 p.m.

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

Motion made by Mr. Nudell to continue regular session at 8:36 p.m.

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

Motion made by Mr. Rubin to adjourn at 8:38 p.m.

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

JOHN E. FUSCO, FISCAL OFFICER

JODI K. STOYAK, CHAIRPERSON

The Board of Liberty Township Trustees met in a Special Session on June 3, 2010 at 8:30 a.m. at the township Administration Building with the following members present: Mr. Jason Rubin, Mr. Stan Nudell, and Chairperson Mrs. Stoyak presiding.

10-93 Per the recommendation of ms consultants, inc. motion to award Shady Road Pedestrian Enhancement Project (bid received May 7, 2010) project to low bidder Foust Construction, Inc. with a base bid amount of Forty Thousand Three Hundred Eighty Five Dollars and 09/100. (\$40,385.09). Township share 20% \$8077.02.

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

10-94 Per the recommendation of ms consultants, inc. motion to award Shady Road Pedestrian Enhancement Project – Phase II (bids received May 7, 2010) project to low bidder Foust Construction, Inc. with a base bid amount of Ninety Nine Thousand Eighty Nine Dollars and 45/100 (\$99,089.45). Township share 20% \$19,817.89.

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

Motion made by Mrs. Stoyak to adjourn at 9:12 a.m. Seconded by Mr. Rubin. Motion carried.

The Board of Liberty Township Trustees met in a Special Session on July 19, 2010 at 5:30 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.

Motion made by Mr. Nudell to adjourn into executive session at 5:30 p.m. to discuss personnel issues. Mr. Nudell, Yes. Mr. Rubin, Yes. Mrs. Stoyak, Yes. Seconded by Mr. Rubin. Motion carried.

Motion made by Mr. Rubin to adjourn from executive session at 6:14 p.m. No decisions were made. Mr. Rubin, Yes. Mr. Nudell, Yes. Mrs. Stoyak, Yes. Seconded by Mr. Nudell. Motion carried.

JOHN E. FUSCO, FISCAL OFFIER

JODI K. STOYAK, CHAIRPERSON

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The Board of Liberty Township Trustees met in a Special Session on July 19, 2010 at 6:15 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.

The Board of Liberty Township Trustees and Fiscal Officer carry out a Public Hearing for anyone to view the Tax Budget for 2011.

10-102 Motion made by Mr. Rubin to pass the alternative tax budget for the year 2011. Mr. Rubin, Yes. Mr. Nudell, Yes. Mrs. Stoyak, Yes. Seconded by Mr. Nudell. Motion carried.

JOHN E. FUSCO, FISCAL OFFIER

JODI K. STOYAK, CHAIRPERSON

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The Board of Liberty Township Trustees met in a Regular Session on, 2010 at 6:30 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.

Motion made by Mrs. Stoyak to approve the minutes of the June 14, 2010 Regular Meeting and the June 3, 2010 Special Meeting. Mrs. Stoyak, Yes. Mr. Rubin, Yes. Mr. Nudell, Yes. Seconded by Mr. Rubin. Motion carried.

Motion made by Mr. Nudell to approve warrant expenditures for the month of June 2010 in the amount of \$364,793.38 warrants #34441 through #34673 inclusive. Mr. Nudell, Yes. Mrs. Stoyak, Yes. Mr. Rubin, Yes. Seconded by Mrs. Stoyak. Motion carried.

10-103 Motion made by Mr. Rubin to establish an escrow account for \$20,000.00 on Fire Damage at 3789 Northlawn. Mr. Rubin, Yes. Mr. Nudell, Yes. Mrs. Stoyak, Yes. Seconded by Mr. Nudell. Motion carried.

10-104 Motion made by Mrs. Stoyak to hire Jeffrey Morgan, 13188 Crestview Circle, Uniontown, Oh 44685, part time firefighter effective July 12, 2010 pending pre employment drug testing at \$10.50 per hour. Mrs. Stoyak, Yes. Mr. Rubin, Yes. Mr. Nudell, Yes. Seconded by Mr. Rubin. Motion carried.

10-105 Motion made by Mrs. Stoyak to request advances for the 2009 second half taxes for Real Estate, Personal Property and Inheritance Tax. Mrs. Stoyak, Yes. Mr. Nudell, Yes. Mr. Rubin, Yes. Seconded by Mr. Nudell. Motion carried.

