

The Board of Liberty Township Trustees met in a Regular Session on April 10, 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.

Motion made by Mr. Rubin to approve the minutes of the March 13, 2017 Regular Meeting and the March 29, 2017 Special Meeting.

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

Motion made by Mrs. Stoyak to approve warrant/eft expenditures for the month of March 2017 in the amount of \$694,197.49 warrants #14857 through #15037 inclusive.

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

17-48 Motion made by Mr. Rubin to purchase a E45 T4 Bobcat Compact Excavator for \$63,90537, through the State Purchasing Program for the Road Department.

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

17-49 Motion made by Mr. Rubin to purchase a T650 T4 Bobcat Compact Track Loader for \$73,545.10, through the State Purchasing Program for the Road Department.

Mr. Rubin, Yes. Mr. Nudell, Yes. Mrs. Stoyak, **NO**. Seconded by Mr. Nudell. Motion carried.

17-50 Motion made by Mr. Rubin to continue IT Services with Bazetta Township through March 20, 2018 at an hourly rate of \$60.00 per normal business hours, \$80.00 per outside normal business hours.

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

17-51 Motion made by Mrs. Stoyak to appoint Trustee Stan Nudell and Mr. Arnold Clebone to serve on the Trumbull County Tax Incentive Review Council for a three-year period.

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

17-52 Motion made by Mr. Rubin to approve through purchase of a 2017 STS Type III Ford E-350 RP90 Ambulance through State Cooperative Purchasing Program/Penn Care Inc. at an amount of \$95,978.00. This is a 5-year lease through TCF Equipment Finance at rate of 3.99% interest.

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

17-53 Motion made by Mrs. Stoyak authorizing Liberty Township to participate in the feasibility study for a Joint Fire District with the City of Girard subject to approval of Girard City Counsel and receiving a grant to cover the cost.

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

Next business meeting May 8, 2017, 1:00 p.m.

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STEVE SHELTON, FISCAL OFFICER

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STAN NUDELL, CHAIRPERSON