

The Board of Liberty Township Trustees met in a Regular Session on March 9, 2015 at 1:00 p.m. at the township Administration Building with the following members present: Mr. Jason Rubin, Mrs. Jodi K. Stoyak, and Chairperson, Mr. Stan Nudell presiding.

Motion made by Mrs. Stoyak to approve the minutes of the February 2, 2015 Regular Meeting and the February 20, 2015

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 2015 in the amount of \$678,471.41 warrants #10948 through #11112 inclusive.

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

15-50 Motion made by Mrs. Stoyak to promote Officer Raymond Buhala to the rank of Sergeant effective Sunday, March 8, 2015. Congratulation on your promotion. We wish you continued success.

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

15-51 Motion made by Mr. Rubin to transfer from the General Fund to the following: \$100.00 to the Motor Vehicle Fund, \$100.00 to the Gasoline Tax Fund, and \$150.00 to the Road and Bridge Fund due to interest earned for the year 2014 and increase the appropriations in those funds. This is a requirement of the Fiscal Officer by the Auditor's Office.

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

15-52 Motion made by Mrs. Stoyak to remove Troy Kolar as a part time firefighter/paramedic effective 2/22/15. Mrs. Stoyak, Yes. Mr. Rubin, Yes. Mr. Nudell, Yes. Seconded by Mr. Rubin. Motion carried.

15-53 Motion made by Mr. Rubin to remove Shaun Serich as a part time firefighter/paramedic effective 3/5/15. Mr. Rubin, Yes. Mrs. Stoyak, Yes. Mr. Nudell, Yes. Seconded by Mrs. Stoyak. Motion carried.

15-54 Motion made by Mrs. Stoyak to pass the following resolution:

Per the recommendation of the Ohio Public Employees Retirement System (OPERS) motion to approve annual conversion plan pursuant to Section 145.01 of the Ohio Revised Code and Ohio Administrative Code 145-1-26 for Liberty Township executing a plan for the conversion of vacation time that is accrued, but not used, during the calendar year, as defined as January 1 to December 31, 2015 as a part of an annual conversion plan. These earnings are earnable salary on which employee and employer contributions shall be remitted to OPERS.

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

15-55 Motion made by Mr. Rubin to adopt the following appropriations for the year 2015:

GENERAL FUND	\$ 440,000.00
MOTOR VEHICLE LICENSE TAX FUND	\$ 131,000.00
GASOLINE TAX FUND	\$ 173,000.00
ROAD AND BRIDGE FUND	\$ 820,000.00
CEMETERY FUND	\$ 9,000.00
POLICE DISTRICT FUND	\$2,050,000.00
FIRE DISTRICT FUND	\$1,942,000.00
DRUG LAW ENFORCEMENT FUND	\$ 41,000.00
LAW ENFORCEMENT TRUST FUND	\$ 2,100.00
ENFORCEMENT & EDUCATION FUND	\$ 10,000.00
AMBULANCE & EMERGENCY MEDICAL FUND	\$ 395,000.00
LIGHTING ASSESSMENT FUND	\$ 67,000.00
C.O.P.S./PUBLIC SAFETY FUND	\$ 100.00
GENERAL BOND FUND	\$ -0-
PERMANENT IMPROVEMENT FUND	\$ 900.00
CAPITOL EQUIPMENT FUND	\$ -0-
PUBLIC WORKS COMMISSION (ISSUE II)	\$ <u>1,600.00</u>
TOTAL	\$6,082,700.00

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

15-56 Motion made by Mr. Rubin approve the unencumbered fund balances for the year 2014 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, 2014</u>	<u>ESTIMATED OTHER SOURCES</u>
1000 GENERAL	\$13,284.65	\$325,000.00
2011 MOTOR VEHICLE	\$57,991.83	\$90,000.00
2021 GASOLINE TAX	\$88,596.39	\$107,000.00
2031 ROAD & BRIDGE	\$259,963.14	\$30,000.00
2041 CEMETERY	\$2,403.47	\$8,000.00
2081 POLICE DEPARTMENT	\$122,113.88	\$30,000.00
2111 FIRE DEPARTMENT	\$196,015.59	\$60,000.00
2221 DRUG LAW ENFORCEMENT	\$24,805.95	\$21,000.00
2261 LAW ENFORCEMENT TRUST	\$2,354.14	\$-0-
2271 ENFORCEMENT & EDUCATION	\$6,902.46	\$4,000.00
2281 AMBULANCE & EMERGENCY	\$150,852.37	\$300,000.00
2401 LIGHTING ASSESSMENT	\$49,845.11	\$25,600.00
2901 MISC. COPS PUBLIC SAFETY	\$182.57	\$-0-
3101 GENERAL BOND	\$-0-	\$-0-
4301 PERMANENT IMPROVEMENT	\$941.82	\$-0-
4401 PUBLIC WORKS ISSUE II	<u>\$1,787.39</u>	<u>\$-0-</u>
TOTAL	\$978,040.75	\$1,000,600.00

These are increases due to an increase in receipts for 2014 and an increase for expected other sources of income. The Road & Bridge fund received loan proceeds of \$200,000.00, which is why the increase is as much as it is.

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

15-57 Motion made by Mrs. Stoyak to enter into an agreement effective March 21, 2015 through March 20, 2016 with Bazetta Township, Trumbull County, for IT Services at an hourly rate of \$50.00 per hour /\$75.00 per hour provided outside normal business hours. (See hard copy agreement for details).

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

15-58 Motion made by Mr. Rubin to forward to Law Director to pursue collection of lodging taxes on Motel 30, 1600 Motor Inn Drive, Girard, Ohio 44420, located in Liberty Township, for non-payment on unfiled tax returns since October 2013.

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

15-59 In accordance to ORC 128.06 (3) motion made by Mrs. Stoyak to confirm the appointment of Trustee Fred Hanley to serve on the Trumbull County 911 planning committee.

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

Motion made by Mrs. Stoyak to adjourn meeting at 2:41 p.m. Seconded by Mr. Nudell. Motion carried.

**Please note: April Regular Meeting – Monday, April 13th at 11:00 a.m. (2nd Monday)
May Regular Meeting – Monday, May 4th at 1:00 p.m. (1st Monday) due to a scheduling conflict.**

STEVE SHELTON, FISCAL OFFICER

JASON RUBIN, CHAIRPERSON