10-106 Motion made by Mrs. Stoyak to accept proposals for an LED outside sign at the Administration Building. Mrs. Stoyak, Yes. Mr. Rubin, Yes. Mr. Nudell, Yes. Seconded by Mr. Rubin. Motion carried.

10-107 Motion made by Mrs. Stoyak to authorize the township trustees to enter into a lease agreement with Ohio Valley Land & Exploration, LLC. Mrs. Stoyak, Yes. Mr. Nudell, Yes. Mr. Rubin, Yes. Seconded by Mr. Nudell. Motion carried.

10-108 Motion made by Mr. Nudell to pass the following resolution:

BE IT RESOLVED, that the Board of Trustees hereby determines that the owner's maintenance of vegetation, garbage, refuse and other debris upon the following properties constitutes a nuisance:

Address Parcel # Address Parcel #

976 Colonial	12-549298	1661 Keefer	12-763866
1122 Churchill	12-127635	3038 Northgate	12-733701
3037 Northgate	12-043260	215 Colonial	12-287950
3459 Hadley	12-410370	334 Yvonne	12-457950
6680 Sodom Hutchings	12-285200	3555 Cardinal	12-547600
3496 Fifth Ave	12-168600	660 Beverly Hills	12-436535
4702 East	12-532750	1720 Keefer	12-110800
1725 Sturgeon	12-145650	615 Underwood	12-086350
1029 Park Circle	12-564961	37 Fairlawn	12-337800
1141 Tibbetts Wick	12-452675	5009 Logan Arms	12-569650
5222 Logan Arms	12-027650	1499 W Montrose	12-126100
1526 Wilson	12-360500	1536 Wilson	12-436000
1753 Wilson	12-606151	1236 Townsend	12-659352
36 Norwick	12-179900	73 Warner	12-380731
1116 Churchill	12-573040		

BE IT FURTHER RESOLVED, that notice of this Board’s intent to provide for the abatement, control or removal of said vegetation, garbage, refuse or other debris constituting said nuisance be given to all owners of the land and holders of liens of record upon said land in accordance with **Section 505.87 (B) O.R.C.**; and

BE IT FURTHER RESOLVED, that upon proper notice, and failure of the property owner to abate said nuisance within seven days, the Board of Trustees provide for the abatement, control or removal of said vegetation, garbage, refuse or other debris constituting said nuisance in accordance with **Section 505.87 (B) O.R.C.**

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

10-109 Motion made by Mr. Nudell to return a \$50,000.00 advance to the General Fund from the Police Fund.

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

10-110 Motion made by Mrs. Stoyak to grant \$175.00 tool allowance to Keith Siefert, Full Time Maintenance/Mechanic, for a period of one year effective June 30, 2010 to June 30, 2011.

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

JOHN E. FUSCO, FISCAL OFFIER

JODI K. STOYAK, CHAIRPERSON

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The Board of Liberty Township Trustees met in a Special Session on August 6, 2010 at 10:00 a.m. at the township Administration Building with the following members present: Mr. Jason Rubin, Mr. Stan Nudell, and Chairperson Mrs. Stoyak presiding.

Motion made by Mr. Nudell to accept the resignation of Police Officer Eric Sewell effective August 3, 2010.

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

Motion made by Mr. Nudell to direct Trumbull County Law Director to provide a legal opinion determining what Township Funds are lawfully available to retire the long term 911 operating loan.

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

Motion made by Mr. Nudell to request the county engineer prepare resurfacing specifications for Fifth Avenue/Goldie Road, and to let the project for competitive bid.

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

Motion made by Mr. Rubin to adjourn into executive session to discuss personnel and union issues at 10:30 a.m.

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

Motion to end executive session and return to special meeting at 12:14 p.m.

Motion made by Mr. Nudell to adjourn at 12:15 p.m. Seconded by Mr. Rubin. Motion carried.

Mr. John E. Fusco, Fiscal Officer

Mrs. Jodi Stoyak, Chairwoman

The Board of Liberty Township Trustees met in a Special Session on August 17, 2010 at 9:15 a.m. at the township Administration Building with the following members present: Mr. Jason Rubin, Mr. Stan Nudell, and Chairperson Mrs. Stoyak presiding.

Motion made by Mr. Rubin to adjourn into executive session to discuss personnel issues.
Mr. Rubin, Yes. Mr. Nudell, Yes. Mrs. Stoyak, Yes. Seconded by Mr. Nudell. Motion carried.

