

The Board of Liberty Township Trustees met in a Special Session on March 1, 2012 at 9:00 a.m. at the township Administration Building with the following members present: Mrs. Stoyak and Mr. Stan Nudell, Chairperson presiding.

12-51 Motion made by Mrs. Stoyak to pass the following resolution:

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

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

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

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

WHEREAS, the Safe Routes to School Project is a transportation activity eligible to receive federal funding;

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

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

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

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

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

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

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

12-52 Motion made by Mrs. Stoyak to rescind resolution 12-39 for the Fire Fund balance adjustment by \$33,852.25 for administrative costs.

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

12-53 Motion made by Mrs. Stoyak to rescind resolution 12-40 for the Police Fund balance adjustment by \$34,847.91 for administrative costs.

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

12-54 Motion made by Mrs. Stoyak to approve \$74,788.14 fund balance adjustment from the Police Fund and return funds to the General Fund for advances owed from 2007, 2008 2009, and 2010.

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

12-55 Per the recommendation of the law director, motion made by Mrs. Stoyak to rescind resolution 11-123 for \$67,704.51 and return the funds to the Fire Fund.

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

12-56 Per the recommendation of the law director, motion made by Mrs. Stoyak to rescind resolution 11-124 for \$69,695.82 and return the funds to the Police Fund.

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

Motion made by Mrs. Stoyak to adjourn at 9:25 a.m.

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

JOHN E. FUSCO, FISCAL OFFICER

STAN NUDELL, CHAIRPERSON