

The Board of Liberty Township Trustees met in a Regular Session on May 8, 2017 at 1:00 p.m. at the township Administration Building with the following members present: Mr. Jason Rubin, Mrs. Jodi K. Stoyak, and Mr. Stan Nudell, presiding.

Moment of Silence for Mrs. Jane LaRue Brown. May her memory be eternal.

Guest: Mrs. Kim Quinlan who is being honored as a special community volunteer.

Motion made by Mr. Rubin to approve the minutes of the April 10, 2017 Regular Meeting and the April 27, 2017 Special Meeting.

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

Motion made by Mrs. Stoyak to approve warrant/eft expenditures for the month of April 2017 in the amount of \$395,109.72 warrants #15038 through #15171 inclusive.

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

17-54 Motion Mr. Rubin to authorize Trumbull County Engineers Office to advertise for bids on behalf of Liberty Township for the 2017 Resurfacing OPWC State Capital Improvement Program.

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

17-55 Motion made by Mrs. Stoyak 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:
716 Churchill	12-057800	2020 Crestwood	12-005100
698 Beverly Hills	12-510550	915 Pinecrest	12-246300
1703 Churchill	12-422700	1714 Churchill	12-549000
1416 Gypsy Ln	12-613820	461 Aurora	12-006550
520 Montrose	12-507500	216 Catherine	12-680800
2567 Homestead	12-349200	1747 Wilson	12-078600
1544 Wilson	12-014700	1536 Wilson	12-436000
520 Montrose	12-507500	1175 Keefer	12-115900
1708 Keefer	12-533710	1815 Lucretia	12-582550
1379 Mt Everett	12-674750	3861 Northlawn	12-207450
1750 Wilson	12-078600		

**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. Rubin, Yes. Mr. Nudell, Yes. Seconded by Mr. Rubin. Motion carried.

17-56 Motion made by Mr. Rubin to approve the tentative agreement between the Liberty Township Board of Trustees and International Association of Firefighters, Local #2075, and to enter into an agreement between the Liberty Township Board of Trustees and International Association of Fire Fighters Local #2075 effective January 1, 2017 to December 31, 2019.

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

17-57 Motion made by Mrs. Stoyak to approve a 3-lease to own 2016 Ford Utility Interceptor for the Liberty Fire Department through Statewide Municipal Leasing, in the amount of \$33,029.00, payments are \$11,918.73, \$10,124.36, & \$10,985.91 each year.

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

17-58 Motion made by Mr. Rubin to approve 3-year lease to own a 2017 Utility Interceptor Police Cruiser through Statewide Municipal Leasing in an amount of \$39,246.00, payments are \$14,162.23, \$12,030.11, & 13,053.66 each year

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

17-59 Motion made by Mrs. Stoyak to pass the following resolution for ODOT Winter Road Salt **WHEREAS**, the Liberty Township, Trumbull County (hereinafter referred to as the "Political

Subdivision”) hereby submits this written agreement to participate in the Ohio Department of Transportation’s (ODOT) annual winter road salt bid (018-18) in accordance with Ohio Revised Code 5513.01(B) and hereby agrees to all of the following terms and conditions in its participation of the ODOT winter road salt contract:

- a. The Political Subdivision hereby agrees to be bound by all terms and conditions established by ODOT in the winter road salt contract and acknowledges that upon award of the contract by the Director of ODOT it shall be bound by all such terms and conditions included in the contract; and
- b. The Political Subdivision hereby acknowledges that upon the Director of ODOT’s signing of the winter road salt contract, it shall effectively form a contract between the awarded salt supplier and the Political Subdivision; and
- c. The Political Subdivision agrees to be solely responsible for resolving all claims or disputes arising out of its participation in the ODOT winter road salt contract and agrees to hold the Department of Transportation harmless for any claims, actions, expenses, or other damages arising out of the Political Subdivision’s participation in the winter road salt contract; and
- d. The Political Subdivision hereby requests through this participation agreement a total of 800 tons of Sodium Chloride (Road Salt) of which the Political Subdivision agrees to purchase from its awarded salt supplier at the delivered bid price per ton awarded by the Director of ODOT; and
- e. The Political Subdivision hereby agrees to purchase a minimum of 90% of its above-requested salt quantities from its awarded salt supplier during the contract’s effective period of October 1, 2017 through April 30, 2018; and
- f. The Political Subdivision hereby agrees to place orders with and directly pay the awarded salt supplier on a net 30 basis for all road salt it receives pursuant to ODOT winter salt contract; and
- g. The Political Subdivision acknowledges that should it wish to rescind this participation agreement it will do so by written, emailed request by no later than Wednesday, June 1, 2017. The written, emailed request to rescind this participation agreement must be received by the ODOT Office of Contract Sales, Purchasing Section email: [Contracts.Purchasing@dot.ohio.gov](mailto:Contracts.Purchasing@dot.ohio.gov) by the deadline. The Department, upon receipt, will respond that it has received the request and that it has effectively removed the Political Subdivision’s participation request. Furthermore, it is the sole responsibility of the Political Subdivision to ensure ODOT has received this participation agreement as well as the receipt of any request to rescind this participation agreement. The Department shall not be held responsible or liable for failure to receive a Political Subdivision’s participation agreement and/or a Political Subdivision’s request to rescind its participation agreement.