Motion made by Mr. Nudell to adjourn from executive session at 10:00 a.m.
No decisions were made.
Mr. Nudell, Yes. Mr. Rubin, Yes. Mrs. Stoyak, Yes. Seconded by Mr. Rubin. Motion carried.

Motion made by Mr. Rubin to adjourn meeting at 10:05.
Mr. Rubin, Yes. Mr. Nudell, Yes. Mrs. Stoyak, Yes. Seconded by Mr. Nudell. Motion carried.

JOHN E. FUSCO, FISCAL OFFICER

JODI K. STOYAK, CHAIRWOMAN

The Board of Liberty Township Trustees met in a Special Session on August 6, 2010 at 10:00 a.m. at the township Administration Building with the following members present: Mr. Jason Rubin, Mr. Stan Nudell, and Chairperson Mrs. Stoyak presiding.

Motion made by Mr. Nudell to accept the resignation of Police Officer Eric Sewell effective August 3, 2010.

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

Motion made by Mr. Nudell to direct Trumbull County Law Director to provide a legal opinion determining what Township Funds are lawfully available to retire the long term 911 operating loan.

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

Motion made by Mr. Nudell to request the county engineer prepare resurfacing specifications for Fifth Avenue/Goldie Road, and to let the project for competitive bid.

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

Motion made by Mr. Rubin to adjourn into executive session to discuss personnel and union issues at 10:30 a.m.

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

Motion to end executive session and return to special meeting at 12:14 p.m.

Motion made by Mr. Nudell to adjourn at 12:15 p.m.

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

Mr. John E. Fusco, Fiscal Officer

Mrs. Jodi Stoyak, Chairwoman

The Board of Liberty Township Trustees met in a Regular Session on September 13, 2010 at 6:30 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.

A moment of silence was observed to honor and remember those Police Officer, Firefighters and Civilians who lost their lives on September 11, 2001.

Guest - Kenny Johnson, Johnson Landscaping - Thank you for the volunteer work on Belmont Ave.

Motion made by Mr. Nudell to approve the minutes of the July 19, 2010 regular meeting, the July 19, 2010 special meetings, the August 6, 2010 special meeting and the August 17, 2010 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 expenditures for the month of July 2010 in the amount of \$593,220.96 warrants # 34674 through #34985 inclusive. For the Month of August 2010 in the amount of \$473,996.23 warrants #34986 through #35224 inclusive. Mr. Rubin, Yes. Mr. Nudell, Yes. Mrs. Stoyak, Yes. Seconded by Mr. Nudell. Motion carried.

10-111 Motion made by Mr. Nudell to approve the amount and rates as determined by the budget commission. Mr. Nudell, Yes. Mr. Rubin, Yes. Mrs. Stoyak, Yes. Seconded by Mr. Rubin. Motion carried.

10-112 No objections to the liquor permit request (change in stock ownership) to Arcobaleno, Inc. DBA Station Square Restaurant, 4250 Belmont Ave., Liberty Twp., Youngstown, OH 44505. Mr. Rubin, Yes. Mr. Nudell, Yes. Mrs. Stoyak, Yes. Seconded by Mr. Nudell. Motion carried.

10-113 Motion made by Mr. Nudell to hire Maggie Raschilla, 3356 Overlook SE, Warren, Oh 44484, as a part time dispatcher, pending pre-employment drug testing, at a rate of \$10.00 per hour, no benefits, first day work is hire date. Mr. Nudell, Yes. Mr. Rubin, Yes. Mrs. Stoyak, Yes. Seconded by Mr. Rubin. Motion carried.

10-114 Motion made by Mr. Mr. Rubin to hire Rhonda Raebeth Hendrickson, 988 Colonial Drive, Youngstown, OH 44505, as a part time dispatcher, pending pre-employment drug testing, at a rate of \$10.00 per hour, no benefits, first day work is hire date. Mr. Rubin, Yes. Mr. Nudell, Yes. Mrs. Stoyak, Yes. Seconded by Mr. Nudell. Motion carried.

