

The Board of Liberty Township Trustees met in a Regular Session on April 7, 2014 at 5:30 p.m. at the township Administration Building with the following members present: Mr. Stan Nudell, Mrs. Jodi K. Stoyak, and Chairperson, Mr. Jason Rubin presiding.

Motion made by Mr. Nudell to approve the minutes of the March 10, 2014 Regular Meeting, the April 2, 2014 and the April 3, 2014 special meetings.

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

Motion made by Mrs. Stoyak to approve warrant/eft expenditures for the month of March 2014 in the amount of \$454,549.37 warrants #9339 through #9501 inclusive.

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

14-51 Motion made by Mr. Nudell to remove Jessie Culbertson, Part Time Firefighter/Medic from the Fire Department effective immediate.

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

14-52 Motion made by Mrs. Stoyak to re-hire Phil Tomko, seasonal park employee, pending pre-employment drug testing. First day worked will be his hire date.

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

14-53 The Board of Trustees as determined it necessary to allocate wages and benefits for the maintenance department, motion made by Mr. Nudell to pay all wages and benefits from all funds for the maintenance department effective and ongoing from January 1, 2013 in proportion to the services rendered to each township department and certified by each department head.

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

Motion made by Mr. Nudell to adjourn into executive session to discuss the Fire Chief applications at 6:07 p.m.

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

Motion made by Mrs. Stoyak to adjourn from executive session at 6:37 p.m. No decisions were made.

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

STEVE SHELTON, FISCAL OFFICER

JASON RUBIN, CHAIRPERSON