

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

Fiscal Officer’s financial report: Discussion of Police Renewal to be placed on the ballot by August. Discussion of New Road Levy to be placed on the November ballot by August.

Motion made by Mrs. Stoyak to approve the minutes of the May 8, 2017 Regular Meeting, the April 27, 2017, May 15, 2017 and June 2, 2017 Special Meetings.
Mrs. Stoyak, Yes. Mr. Rubin, Yes. Mr. Nudell, Yes. Seconded by Mr. Rubin. Motion carried.

Motion made by Mr. Rubin to approve warrant/eft expenditures for the month of May 2017 in the amount of \$1,014,225.95 warrants #11572 through #15333 inclusive.
Mr. Rubin, Yes. Mrs. Stoyak, Yes. Mr. Nudell, Yes. Seconded by Mrs. Stoyak. Motion carried.

17-78 Motion made by Mrs. Stoyak to approve emergency purchase of 2007 Ford Crown Victoria, 32,000 miles for \$5,000 from Bazetta Township for the Zoning Department/Code Enforcement Officer. Mrs. Stoyak, Yes. Mr. Rubin, Yes. Mr. Nudell, Yes. Seconded by Mr. Rubin. Motion carried.

17-79 Motion made by Mr. Rubin to approve the tentative agreement between the Liberty Township Board of Trustees and the OPBA Patrol Officers and to enter into an agreement between the Liberty Township Board of Trustees and the OPBA Patrol Officer, effective January 1, 2017 through December 31, 2019.
Mr. Rubin, Yes. Mrs. Stoyak, Yes. Mr. Nudell, Yes. Seconded by Mrs. Stoyak. Motion carried.

17-80 Motion made by Mrs. Stoyak approve the following resolution:
A RESOLUTION TO PROHIBIT MARIJUANA CULTIVATORS, PROCESSORS, WHOLESALERS OR RETAIL DISPENSARIES LICENSED UNDER CHAPTER 3796 OF THE OHIO REVISED CODE WITHIN THE UNINCORPORATED TERRITORY OF LIBERTY TOWNSHIP

WHEREAS, the legislature of the State of Ohio has adopted legislation that provides for medical marijuana to be cultivated, processed and sold within a license obtained under Chapter 3796 of the Ohio Revised Code; and

WHEREAS, Ohio Revised Code Section 3796.29 permits a Board of Township Trustees to adopt a resolution to prohibit, or limit the number of marijuana cultivators, processors or dispensaries licensed und Chapter 3796 of the Ohio Revised Code within the unincorporated territory of the township; and

WHEREAS, Liberty Township wishes to prohibit the cultivation, processing, wholesale and retail sale of medical marijuana within the unincorporated territory of the township.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Liberty Township, Trumbull County, Ohio, two-thirds of all members elected thereto concurring that:

Section 1. The Trustees of Liberty Township hereby prohibit marijuana cultivators, processors or dispensaries licensed under Chapter 3796 of the Ohio Revised Code within the unincorporated territory of the township pursuant to R.C. 3796.29 the Ohio Revised Code.

Section 2. The Fiscal Officer is hereby authorized and directed to mail a certified copy of this resolution to the Ohio Department of Commerce and the Board of Pharmacy.
Mrs. Stoyak, Yes. Mr. Rubin, Yes. Mr. Nudell, Yes. Seconded by Mr. Rubin. Motion carried.

17-81 Motion made by Mr. Rubin to advertise for sealed bids for the 2017 Resurfacing Program.
Mr. Rubin, Yes. Mrs. Stoyak, Yes. Mr. Nudell, Yes. Seconded by Mrs. Stoyak. Motion carried.

Next regular business meeting will be held on **WEDNESDAY, July 12, 2017 at 1:00 p.m.**

STEVE SHELTON, FISCAL OFFICER

STAN NUDELL, CHAIRPERSON