10-115 Motion made by Mr. Nudell to pass the following resolution:

BE IT RESOLVED, that the Board of Trustees hereby determines that the owner's maintenance of vegetation, garbage, refuse and other debris upon the following properties constitutes a nuisance:

Address	Parcel #	Address	Parcel#
3032 Northgate	12-647535	3037 Northgate	12-043260
413 Mansell	12-395000	3500 Cardinal	12-228150
3496 Fifth	12-168600	3459 Hadley	12-410370
1499 W Montrose	12-126100	3836 Elmwood	12-276900
1616 Hazelwood	12-571882	615 Underwood	12-086350
1141 Tibbetts Wick	12-452675	1720 Keefer	12-110800
1010 Red Oaks	12-764459	1753 Wilson	12-606151
1747 Wilson	12-078600	1551 Harding	12-388000
4901 Fifth	12-563700	660 Beverly Hills	12-436535
394 Yvonne	12-457950	73 Warner	12-380731
37 Fairlawn	12-337800	1052 Churchill	12-260700
1116 Churchill	12-573040	1725 Sturgeon	12-145650
6680 Sodom Hutchings	12-285200	1478 Churchill	12-702200
3112 Goleta	12-120020	1236 Townsend	12-659352
3600 Logan Way	12-459900		

BE IT FURTHER RESOLVED, that notice of this Board's intent to provide for the abatement, control or removal of said vegetation, garbage, refuse or other debris constituting said nuisance be given to all owners of the land and holders of liens of record upon said land in accordance with **Section 505.87 (B) O.R.C.**; and

BE IT FURTHER RESOLVED, that upon proper notice, and failure of the property owner to abate said nuisance within seven days, the Board of Trustees provide for the abatement, control or removal of said vegetation, garbage, refuse or other debris constituting said nuisance in accordance with **Section 505.87 (B) O.R.C.**

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

10-116 Motion made by Mr. Nudell to pass the following resolution:

ORC §505.17 - Resolution Regulating Vehicle Parking

Whereas, the township deems it necessary regulate parking of motor vehicles within the township, now therefore;

BE IT RESOLVED, that the following location shall be designated as a no parking zone;

“NO PARKING ON NORTH DEAD END CUL-DE-SAC OF LOGAN ARMS DRIVE (TH 1215).”

BE IT FURTHER RESOLVED, that a copy of this Order be posted by the Township Fiscal Officer in five (5) conspicuous places in the Township for thirty days, before becoming effective and

BE IT FURTHER RESOLVED, that a copy of this Order be published in the Youngstown Vindicator appearing once a week for three consecutive weeks; and

BE IT FURTHER RESOLVED, that said Order be posted on one or more traffic signs at the location of the designated no parking zone.

(Chairperson Stoyak read a letter from Chuck Cera, Liberty Local Schools Transportation Department-and requested that the letter be attached to permanent records).

Mr. Nudell, Yes. Mrs. Stoyak, Yes. Mr. Rubin, **NO**. Seconded by Mrs. Stoyak. Motion carried.

10-117 Set Halloween hours for Sunday, October 31, 2010 from 5:00 p.m. to 7:00 p.m.

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

10-118 Motion made by Mr. Rubin to transfer \$16,912.00 from the General Fund to the Permanent Improvement Fund for the Belmont Ave/Crumrine/Belgrade Storm Water Project.

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

Motion made by Mr. Nudell to adjourn into executive session at 7:40 p.m. to discuss personnel and labor contracts.

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

Motion made by Mr. Rubin to adjourn from executive session at 9:15 p.m. No decisions were made.

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

Motion made by Mr. Nudell to return to regular session at 9:16 p.m.

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

Motion made by Mr. Nudell to adjourn at 9:17 p.m.

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

Due to Columbus Day following on the second Monday of the month, the **October business meeting will be held on Monday, October 18, 2010 at 6:30 p.m.**

Flu Shots offered Friday, September 17, 2010 from 2:00 p.m. to 4:00 p.m. – No one under 18 years old. Accept Traditional Medicare Part (bring cards). Will not bill Medicare Managed Care (Anthem, Aetna, etc.) but will provide a receipt for reimbursement. Cost for General Public \$20.00

JOHN E. FUSCO, FISCAL OFFIER

JODI K. STOYAK, CHAIRPERSON

The Board of Liberty Township Trustees met in a Special Session on September 20, 2010 at 11:00 a.m. at the township Administration Building with the following members present: Mr. Jason Rubin, Mr. Stan Nudell, and Chairperson Mrs. Stoyak presiding.

The Board discussed strategic planning for the township such as pursue various grants, budget issues, Fire Station repairs and upgrades, and bathroom upgrades at both parks. Investigate Senior Levy Grant opportunities in addition to NOPEC. Tie into sewer on Belmont Avenue at the Fire Station.

