

The Board of Liberty Township Trustees met in a Regular Session on June 10, 2013 at 6:30 p.m. at the township Administration Building with the following members present:, Mr. Stan Nudell, Mr. Jason Rubin, and Chairperson, Mrs. Jodi K. Stoyak presiding.

Guest: Presentation by Jan Brown Commander of AMVETS Post 44. Jan is a retired Air Force Senior Master Sergeant.

Motion made by Mr. Rubin to approve the minutes of the May 13, 2013 Regular Meeting and the May 24, 2013 Special Meeting.

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

Motion made by Mr. Nudell to approve warrant/EFT expenditures for the month of May 2013 in the amount of \$688,886.70 warrants #7818 through #7992 inclusive.

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

13-62 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 #
4628 ½ Middle	12-660550	4628 Middle	12-580140
4523 Middle	12-611800	920 Royal Arms	12-222275
2734 Merrill	12-651900	2743 Merrill	12-218800
37 Fairlawn	12-337800	4901 Fifth	12-563700
4576 East	12-426700	388 Ventura	12-596350
500 Aurora	12-020500	1623 Garfield	12-067411
1614 Harding	12-008243	1714 Garfield	12-476050

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.

13-63 No objection to the transfer of liquor permit from Angela V Dickey DBA Teddy Bear Restaurant, 1901 Tibbetts Wick Road, Liberty Twp., Girard, Oh 44420 to Florence Dicitio, Angela V Dickey EXTX, same.

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

13-64 Motion made by Mr. Rubin to extend the \$175.00 tool allowance for Mechanic/Maintenance Supervisor Keith Siefert from June 1, 2013 through May 31, 2014.

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

13-65 Motion made by Mr. Nudell to increase the part-time firefighter medics weekends and holiday pay an additional \$2.00 per hour. First year to \$12.50 per hour and over a year to \$14.00 per hour.

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

13-66 Motion made by Mr. Rubin to pass the following motion to proceed with the Road Levy:

WHEREAS, on the 24th day of May, 2013, the Board of Trustees passed and adopted Resolution 13-59 declaring the necessity, for the purposes set forth in RC §5705.19(G), to levy a tax in excess of the ten-mill limitation under RC §5705.03, RC §5705.19(G) and RC §5705.191 at the rate of 1.25 mills for each one dollar of valuation, which amounts to \$0.125 for each one hundred dollars of valuation, for five years; and

WHEREAS, the Trumbull County Auditor has certified to the Board of Trustees that the dollar amount of revenue to be generated by the tax levy during the first year of collection is \$ 266,320.00, based upon the current assessed valuation of the Township of \$213,056,340.00 therefore, be it

RESOLVED, by the Board of Trustees of Liberty Township, Trumbull County, Ohio, all members elected thereto concurring, that the Board desires to proceed with the submission of the question of an additional

tax in excess of the ten mill limitation for the benefit of Liberty Township, to the electors of Liberty Township pursuant to RC §5705.03, RC §5705.19(G) 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 mill 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 RESOLVED** 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

RESOLVED that the Fiscal Officer of this 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. Rubin, Yes. Mr. Nudell, Yes. Mrs. Stoyak, Yes. Seconded by Mr. Nudell. Motion carried.

Motion made by Mr. Nudell to adjourn into executive session at 7:25 p.m.

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

Motion made by Mr. Rubin to adjourn from executive session and return to regular session at 8:10 p.m.

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

13-67 Motion made by Mr. Nudell to approve the hiring of one full time firefighter as of 6-11-13 at the new tier rate of \$14.43 per hour including benefits \$54,196.12. Hourly rate after 7 years to step \$21.30 per hour.

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

Motion made by Mr. Rubin to adjourn meeting at 8:17 p.m.

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

Meeting Time Change:

EFFECTIVE JULY 8, 2013 all township regular business meetings will be held the second Monday of the month at **1:00 p.m.** Reminder there will be no regular meeting in August. October's meeting will be held Tuesday October 15th at 1:00 p.m. because of Columbus Day. November's meeting will be held Tuesday, November 12th at 1:00 p.m. because of Veterans Day.

JOHN E. FUSCO, FISCAL OFFICER

JODI K. STOYAK, CHAIRPERSON