

The Board of Liberty Township Trustees met in a Regular Session on March 13, 2017 at 1:00 p.m. at the township Administration Building with the following members present:, Mr. Jason Rubin, Mrs. Jodi K. Stoyak, and Mr. Stan Nudell, presiding.

Guest: Jim Brabiski Hercules LED owner James Rosan

Motion made by Mrs. Stoyak to approve the minutes of the February 13, 2017 Regular Meeting and the February 22, 2017 Special Meeting.

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

Motion made by Mr. Rubin to approve warrant/eft expenditures for the month of February 2017 in the amount of \$407,307.60 warrants #14721 through #14861 inclusive.

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

17-43 Motion made by Mrs. Stoyak to pass a resolution for authorization for a mutual aid agreement for Mahoning/Trumbull County Law Enforcement Agencies for Police Protection

**WHEREAS**, the Counties and the various cities, Villages and townships have a desire to enter into a mutual assistance agreement for police protection; and

**WHEREAS**, the Liberty Township Police Department deems it in the best interest to join with the other municipalities, township and the Counties in such agreement; **NOW, THEREFORE, BE IT ORDAINED BY** the Board of Liberty Township Trustees of Liberty Township, Trumbull County, State of Ohio

**SECTION I:** That the Liberty Township Board of Trustees and Liberty Township Police Department are hereby authorized and directed to execute the Agreement for Mahoning / Trumbull Local Government Mutual Aid Agreement for Law Enforcement, a copy of which is attached hereto and made part hereof.

**SECTION II:** That this ruling is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, safety and general welfare and shall be effective immediately. The reason for said declaration of emergency is the immediate necessity of entering into an agreement referred to in Section I in order to provide mutual assistance by the various police agencies within Mahoning and Trumbull Counties. See addendum file for full details.

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

17-44 Motion made by Mr. Rubin to approve fund balance adjustments authorized by the State Auditor for the following funds to correct 2016 Township Law Director over or under charges: Decrease the General Fund by \$7,524.00 and the Road & Bridge Fund by \$3,575.00 and increase the Police Fund by \$4,896.00, the Fire Fund by \$3,502.00 and the Motor Vehicle Fund by \$2,701.00.

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

17-45 Motion made by Mrs. Stoyak approve the unencumbered fund balances for the year 2017 and increase the appropriations from other sources to the new annual limit listed as estimated other sources:

<u>FUND</u>	<u>UNENCUMBERED BALANCE JANUARY 1, 2017</u>	<u>ESTIMATED OTHER SOURCES</u>
1000 GENERAL	(\$153,281.43)	\$353,703.01
2011 MOTOR VEHICLE	\$112,430.78	\$ 89,200.00
2021 GASOLINE TAX	\$148,363.52	\$121,000.00
2031 ROAD & BRIDGE	\$149,395.58	\$ 7,000.00
2041 CEMETERY	\$ 8,504.75	\$ 11,500.00
2081 POLICE DEPARTMENT	(\$ 32,188.12)	\$ 73,200.00
2111 FIRE DEPARTMENT	\$ 132,164.67	\$ 81,000.00
2221 DRUG LAW ENFORCEMENT	\$ 8,592.84	\$ 20,000.00
2261 LAW ENFORCEMENT TRUST	\$ 2,354.14	\$ 500.00
2271 ENFORCEMENT & EDUCATION	\$ 6,897.46	\$ 3,000.00
2281 AMBULANCE & EMERGENCY	\$144,652.89	\$310,000.00
2401 LIGHTING ASSESSMENT	\$ 86,961.28	\$ 70,000.00
2901 MISC. COPS PUBLIC SAFETY	\$ 182.57	\$ -0-
4301 PERMANENT IMPROVEMENT	\$ 40.51	\$ -0-
4401 PUBLIC WORKS ISSUE II	\$ 1,787.39	\$ 200,000.00
TOTAL	\$616,858.83	\$1,340,103.01

17-46 Motion made by Mr. Rubin to adopt the following appropriations for the year 2017:

GENERAL FUND	\$ 480,000.00
MOTOR VEHICLE LICENSE TAX FUND	\$ 178,000.00
GASOLINE TAX FUND	\$ 237,000.00
ROAD AND BRIDGE FUND	\$ 692,000.00
CEMETERY FUND	\$ 18,000.00
POLICE DISTRICT FUND	\$1,950,000.00
FIRE DISTRICT FUND	\$1,900,000.00
DRUG LAW ENFORCEMENT FUND	\$ 25,000.00
LAW ENFORCEMENT TRUST FUND	\$ 2,600.00
ENFORCEMENT & EDUCATION FUND	\$ 9,000.00
AMBULANCE & EMERGENCY MEDICAL FUND	\$ 400,000.00
LIGHTING ASSESSMENT FUND	\$ 138,000.00
C.O.P.S./PUBLIC SAFETY FUND	\$ -0-
PERMANENT IMPROVEMENT FUND	\$ -0-
PUBLIC WORKS COMMISSION (ISSUE II)	<u>\$ 185,000.00</u>
TOTAL	\$6,214,600.00

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

17-47 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:
1998 Oriel Rogers	12-106401	0 Oriel Rogers	12-106400

**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 Mr. Rubin to adjourn into executive session to discuss negotiations at 1:59 p.m. Seconded by Mrs. Stoyak. Motion carried.

Motion made by Mr. Nudell to adjourn from executive session at 3:10 p.m. and end meeting. Seconded by Mrs. Stoyak. No decisions were made.

Next business meeting: April 10, 2017 at 1:00 p.m.

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STEVE SHELTON, FISCAL OFFICER

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STAN NUDELL, CHAIRPERSON

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