10-119 Motion made by Mr. Rubin to re-bid sewer project at Goldie and Arbor Circle.
Jason Rubin, Yes. Stan Nudell, Yes. Jodi Stoyak, Yes. Seconded by Mr. Nudell. Motion carried.

Motion to adjourn into executive session to discuss personnel at 11:50 a.m.
Stan Nudell, Yes. Jason Rubin, Yes. Jodi Stoyak, Yes. Seconded by Mr. Rubin. Motion carried.

Motion to adjourn from executive session at 12:15 p.m. No decisions were made.
Stan Nudell, Yes. Jason Rubin, Yes. Jodi Stoyak, Yes. Seconded by Mr. Rubin. Motion carried.

Motion to adjourn at 12:15 p.m.
Stan Nudell, Yes. Jason Rubin, Yes. Jodi Stoyak, Yes. Seconded by Mr. Rubin. Motion carried.

JOHN E. FUSCO, FICSCAL OFFICER

JODI K. STOYAK, CHAIRWOMAN

The Board of Liberty Township Trustees met in a Regular Session on October 18, 2010 at 6:30 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.

Liberty Township Police Department and Liberty Business Association Beatification Award presented to Arby's, Belmont Avenue – Ron Gallo, Area Supervisor, Robert Becker, General Manager, and Tiffany Morgan, Store Manager.

Motion made by Mr. Rubin to approve the minutes of the September 13, 2010 Regular Meeting and the September 20, 2010 Special Meeting.

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

Motion made by Mr. Nudell to approve warrant expenditures for the month of September 2010 in the amount of \$514,267.39 warrants # 35226 through # 35470 inclusive.

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

10-120 Motion made by Mr. Rubin to pass the following resolution authorizing additional compensation for acting 9-1-1 dispatch center supervisor:

WHEREAS, a vacancy in the 9-1-1 Dispatch Center Supervisor position for Liberty Township has not yet been filled; and

WHEREAS, Cindy Stitt has been performing the duties of the 9-1-1 Dispatch Center Supervisor in her capacity as a bargaining unit employee; and

WHEREAS, Cindy Stitt has agreed to continue performing said duties until the vacancy in the 9-1-1 Dispatch Center Supervisor position has been filled by Liberty Township;

NOW THEREFORE, BE IT RESOLVED, that Cindy Stitt will receive an additional One Dollar and Eighty Cents (\$1.80) per hour (10.4% base pay differential) as Acting 9-1-1 Dispatch Center Supervisor until the vacancy of the full time 9-1-1 Dispatch Center Supervisor is filled.

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

10-121 A Resolution authorizing the Board of Trustees to enter into an Oil and Gas Non Development Lease Agreement with D & L Energy Group, for the Lease of certain Township owned real estate:

WHEREAS, it is the desire of the Liberty Township Board of Trustees to enter into an oil and gas non-development lease agreement with Ohio Valley Land & Exploration, LLC for the lease of certain real estate owned by Liberty Township;

WHEREAS, the real estate to be leased by D & L Energy Group is known as Parcel Numbers 12-002503, 12-002504 and 12-005001; and

WHEREAS, the terms and conditions are set forth in the lease agreement attached hereto as Exhibit A, and which is fully incorporated herein;

NOW THEREFORE BE IT RESOLVED, that the Board of Trustees of Liberty Township are hereby authorized to enter into an oil and gas non-development lease agreement with D & L Energy Group for the lease of Parcel Numbers 12-002503, 12-002504, and 12-005001, as set forth in the lease attached hereto as Exhibit A.

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

10-122 Motion made by Mr. Rubin to remove Patrolman James Smith and terminate him from employment as a police officer from Liberty Township pursuant to RC §124.34 effective October 5, 2010.

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

10-123 Motion made by Mr. Nudell to hire Mark DeAngelo, 3272 Oran Drive, Youngstown, Oh 44511 as a part-time Firefighters/Medic at a salary of \$10.50 per hour, no benefits pending pre-employment drug testing. First day worked is hire date.

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

10-124 Motion made by Mr. Rubin to hire Al Rivalsky, 128 Massachusetts, Poland, Oh 44514, as a part-time Firefighters/Medic at a salary of \$10.50 per hour, no benefits pending pre-employment drug testing. First day worked is hire date.

