

The Board of Liberty Township Trustees met in a Regular Session on April 13, 2015 at 11:00 a.m. at the township Administration Building with the following members present: Mr. Jason Rubin, Mrs. Jodi K. Stoyak, and Chairperson, Mr. Stan Nudell presiding.

Guest: State Auditor Nita R. Hendryx

Motion made by Mrs. Stoyak to approve the minutes of the March 9, 2015 Regular Meeting, March 24, 2015 & April 7, 2015 Special Meetings.

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 March 2015 in the amount of \$521,326.21 warrants #11113 through #11335 inclusive.

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

15-61 No objection to new Liquor Permit for SPOT AT The TOP OF THE HILL, INC., DBA THE SPOT, 3235 Belmont Avenue, Liberty Township, Ohio.

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

15-62 Motion made by Mr. Rubin to adopt a policy of the General Driving Rules and Regulations for Employees of Liberty Township (see addendum file for full policy).

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

15-63 Motion made by Mrs. Stoyak to pass the following resolution to divide the salary of the Administrative Assistant based on the percentage of time spent working for each department:

WHEREAS, the Board of Trustees of Liberty Township, Trumbull County, Ohio, has deemed it necessary and advisable to compensate the Administrative Assistant, Martha Weirick, from different township funds based on the percentage of time Ms. Weirick devotes to the service of each fund of the township in the course of her duties; and

WHEREAS, Administrative Assistant, Martha Weirick shall keep a record of time spent in the service of each fund for each pay period for which her compensation is divided among the township's different funds.

THEREFORE, BE IT RESOLVED, that the Fiscal Officer of Liberty Township, Trumbull County, Ohio, be and hereby is authorized, to divide the compensation of the Administrative Assistant, Martha Weirick, from different township funds, based on the percentage of time devoted to the service of that fund by Ms. Weirick for each pay period, as documented and submitted by Mrs. Weirick each pay period. Mrs. Stoyak, Yes. Mr. Rubin, Yes. Mr. Nudell, Yes. Seconded by Mr. Rubin. Motion carried.

15-64 Motion made by Mr. Rubin to pass the following resolution to divide the salary of Assistant to the Fiscal Officer equally between all township funds:

WHEREAS, the Board of Trustees of Liberty Township, Trumbull County, Ohio, has deemed it necessary and advisable to compensate the Assistant to the Fiscal officer, Denise Leone, in equal amounts from the different funds of the township because Ms. Leone's services are equally divided among all township funds; and

WHEREAS, Assistant to the Fiscal Officer, Denise Leone, in the course of her daily service to the township, prepares and processes accounts payable and payroll for all township departments on an equal basis, thus dividing her services equally among all township funds; and

WHEREAS, Ms. Leone shall execute a record of the equal division of her time spent in the service of each fund, for each pay period for which her compensation is equally divided among the township's different funds.

THEREFORE, BE IT RESOLVED, that the Fiscal Officer of Liberty Township, Trumbull County, Ohio, be and hereby is authorized, to divide the compensation of the Assistant to the Fiscal Officer, Denise Leone, in equal portions from each applicable township fund, based on the documented and submitted record of equal time devoted to the service of each fund by Mrs. Leone during each pay period. Mr. Rubin, Yes. Mrs. Stoyak, Yes. Mr. Nudell, Yes. Seconded by Mrs. Stoyak. Motion carried.

15-65 Motion made by Mrs. Stoyak to pass the following resolution:

BE IT RESOLVED, that legal notice of this Board's intention to **remove** the structure(s) on the

following premises, being given in accordance with **Section 505.86 (B) O.R.C.**, and thirty (30) days having passing, without compliance of the property owners, the Board of Trustees hereby orders commencement of the removal of said structures.

BE IT FURTHER RESOLVED, that the structures located at 1750 Wilson Ave., Liberty Township, Girard, Ohio, TC Parcel No's. 12-078900, 12-079000, & 12-079100 being previously inspected by the Trumbull County Building Inspector and declared a serious hazard in that it is dangerous to human life; be and is hereby declared insecure and unsafe due to structural defects and is ordered removed; and

NOW THEREFORE BE IT RESOLVED, that notice of this Boards intention to remove said structure be given in accordance with section 505.86 O.R.C.

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

15-66 Motion made by Mr. Rubin to pass the following resolutions:

BE IT RESOLVED, that the Board of Trustees that the Board of Trustees hereby determines that the owner's maintenance of vegetation, garbage, refuse and other debris upon the following properties constitutes a nuisance: Address 4773 Fifth Avenue Parcel #12-227780

BE IT FURTHER RESOLVED, that notice of this Board's intent to provide for the abatement, control or removal of said vegetation, garbage, refuse or other debris constituting said nuisance be given to all owners of the land and holders of liens of record upon said land in accordance with **Section 505.87 (B) O.R.C.**; and

BE IT FURTHER RESOLVED, that upon proper notice, and failure of the property owner to abate said nuisance within seven days, the Board of Trustees provide for the abatement, control or removal of said vegetation, garbage, refuse or other debris constituting said nuisance in accordance with **Section 505.87 (B) O.R.C.**

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

15-67 Motion made by Mrs. Stoyak to pass the following resolution in support of maintaining operations of the Youngstown Developmental Center:

WHEREAS, the Youngstown Developmental Center has been in operation since 1981 providing critical services and care to the developmentally disabled; and

WHEREAS, the facility is more than a care center to the residents; it is an integrated community and their home, and nearly all the residents have lived there for many years; and

WHEREAS, the Youngstown Developmental Center has significant economic impact in and around the community; and

WHEREAS, the Board of Liberty Township Trustees believes a displacement of the residents of the Youngstown Developmental Center will have an adverse impact on their quality of life;

NOW, THEREFORE, BE IT RESOLVED by the Board of Liberty Township Trustees by resolution supports the efforts not to close the Youngstown Development Center for the immediate preservation of public peace, health, interests, safety and welfare of the residents of the Center.

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

Motion made by Mrs. Stoyak to adjourn meeting at 12:16 p.m. Seconded by Mr. Rubin. Motion carried.

NEXT TRUSTEES REGULAR BUSINESS MEETING WILL BE MONDAY, MAY 4, 2015 AT 1:00 P.M. (meeting date is being changed because of a scheduling conflict).

STEVE SHELTON, FISCAL OFFICER

JASON RUBIN, CHAIRPERSON