

The Board of Liberty Township Trustees met in a Regular Session on April 11, 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.

Discussion of Opt-Traffic information proved by Cory Kuzyk.

Motion made by Mr. Nudell to approve the minutes of the March 14, 2016 Regular Meeting.
Mr. Nudell, Yes. Mr. Rubin, Yes. Mrs. Stoyak, Yes. Seconded by Mr. Rubin. Motion carried.

Motion made by Mr. Rubin to approve warrant/eft expenditures for the month of March 2016 in the amount of \$485,255.94 warrants #13044 through #13199 inclusive.
Mr. Rubin, Yes. Mr. Nudell, Yes. Mrs. Stoyak, Yes. Seconded by Mr. Nudell. Motion carried.

16-46 Motion made by Mr. Nudell to pass the following resolution authorizing Liberty Township to prepare and submit an application to participate in the Ohio Public Works Commission State Capital Improvement and/or Local Transportation Improvement Program(s) and to execute contracts as required:

WHEREAS, the State Capital Improvement Program and the Local Transportation Improvement Program both provide financial assistance to political subdivisions for capital improvements to public infrastructure; and

WHEREAS, Liberty township is planning to make capital improvements to the 2016 Resurfacing Program; and

WHEREAS, the infrastructure improvement herein above described is considered to be a priority need for the community and is a qualified project under the OPWC programs: \$169,395 which is approximately 61% of total project cost of \$277,696;

NOW THEREFORE, BE IT RESOLVED, by Liberty Township:

Section 1: Patrick Ungaro, Township Administrator is hereby authorized to apply to the OPWC for funds as described above.

Section 2: Patrick Ungaro, Township Administrator, is authorized to enter into any agreements as may be necessary and appropriate for obtaining this financial assistance.

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

16-47 Motion made by Mr. Rubin to hire Sean Donchatz, 5370 Sampson Drive, Girard, Oh 44420, as a seasonal part time employee for the Park Department effective May 1, 2016, \$8.10 per hour (minimum wage), no benefits, pending pre-employment drug test.

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

16-48 Motion made by Mr. Nudell to remove Anthony Lomardoas as a part time firefighter/medic effective March 22, 2016. He resigned before he started.

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

16-49 Motion made by Mr. Rubin to reduce the amount of the Irrevocable letter of Credit, Borrower, Perni & Perni Equities, LLC, Lender The Farmers National Bank of Canfield from the original amount of \$624,000.00 to \$200,000.00.

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

Motion made by Mr. Rubin to adjourn at 2:05 p.m. Seconded by Mr. Nudell. Motion carried.

Next Business meeting will be held on May 9, 2016 at **6:00 p.m.** **Please note the time change.**

STEVE SHELTON, FISCAL OFFICER

JODI K. STOYAK, CHAIRPERSON