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

10-125 Motion made by Mr. Nudell to hire Fred Marcum, 4495 Viall Road, Austintown, Oh 44515, as a part-time Firefighters/Medic at a salary of \$10.50 per hour, no benefits pending pre-employment drug testing. First day worked is hire date.

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

10-126 Motion made by Mr. Rubin to remove Mark Kellerman, from the part-time Firefighter/Medic roster effective March 23, 2010.

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

Motion made by Mr. Nudell to adjourn at 7:00 p.m. Seconded by Mr. Rubin. Motion carried.

JOHN E. FUSCO, FISCAL OFFIER

JODI K. STOYAK, CHAIRPERSON

* * * * *

The Board of Liberty Township Trustees met in a Regular Session on November 8, 2010 at 6:30 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.

Motion made by Mr. Nudell to approve the minutes of the October 18, 2010 regular meeting.
Mr. Nudell, Yes. Mr. Rubin, Yes. Mrs. Stoyak, Yes. Seconded by Mr. Rubin. Motion carried.

Motion made by Mr. Rubin to approve warrant expenditures for the month of October 2010 in the amount of \$392,078.56 warrants #35471 through #35715 inclusive.
Mr. Rubin, Yes. Mr. Nudell, Yes. Mrs. Stoyak, Yes. Seconded by Mr. Nudell. Motion carried.

10-127 Motion made by Mr. Rubin to **table** a policy that does not permit any political signs on township property.
Tabled by Mr. Rubin. Seconded by Mr. Nudell. Motion tabled.

10-128 Motion made by Mr. Nudell to accept resignation of part time firefighter Louis Rossi from the Fire Dept. effective November 1, 2010
Mr. Nudell, Yes. Mr. Rubin, Yes. Mrs. Stoyak, Yes. Seconded by Mr. Rubin. Motion carried.

10-129 Motion made by Mr. Rubin to increase Township Park Reservation rates for the 2011 season as follows:

Churchill Park Reservation	Large Pavilion	Resident	\$100.00
		Non-Resident	\$200.00
	Small Pavilion	Resident	\$ 25.00
		Non-Resident	\$ 50.00
Liberty Center Park			\$ 75.00

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

10-130 Motion made by Mr. Nudell to pass the following resolution:

BE IT RESOLVED, that the Board of Trustees hereby determines that the owner’s maintenance of vegetation, garbage, refuse and other debris upon the following properties constitutes a nuisance:

Address	Parcel #	Address	
4901 Fifth Avenue	12-563700	394 Yvonne	12-457950
3112 Goleta	12-120020	615 Underwood	12-086350
3037 Northgate	12-043260	6680 Sodom Hutchings	12-285200
1010 Red Oaks	12-764459	1650 Tanglewood	12-374570
1610 Tanglewood	12-359800		

BE IT FURTHER RESOLVED, that notice of this Board’s intent to provide for the abatement, control or removal of said vegetation, garbage, refuse or other debris constituting said nuisance be given to all owners of the land and holders of liens of record upon said land in accordance with **Section 505.87 (B) O.R.C.**; and

BE IT FURTHER RESOLVED, that upon proper notice, and failure of the property owner to abate said nuisance within seven days, the Board of Trustees provide for the abatement, control or removal of said vegetation, garbage, refuse or other debris constituting said nuisance in accordance with **Section 505.87 (B) O.R.C.**

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

Motion made by Mr. Nudell to adjourn at 7:50 p.m. Seconded by Mr. Rubin. Motion carried.

The Board of Liberty Township Trustees met in a Special Session on November 16, 2010 9:30 a.m. at the township Administration Building with the following members present: Mr. Jason Rubin, Mr. Stan Nudell, and Chairperson Mrs. Stoyak presiding.

Motion made by Mrs. Stoyak to adjourn into executive session.

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

Motion made by Mr. Nudell to adjourn from executive session and resume regular session at 11:50 a.m.

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

Motion made by Mr. Rubin to adjourn at 11:51 – no decisions were made.

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

JOHN E. FUSCO, FISCAL OFFICER

JODI K. STOYAK, CHAIRPERSON

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The Board of Liberty Township Trustees met in a Regular Session on Monday, December 13, 2010 at 6:30 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.

Guest Speaker – Travel Plan

Guest Speaker – Fred Faustino Senior Levy - not in attendance

Police Department - Chief Richard Tisone would like to recognize the detective bureau for investigative excellence in solving the murders of JaBrajasia and Wilneice Green that occurred on November 15th 2009. Congratulations to Captain Tobias Meloro, Detective Sgt. Robert Greaf, and Detective Sgt. Thomas Couche.

