

The Board of Liberty Township Trustees met in a Regular Session on March 12, 2012 at 6:30 p.m. at the township Administration Building with the following members present: Mrs. Jodi K. Stoyak, Mr. Jason Rubin, and Chairperson, Mr. Stan Nudell presiding.

Firefighter Al Rivalsky to be sworn in by Law Director Mark Finamore and Chief Michael Durkin.

Motion made by Mrs. Stoyak to approve the minutes of the February 13, 2012 Regular Meeting and the February 16th, March 1st, and March 7th Special Meetings.

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

Motion made by Mr. Rubin to approve warrant expenditures for the month of February 2012 in the amount of \$257,964.55 warrants #5532 through #5661 inclusive.

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

12-58 Motion made by Mrs. Stoyak to approve \$21,944.19 fund balance adjustment from the Police Fund to the General fund for their share of the 2nd half 2011 maintenance wages and benefits costs.

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

12-59 Motion made by Mr. Rubin to approve \$13,166.51 fund balance adjustment from the Fire Fund to the General Fund for their share of the 2nd half 2011 maintenance wages and benefits costs.

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

12-60 Motion made by Mrs. Stoyak to adopt the following appropriations for the year 2012:

GENERAL FUND	\$ 1,003,158.00
MOTOR VEHICLE LICENSE TAX FUND	\$ 114,896.00
GASOLINE TAX FUND	\$ 167,597.00
ROAD AND BRIDGE FUND	\$ 439,683.00
CEMETERY FUND	\$ 2,680.00
POLICE DISTRICT FUND	\$ 2,354,687.00
911 FUND	\$ 292,899.00
FIRE DISTRICT FUND	\$ 2,076,945.00
DRUG LAW ENFORCEMENT FUND	\$ 33,526.00
LAW ENFORCEMENT TRUST FUND	\$ 2,443.00
ENFORCEMENT & EDUCATION FUND	\$ 2,726.00
AMBULANCE & EMERGENCY MEDICAL FUND	\$ 192,611.00
LIGHTING ASSESSMENT FUND	\$ 36,430.00
C.O.P.S./PUBLIC SAFETY FUND	\$ 182.00
GENERAL BOND FUND	\$ 00.00
PERMANENT IMPROVEMENT FUND	\$ 4,021.00
CAPITOL EQUIPMENT FUND	\$ 0.00
PUBLIC WORKS COMMISSION (ISSUE II)	\$ 4,316.00
TOTAL	\$ 6,728,800.00

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

12-61 Motion made by Mrs. Stoyak to enter into a bargaining agreement between Teamster Local #377 Clerks & Secretaries and the Liberty Township Board of Trustees effective January 1, 2011 through December 31, 2013.

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

12-62 Motion made by Mrs. Stoyak to enter into an agreement between the Board of Trustees and OTARMA's Burnham & Flower Group for Hospitalization coverage through Medical Mutual of Ohio for eligible township employees.

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

12-63 Motion made by Mr. Rubin to place a 1.50 mill Police Renewal on the November 2012 ballot. This does not raise taxes.

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

12-64 Motion made by Mrs. Stoyak to place a 1 mill Fire Renewal on the November 2012 ballot. This does not raise taxes.

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

Presentation from the Trumbull County 911 Director, Ernie Cook.

Motion made by Mr. Nudell to adjourn at 7:55 p.m.

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

JOHN E. FUSCO, FISCAL OFFIER

STAN NUDELL, CHAIRPERSON