

The Board of Liberty Township Trustees met in a Regular Session on March 14, 2016 at 1:00 p.m. at the township Administration Building with the following members present: Mr. Stan Nudell, Vice Chairperson Mr. Jason Rubin presiding. Mrs. Jodi K. Stoyak was absent do to an illness.

Swear In Fiscal Officer Steve T. Shelton.

Motion to approve the minutes of the February 8, 2016 Regular Meeting.

Motion to approve warrant/eft expenditures for the month of February 2016 in the amount of \$477,353.77 warrants #12886 through #13043 inclusive.

16-34 Motion to rehire Roberta Martin, 1135 Shadow Ridge Dr, Niles, Oh, 44446, as a part time clerical, as-need basis, effective May 9, 2016 at a rate of \$10.00 per hour, no benefits.

16-35 Motion to accept Joe Dies resignation as a part time firefighter/medic effective 3/11/16.

16-36 Motion to hire Anthony Lombardo, 10220 Gloucester Rd., Streetsboro, Oh 44241, as a part time firefighter/medic effective March 14, 2016. Starting wage \$10.50 M-F \$12.00 weekends and holidays pending pre-employment drug testing, no benefits.

16-37 Motion to accept the resignation of part time firefighter/medic Brandon Wirtz, effective 2/23/16.

16-38 Motion to approve Fire Chief Gus Birch to pursue grants available though the Local Government Safety Capital Grant Program. Chief Birch will apply for 2 different grants: for a new ambulance and/or new generators for both stations. If awarded the grant could generate \$100,000. Fee is up to 8% maxed at \$3,500, if awarded.

16-39 It has been determined that the Trumbull County Land Reutilization Corporation must have a township representative voted on and approved by townships of ten thousand or more each year. Motion to appoint Howland Administrator Darlene St. George as the Liberty Township's representative to the Trumbull County Land Bank for the fiscal year 2016.

16-40 Motion to accept \$48,536.00 (low bidder) from Warren Fire Equipment for Hose, Fire Appliances, and Hose Dryer reimbursed 95% by FEMA remaining 5% will be paid from Fire Fund.

16-41 Motion to promote Yolanda Haydu to part-time park seasonal supervisor and increase her wage to \$10.00 per hour, no benefits effective 3/13/16.

16-42 Motion to accept Marvin Monroe resignation as part time parks supervisor effective 3/13/16.

16-43 Motion made by Mr. Rubin approve the unencumbered fund balances for the year 2016 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, 2016</u>	<u>ESTIMATED OTHER SOURCES</u>
1000 GENERAL	(\$132,115.01	\$398,993.59
2011 MOTOR VEHICLE	\$70,961.29	\$92,700.00
2021 GASOLINE TAX	\$116,611.74	\$110,210.00
2031 ROAD & BRIDGE	\$343,781.19	\$55,269.80
2041 CEMETERY	\$4,631.89	\$12,000.00
2081 POLICE DEPARTMENT	\$96,738.20	\$130,000.00
2111 FIRE DEPARTMENT	\$109,390.26	\$60,000.00
2221 DRUG LAW ENFORCEMENT	\$13,229.56	\$21,630.00
2261 LAW ENFORCEMENT TRUST	\$2,354.14	\$-0-
2271 ENFORCEMENT & EDUCATION	\$6,897.46	\$4,000.00
2281 AMBULANCE & EMERGENCY	\$205,114.77	\$309,000.00
2401 LIGHTING ASSESSMENT	\$50,278.58	\$26,368.00
2901 MISC. COPS PUBLIC SAFETY	\$182.57	\$-0-
3101 GENERAL BOND	\$-0-	\$-0-
4301 PERMANENT IMPROVEMENT	\$3,840.51	\$-0-
4401 PUBLIC WORKS ISSUE II	<u>\$1,787.39</u>	<u>\$-0-</u>
<b>TOTAL</b>	<b>\$893,684.54</b>	<b>\$1,220,171.39</b>

16-45 Motion to adopt the following appropriations for the year 2016:

GENERAL FUND	\$ 420,000.00
MOTOR VEHICLE LICENSE TAX FUND	\$ 145,000.00
GASOLINE TAX FUND	\$ 200,000.00
ROAD AND BRIDGE FUND	\$ 904,000.00
CEMETERY FUND	\$ 14,000.00
POLICE DISTRICT FUND	\$2,104,000.00
FIRE DISTRICT FUND	\$1,847,000.00
DRUG LAW ENFORCEMENT FUND	\$ 31,000.00
LAW ENFORCEMENT TRUST FUND	\$ 2,100.00
ENFORCEMENT & EDUCATION FUND	\$ 10,000.00
AMBULANCE & EMERGENCY MEDICAL FUND	\$ 450,000.00
LIGHTING ASSESSMENT FUND	\$ 68,000.00
C.O.P.S./PUBLIC SAFETY FUND	\$ 100.00
GENERAL BOND FUND	\$ -0-
PERMANENT IMPROVEMENT FUND	\$ 3,000.00
CAPITOL EQUIPMENT FUND	\$ -0-
PUBLIC WORKS COMMISSION (ISSUE II)	<u>\$ 1,600.00</u>
TOTAL	\$6,199,800.00

16-45 Motion to award landscaping contract to Powel Landscaping (low bidder) \$4,755.00 for 2 years.

Discussion between Board and Law Director regarding lighting assessment. People with numerous parcels are assessed for each parcel \$15.46 per year. Do we want to amend the Home Rule Resolution #15-001.

Discussion between Board and Law Director regarding: Video Service Plans.

Discussion between Board and Fiscal Officer regarding General Fund's 10% Tow Yard revenue.

Motion to adjourn at 2:05 p.m.

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STEVE SHELTON, FISCAL OFFICER

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JODI K. STOYAK, CHAIRPERSON