**NOW, THEREFORE**, be it ordained by the following authorized person(s) that this participation agreement for the ODOT winter road salt contract is hereby approved, funding has been authorized, and the Political Subdivision agrees to the above terms and conditions regarding participation on the ODOT winter salt contract: Mr. Patrick Ungaro, Mr. Eugene Bidinotto, and Mr. Stan Nudell, Mrs. Jodi Stoyak and/or Mr. Jason Rubin.

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

17-60 Motion made by Mr. Rubin to approve the tentative agreement between the Liberty Township Board of Trustees and Teamster, Local #377 Road Department, and to enter into an agreement between Liberty Township Board of Trustees and the Teamsters, Local #377 effective May1, 2017 to April 30, 2020.

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

Motion made by Mrs. Stoyak to adjourn at 2:15 p.m. Seconded by Mr. Rubin. Motion carried.

Next business meeting June 12, 2017 1:00 p.m.

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STEVE SHELTON, FISCAL OFFICER

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STAN NUDELL, CHAIRPERSON

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The Board of Liberty Township Trustees met in a Special Session on May 15, 2017 at 1:00 p.m. at the township Administration Building with the following members present:, Mr. Jason Rubin, Mrs. Jodi K. Stoyak, and Mr. Stan Nudell, presiding.

17-61 In accordance with the terms of the agreement between the Board of Trustees and Administrator Patrick Ungaro, motion made by Mrs. Stoyak to accept Mr. Ungaro’s letter of resignation as township administrator effective June 1, 2017.

Mrs. Stoyak, Yes. Mr. Nudell, Yes. Mr. Rubin, **NO!** Seconded by Mr. Nudell. Motion carried.

17-62 Motion made by Mr. Rubin to approve leasing financing for Road Department Bob Cat Excavator Equipment through Bank Capital Services LLC.

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

17-62 A Motion made by Mr. Rubin to approve leasing financing for Road Department Skid Loader Equipment through Bank Capital Services LLC.

Mr. Rubin, Yes. Mr. Nudell, Yes. Mrs. Stoyak, **NO!** Seconded by Mr. Nudell. Motion carried.

17-73 Motion made by Mrs. Stoyak to pass the following resolution:

**BE IT RESOLVED**, that the structure(s) located on the following premise(s), being previously inspected and declared;

***Check all that apply;***

- Insecure, Unsafe and Structurally Defective by the Township Fire Department; and/or
- Insecure, Unsafe and Structurally Defective by the County Building Inspector; and/or
- Unfit for Human Habitation by the County Health Department;

Be and hereby are ordered;

***Check one that applies;***

- Secured
- Demolished and Removed

**BE IT FURTHER RESOLVED**, that notice of this Board's intention to **secure and or remove** said structure(s) be given in accordance with **Section 505.86 (B) O.R.C.** Owner: Beverly S. Orwell  
Property Address: 1344 Churchill Hubbard Rd, Youngstown, Ohio 44505 Parcel ID#12-444840  
Mrs. Stoyak, Yes. Mr. Rubin, Yes. Mr. Nudell, Yes. Seconded by Mr. Rubin. Motion carried.

Motion made by Mrs. Stoyak to adjourn at 1:36 p.m. Seconded by Mr. Rubin. Motion carried.

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STEVE SHELTON, FISCAL OFFICER

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STAN NUDELL, CHAIRPERSON

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