

The Board of Liberty Township Trustees met in a Regular Session on March 10, 2014 at 1:00 p.m. at the township Administration Building with the following members present: Mr. Stan Nudell, Mrs. Jodi K. Stoyak, and Chairperson, Mr. Jason Rubin presiding.

Fire Chief Michael Durkin to present to Firefighter Christopher Olson the Lieutenant's badge. Firefighter Olson was promoted to Lieutenant on February 2, 2014.

Motion made by Mrs. Stoyak to approve the minutes of the February 10, 2014 Regular Meeting and the February 10, 2014, February 24, 2014, & February 27, 2014 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 2014 in the amount of \$477,000.58 warrants/eft's #9197 through #9338 inclusive.

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

14-44 Motion made by Mrs. Stoyak to adopt the following appropriations for the year 2014:

GENERAL FUND	\$ 658,774.00
MOTOR VEHICLE LICENSE TAX FUND	\$ 144,500.00
GASOLINE TAX FUND	\$ 177,500.00
ROAD AND BRIDGE FUND	\$ 395,200.00
CEMETERY FUND	\$ 4,200.00
POLICE DISTRICT FUND	\$ 2,300,000.00
FIRE DISTRICT FUND	\$ 2,060,600.00
DRUG LAW ENFORCEMENT FUND	\$ 30,000.00
LAW ENFORCEMENT TRUST FUND	\$ 2,350.00
ENFORCEMENT & EDUCATION FUND	\$ 2,100.00
AMBULANCE & EMERGENCY MEDICAL FUND	\$ 252,611.00
LIGHTING ASSESSMENT FUND	\$ 24,000.00
C.O.P.S./PUBLIC SAFETY FUND	\$ 182.00
GENERAL BOND FUND	\$ 00.00
PERMANENT IMPROVEMENT FUND	\$ 600.00
CAPITOL EQUIPMENT FUND	\$ 0.00
PUBLIC WORKS COMMISSION (ISSUE II)	\$ <u>1,700.00</u>
TOTAL	\$ 6,054,3170.00

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

14-45 Motion made by Mr. Nudell to return to the General Fund the 2010 advance of \$15,000.00 from the Road/Bridge Fund.

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

14-46 Motion made by Mrs. Stoyak to return to the General Fund the 2011 advance of \$5,000.00 from the Road/Bridge Fund.

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

14-47 Motion made by Mr. Nudell to return to the General Fund the 2013 advance of \$5,000.00 from the Ambulance/EMS Fund.

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

14-48 Per the recommendation of the State Auditor, motion made by Mr. Nudell to pass the following:
RESOLUTION TO CURE STATE FISCAL AUDIT REPORT FINDINGS FOR THE AUDIT YEAR 2011

WHEREAS, the State of Ohio Auditor's Audit Reports from the Audit years 2008, 2009, 2010 & 2011 cites finding against the township for improper fund transfers and adjustments; and

WHEREAS, the Board of Trustees desires to correct and cure all such findings to bring the township into full audit compliance; and

WHEREAS, the Township is now in possession of adequate funds in the Township Police and General Funds to make the Appropriate Fund Transfers to correct and Cure the Audit Finds;

NOW THEREFORE BE IT RESOLVED, that the Fiscal Officer make the Following Fund Transfers and Adjustments that have not already been made to correct and cure all such findings to bring the township into full audit compliance for the years 2008, 2009, 2010 & 2011; as follows:

Carryover Findings from 2008-2009 Audit

Audit Finding 2009-01 - Using money from a fund for a purpose other than what the fund was established for:

Corrective Action Needed:

The Police Fund owes the Fire Fund the sum of \$20,000.00 (all other monies returned since the original audit findings) leaving a balance of \$00.00 owed from the Police Fund to the Fire Fund.

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

Motion made by Mrs. Stoyak to adjourn at 1:15 p.m. Seconded by Mr. Nudell. Motion carried.

STEVE SHELTON, FISCAL OFFICER

JASON RUBIN, CHAIRPERSON