Proclamation – Mrs. Mary Evelyn Pucak celebrating her 100th birthday.

Motion made by Mr. Nudell to approve the minutes of the November 8, 2010 regular meeting and the November 16, 2010 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 expenditures for the month of November 2010 in the amount of \$419,519.80 warrants #35716 through #35945 inclusive.

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

10-131 Motion made by Mr. Nudell to approve \$6,000.00 fund balance adjustment from the Police Fund to the 911 Fund to cover wages and benefits

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

10-132 Motion made by Mr. Rubin to pass a resolution to request State and Federal Representatives to investigate the impact on our area, both positive and negative, of drilling for natural gas through Marcellus Shale, Trenton Limestone and/or The Black River Limestone levels.

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

10-133 Motion made by Mr. Nudell to pass the following resolution:

BE IT RESOLVED, that the structure located at 3012 Northgate, Liberty Township, Parcel #12-563750/12-698700 being previously inspected and declared insecure, unsafe and structurally defective by the Fire Chief, be hereby ordered secured pursuant to 505.86(B) of the O.R.C.

BE IT RESOLVED, that the Board of Liberty Township Trustees does hereby declare that an emergency exists ordering the building to be immediately secured to avoid injury to persons or property according to law.

BE IT FURTHER RESOLVED, that the Board of Liberty Township Trustees may collect the total cost to secure said building pursuant to 505.86(C) (1) or (2) of the O.R.C.

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

10-134 Motion made by Mr. Rubin to pass the following resolution:

BE IT RESOLVED, that the structure located at 3037 Northgate, Liberty Township, Parcel # 12-043260 being previously inspected and declared insecure, unsafe and structurally defective by the Fire Chief, be hereby ordered secured pursuant to 505.86(B) of the O.R.C.

BE IT RESOLVED, that the Board of Liberty Township Trustees does hereby declare that an emergency exists ordering the building to be immediately secured to avoid injury to persons or property according to law.

BE IT FURTHER RESOLVED, that the Board of Liberty Township Trustees may collect the total cost to secure said building pursuant to 505.86(C) (1) or (2) of the O.R.C.

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

Motion made by Mr. Nudell to adjourn at 7:20 p.m. Seconded by Mr. Rubin. Motion carried.

Message from Mrs. Stoyak:

As we come to the end of our first year as a Board, I want to express my thanks and appreciation to both Jason and Stan for a great year. I also want to express my thanks to Pat, Martha, all of the Department Heads and their staff for their diligent, hard work. We are a team that comes together to provide a service to the community and I think we do a great job of it.

We have reduced our \$600,000 deficit down to \$500,000.

We have reduced staff in some departments and have used more part time employees in others, thereby reducing overall costs.

Thanks to Mr. Ungaro and Mrs. Smallwood, we have received grant monies from NOPEC, Senior Levy, Wal-Mart, Trumbull 100 and ODOT.

We have had several rehabs of businesses along Belmont and a few new small businesses opening up, which is quite remarkable in these economic times.

I feel certain and confident that this new Board of Trustees, will do everything in its power to guide the staff through this recession. This Board is conscientious about finances and will continue keeping abreast of our budget, while continuing great services to our residents.

Merry Christmas, Happy Holidays and a Happy and Safe New Year.

JOHN E. FUSCO, FISCAL OFFIER

JODI K. STOYAK, CHAIRPERSON

The Board of Liberty Township Trustees met in a Special Session on Wednesday, December 22 2010 at 11:0 a.m. at the township Administration Building with the following members present: Mr. Jason Rubin, Mr. Stan Nudell, and Chairperson Mrs. Stoyak presiding.

Motion made by Mr. Nudell to adjourn into executive session to discuss collective bargaining negotiations at 11:01 a.m.

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

Motion made by Mr. Mr. Nudell to adjourn from executive session at 1:30 p.m.

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

Motion made by Mr. Nudell to resume the special session AT 1:31 p.m.

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

10-135 Motion made by Mr. Nudell to reject the Fact Finder's decision for the Fire Department contract.

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

Motion made by Mr. Nudell to adjourn the special session at 1:32 p.m.

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

JOHN E. FUSCO FISCAL OFFICER

JODI K. STOYAK, CHAIRPERSON