

The Board of Liberty Township Trustees met in a Special Session on May 24, 2013 at 12:00 noon at the township Administration Building with the following members present: Mr. Stan Nudell, Mr. Jason Rubin, and, Chairperson Mrs. Jodi K. Stoyak presiding.

13-58 Motion made by Mr. Rubin to increase Phil Tomko, part time seasonal employee, rate of pay by \$.25 cents.

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

13-59 Motion made by Mr. Nudell to pass the following resolution to place a Road Levy on November 2013 Ballot.

WHEREAS, the amount of taxes which may be raised within the ten mill limitation will be insufficient to provide an adequate amount for the necessary requirements of said Liberty Township, Trumbull County, Ohio; and

WHEREAS, a resolution declaring the necessity of levying a tax under RC §5705.03, RC §5705.19(G) and RC §5705.191 outside the ten mill limitation must be passed and certified to the County Auditor in order to permit the Board to consider the levy of such a tax and must request that the County Auditor certify to the Board of Trustees the total current tax valuation of Liberty Township and the dollar amount of revenue that would be generated by the tax; therefore be it

RESOLVED, by the Board of Trustees of Liberty Township, Trumbull County, Ohio, all members elected thereto concurring, that it is necessary to levy an additional tax in excess of the ten mill limitation for the benefit of Liberty Township, pursuant to RC §5705.03, RC §5705.19(BB) and RC §5705.191 for the purpose of the general construction, reconstruction, resurfacing and repair of streets, roads and bridges in Liberty Township, at a rate not exceeding 1.25 mills for each one dollar of valuation, which amounts to \$0.125 for each one hundred dollars of valuation for a period of 5 years, commencing tax year 2013 collection year beginning 2014.

BE IT FURTHER RESOLVED that the Fiscal Officer Certify a copy of this Resolution to the County Auditor for certification of the total tax valuation of Liberty Township and the dollar amount of Revenue to be generated by the tax;

BE IT FURTHER RESOLVED upon certification of the County Auditor that the provisions of said tax levy be submitted to the electors of said Liberty Township, in the general election to be held on the 5th day of November, 2013; and

BE IT FURTHER RESOLVED that said tax levy be submitted to the electors under the authority of Ohio Revised Code, Sections §5705.03, §5705.19(G) and 5705.191; and

BE IT FURTHER RESOLVED that the Fiscal Officer of the Board of Trustees of Liberty Township be and he is hereby directed to certify a copy of this Resolution to the Board of Elections, Trumbull County, Ohio, not less than ninety days prior to the election and notify said Board of Elections to cause notice of election on the question of levying said tax to be given as required by law.

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

13-60 Motion made by Mr. Rubin to pass the following resolution:

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 #	Address	Parcel#
471 Arbor Circle	12-342270	1175 Keefer	12-115900
1155 Keefer	12-379400	1141 Overbrook	12-513682

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

Motion made by Mr. Rubin to adjourn into executive session at 12:12 p.m. to discuss disciplinary personnel issue. No action take.

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

Motion made by Mr. Nudell to adjourn from executive session at 12:50 p.m. resume regular session.

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

13-61 Motion made by Mr. Rubin to award 2012 Resurfacing Program bid to Shelly & Sands. Inc. in the amount of \$234,035.45. Low bidder.

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

Motion made by Mr. Nudell to adjourn session at 12:51 p.m.

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

PLEASE NOTE:

EFFECTIVE JUNE 1, 2013 THROUGH SEPTEMBER 1, 2013 SUMMER HOURS FOR THE ADMINISTRATION BUILDING ARE 7:00 A.M. TO 3:00 P.M.

JOHN E. FUSCO, FISCAL OFFICER

JODI K. STOYAK, CHAIRPERSON