

A meeting was convened at the Liberty Township hearing room on April 12, 2018 starting at 7:30 AM. Present at the meeting were Trustee Clebone and Cizmar, Trustee Stoyak was absent. Township Administrator Pat Ungaro was also present.

Items discussed included:

Tethering ordinance- Jason Cooke, who advocated for the ordinance was present and said Attorney Poteet's redraft was satisfactory to him. Ordinance expected to be further discussed at April 16th meeting where others would be given chance for comment.

Chief Birch discussed prospect for needing new truck within the near future with costs of \$450,000.

Pat Ungaro announced meeting for determining new health care coverage to be held on June 20.

Prospect for township increasing use of traffic cameras on I80 and SR 11

Police chief resignation and how to proceed with rehiring.

Road repair and maintenance plan including possibility for Township retaining consulting engineer to supplement services provided without costs to the township from county engineer, long term financing to complete more roads in shorter time frame, need to consider more of the roads (beyond those designated by the County Engineers) to be treated with chip and seal as opposed to paving to save significant costs

Meeting adjourned at about 10:30 AM.

STEVE SHELTON, FISCAL OFFICER

ARNOLD CLEBONE, CHAIRPERSON