

The Board of Liberty Township Trustees met in a Caucus/Regular Session on May 10, 2018 at 7:30 a.m. at the township Administration Building with the following members present, Mr. Gregory Cizmar, and Mr. Arnold Clebone, presiding. Mrs. Jodi K. Stoyak was absent.

Discussion Issues outstanding from last week's caucus

Finalizing List of roads for county to chip and seal. County has reserved some of the chip and seal for Liberty Township.

Determination of fixing paver or purchasing drag box. Greg was able to "fire-up" the paver. It may be salvageable. If possible can do strip paving.

Potential of employing YSU Intern to record road data. Will need help entering data into the system, there is a spectrum of conditions, mapping, road conditions, notes, pot holes and take photos. Recommend Tim Monroe, most knowledgeable of township roads to accompany him. Cost just under \$800.00 would take 2/3 days a week for a few months. Student has a background in geology. Goal to make as many roads passable and identify critical issues.

Streets to Direct Trumbull Engineers to Chip and Seal. The County is holding a good portion of material for Liberty Township.

Sale of Ambulance; Purchase of Drag Box or fixing of paver: Trustee Cizmar will take care of the sale.

Country Club Road Property being completed by owners. Representatives from Country Club Road were present and presented their proposal to the two present Board members. The bid of \$38,500 is still obtainable should the Board want, however, the residents of the street are not willing to pay. They feel they pay enough taxes already. Trustee Clebone asked if the specs would be addressing drainage issues. Atty. Poteet cautioned as far as a legal issue, prevailing wage must be applied and must comply with the law. Trustee Clebone not sure how to move forward and asked if the contractor could hold the price for another year as poorer roads in the township take priority. Administrator Pat Ungaro reminded Board members, usually the bids for the resurfacing program generally come in lower than the County's estimates and we may have additional funds available.

Kline's Drive Property Improvement Using TIF type financing. Developer Jason Altobelli may be interested in a TIF. Also discussed strip paving Kline's Drive.

Use of Property bordering Center Park and making it tax exempt. Will give Atty. Poteet information to perhaps make property tax exempt.

Other items:

Police Policy and Procedure Purchase Order for Lexipol approved after discussion.

Impound Lot: Law Director will provide sample letter to be sent certified notifying of a scheduled hearing prior to selling vehicles. A hearing officer, not a police employee, will be assigned - two times a month. Discussed salvaged titled vehicles and how to sell them either by the internet or auction.

Critical Infrastructure Grant. Area low to moderate income around Northgate, to address drainage issues. Trustee Clebone will contact Julie Green. CRA, try to extend to the Diocese property. A military organization is interested in the property as a treatment center. Perhaps record the outstanding property and provide a video to interested parties and developers.

Posting of Police Chief Job - Trustee's Clebone and Cizmar are in agreement to post and email in-house officers for who may be interested in the Chiefs position. If no one meets criteria, they have the option to seek a replacement outside.

Traffic Cameras – The Law Director's opinion authorizes the use of cameras on Interstate 80. Police Chief stated he has an issue with man power, such as illnesses and upcoming vacations – trustees discussed overtime with the Chief. Chief appealed to Board the officers do all the work and requested a 50/50 split between the Police Fund and the General Fund. Trustee Clebone likes the idea of controlling speed for safety and hopes it has an effect. Administrator Pat Ungaro said the funds generated could help with carry over issues and possibly eliminate a Tax Anticipation Note. Original agreement with past Board was General Fund kept the funds, but the Police would be able to purchase on police car a year. Administrator suggested a trial for six months. Trustee Cizmar suggested a three month trial basis; however, it was decided to try it for 6 months.

18-72 Motion made by Mr. Cizmar to Enable Youngstown State University Center for Urban and Regional Studies to assist Road Department in recording road conditions in Digital form for fee of \$798.

Mr. Clebone seconded the motion.

Roll Call: Mr. Cizmar, Yes. Mr. Clebone, Yes. Motion carried.

18-73 Motion made by Mr. Cizmar to promote Johnny Naples to a part time firefighter medic, no benefits effective 5/10/18 at a rate of \$14.00 per hour.

Mr. Clebone seconded the motion.

Roll Call: Mr. Cizmar, Yes. Mr. Clebone, Yes. Motion carried.

18-74 No objections to new liquor permit Dolgen Midwest LLC DBA Dollar General (upper Belmont) for beer and wine sales.

Mr. Clebone seconded the motion.

Roll Call: Mr. Cizmar, Yes. Mr. Clebone, Yes. Motion carried.

18-75 Motion to amend resolution 17-41 as the Board of Trustees hereby determines to appropriate and transfer from the General Fund to a line item account within the Police Fund **fifty percent (50%)** of the revenues received from the Optotraffic Civil Citations Traffic Enforcement Program from May 10, 2018 through November 10, 2018, or until otherwise determined by the Board of Trustees. Further, the Police Chief may schedule overtime for officers operating the Optotraffic camera.

Mr. Clebone seconded the motion.

Roll Call: Mr. Cizmar, Yes. Mr. Clebone, Yes. Motion carried.

Motion to adjourn into executive session to consider the discipline or compensation of a public employee at 9:21 a.m.

Mr. Clebone seconded the motion.

Roll Call: Mr. Cizmar, Yes. Mr. Clebone, Yes. Motion carried.

Motion made by Mr. Cizmar to adjourn from executive session at 9:49 a.m.

Mr. Clebone seconded the motion.

Roll Call: Mr. Cizmar, Yes. Mr. Clebone, Yes. Motion carried.

Motion made by Mr. Cizmar to end caucus session at 9:50 a.m.

Mr. Clebone seconded the motion.

Roll Call: Mr. Cizmar, Yes. Mr. Clebone, Yes. Motion carried.

STEVE SHELTON, FISCAL OFFICER

ARNOLD CLEBONE, CHAIRPERSON