

The Board of Liberty Township Trustees met in a Special Session on Monday May 12, 2014 at 5:15 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.

NOTICE OF RE-HIREING OF LIBERTY TOWNSHIP RETIRANT LAW DIRECTOR MARK S. FINAMORE AS AN OPERS RETIRANT EMPLOYEE OF LIBERTY TOWNSHIP

Please take notice that a public hearing, as required by R.C. 148.381, held today to discuss the re-hiring of Liberty Township's retirant Law Director, Mark S. Finamore.

Mr. Finamore retired from public employment on November 30, 2013, and the Board is considering re-hiring him as a part time employee.

14-67 Motion made by Mrs. Stoyak to re-hire Attorney Mark Finamore effective May 12, 2013.

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

STEVE SHELTON, FISCAL OFFICER

JASON RUBIN, CHAIRMAN

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The Board of Liberty Township Trustees met in a Regular Session on May 12, 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.

Guest: Mr. Dan Dickten, Executive Director of Aviation, Youngstown Warren Regional Airport.
Guest: Larry Crawford – Trumbull County Technical Center.

Motion made by Mr. Nudell to approve the minutes of the April 7, 2014 Regular Meeting, the April 2nd, April 3rd, May 1st, and may 7th 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 April 2014 in the amount of \$486,127.52 warrants #9290 through #9665 inclusive.

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

14-58 Motion made by Mr. Nudell to accept retirement of Fire Chief Michael Durkin effective May 13, 2014. Congratulations and best wishes on your retirement.

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

14-59 Motion made by Mrs. Stoyak to appoint Lieutenant August Birch to the Fire Chief's position effective May 12, 2013. Attorney Finamore will execute the swearing in of the newly appointed Fire Chief.

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

14-60 Motion made by Mr. Nudell to accept the retirement of Fire Secretary Roberta Martin effective June 7, 2014. Congratulations and best wishes on your retirement.

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

14-61 Motion made by Mr. Nudell to promote Denise Leone effective May 12, 2014 to full time secretary status who will be assisting the Fiscal Officer, Administrator, Administrative Asst., and serve as a rotating secretary for the Fire and Police Departments, at her current rate of pay of \$12.75 per hour with benefits.

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

14-62 Motion made by Mr. Nudell to share equal cost of replacing baseball bleachers with the Liberty Township Baseball Association. Total cost \$1701.63, township share \$850.81.

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

14-63 Motion made by Mr. Nudell to accept the retirement of Police Sergeant Daniel Nichols effective October 10, 2014. Congratulations and best wishes on your retirement.

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

14-64 Motion made by Mrs. Stoyak to hire Aric Anderson as a part time firefighter medic at a rate of 10.50 per hour pending pre-employment drug testing. First day worked is his hire date.

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

14-65 Motion made by Mr. Nudell to enter into a bargaining agreement between the Teamster Local #377 Road Department and the Board of Trustees effective January 1, 2014 through December 31, 2016.

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

14-66 Motion made by Mr. Nudell in increase the appropriations in the Ambulance Fund due to increase in ambulance fees collected by \$30,000.00.

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

Motion made by Mrs. Stoyak to adjourn meeting at 6:30 p.m. Seconded by Mr. Nudell. Motion carried.

Next Regular Scheduled Trustees Board meeting will be June 9, 2014 at 5:30 p.m.

STEVE SHELTON, FISCAL OFFICER

JASON RUBIN, CHAIRPERSON

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The Board of Liberty Township Trustees met in a Special Session on Wednesday, May 14, 2014 at 11:00 a.m. at the township Administration Building with the following members present: Mr. Stan Nudell, Mrs. Jodi K. Stoyak, and Chairperson Mr. Jason Rubin presiding.

14-68 Motion made by Mrs. Stoyak to pass the following resolution for grass abatements:

BE IT RESOLVED, 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:	Parcel No.:
4537 East Dr	12-533900
698 Beverly Hills	12-510550
4901 Fifth Ave	12-563700
500 Aurora	12-020500
5030 Fifth Ave	12-074900
511 Catherine	12-317500
3585 Staunton	12-422820
3107 Hadley	12-335075
3109 Hadley	12-010815
215 Colonial	12-287950
430 Colonial	12-227300
716 Churchill	12-057800

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.**

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

14-69 Motion made by Mr. Nudell to approve \$13,000.00 which is the first payment of the \$38,000.00 cost for the Colonial Drive Pedestrian Enhancement Project, between Belmont Avenue and Fifth Avenue.

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

14-70 Motion made by Mrs. Stoyak to amend/modify Resolution #14-62 (original motion #14-62 intent was to share equally in the cost of the baseball bleachers with Liberty Township Baseball Association - our share would have been \$850.81). Instead the Board will offer full payment towards the cost to

replace baseball bleachers based on the Home Depot estimate of \$1,701.63. Liberty Township Baseball Association will pay all labor costs.

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

14-71 Motion made by Mrs. Stoyak to increase non-bargaining rates for employees Keith Siefert, James Rodway, and Martha Weirick by 4 percent and 10% in lieu of the Township's pick-up of the Employee's portion of the Ohio Public Employees Retirement System's contribution retroactive for the year 2014. Employees will pay 12% employee contributions for medical health care costs.

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

Motion made by Mr. Nudell to adjourn meeting at 11:10 a.m. Seconded by Mrs. Stoyak. Motion carried.

STEVE SHELTON, FISCAL OFFICER

JASON RUBIN, CHAIRPERSON