

The Board of Liberty Township Trustees met in a Regular Session on June 13, 2016 at 6:00 p.m. at the township Administration Building with the following members present: Mr. Stan Nudell, Mr. Jason Rubin and Mrs. Jodi K. Stoyak presiding.

Motion made by Mr. Nudell to approve the minutes of the May 9, 2016 Regular Meeting, as well as, the May 18, 2016, the June 1, 2016 & the June 8, 2016 Special Meetings.  
Mr. Nudell, Yes. Mr. Rubin, Yes. Mrs. Stoyak, Yes. Seconded by Mr. Rubin. Motion carried.

Motion made by Mr. Rubin to approve warrant/eft expenditures for the month of May 2016 in the amount of \$795,378.89 warrants #13370 through #13517 inclusive.  
Mr. Rubin, Yes. Mr. Nudell, Yes. Mrs. Stoyak, Yes. Seconded by Mr. Nudell. Motion carried.

16-62 Motion made by Mr. Nudell to pass the following resolution for a 2 mill Fire Renewal Levy:  
**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(I) 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 a renewal tax in excess of the ten mill limitation for the benefit of Liberty Township, pursuant to RC §5705.03, RC §5705.19(I) and RC §5705.191 for the purpose of providing and maintaining fire apparatus, appliances, buildings, or sites therefore, or sources of water supply and materials therefore, or the establishment and maintenance of lines of fire alarm telegraph, or the payment of permanent, part-time or volunteer firefighters personnel or fire fighting companies to operate the same, including the payment of firefighter employer's contributions required under RC §742.34 of the Ohio Revised Code or to purchase ambulance equipment, or to provide ambulance, paramedic, or other emergency medical services operated by a fire department or fire fighting company, at a rate not exceeding 2.0 mills for each one dollar of valuation, which amounts to \$0.20 for each one hundred dollars of valuation for a period of 5 years, commencing tax year 2016 collection year beginning 2017.

**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 8th day of November, 2016; 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(I) 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.

16-63 Motion made by Mr. Rubin to pass the following resolution for a 1 mill Fire Renewal Levy:  
**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(I) 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 a renewal tax in excess of the ten mill limitation for the benefit of Liberty Township, pursuant to RC §5705.03, RC §5705.19(I) and RC §5705.191 for the purpose of providing and maintaining fire apparatus, appliances, buildings, or sites therefore, or sources of water supply and materials therefore, or the establishment and maintenance of lines of fire alarm telegraph, or the payment of permanent, part-time or volunteer firefighters personnel or fire fighting companies to operate the same, including the payment of firefighter employer's contributions required under RC §742.34 of the Ohio Revised Code or to purchase ambulance equipment, or to provide ambulance, paramedic, or other emergency medical services operated by a fire department or fire fighting company, at a rate not exceeding 1.0 mills for each one dollar of valuation, which amounts to \$0.10 for each one hundred dollars of valuation for a period of 5 years, commencing tax year 2016 collection year beginning 2017.

**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 8th day of November, 2016; 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(I) 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. Rubin, Yes. Mr. Nudell, Yes. Mrs. Stoyak, Yes. Seconded by Mr. Nudell. Motion carried.

16-64 Motion made by Mr. Nudell to pass the following resolution for a 2 mill Police Renewal Levy:  
Resolution:

**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(J) 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 a renewal tax in excess of the ten mill limitation for the benefit of Liberty Township, pursuant to RC §5705.03, RC §5705.19(J) and RC §5705.191 for the purpose of providing and maintaining motor vehicles, communications, other equipment, buildings, and sites for such buildings used directly in the operation of a police department, or the payment of salaries of permanent police personnel, including the payment of the police officer employer's contribution required under section 742.33 of the Revised Code, or the payment of the costs incurred by the township as a result of contracts made with other political subdivisions in order to obtain police protection or the provision of ambulance or emergency medical services operated by a police department; at a rate not exceeding 2.0 mills for each one dollar of valuation, which amounts to \$0.20 for each one hundred dollars of valuation for a period of 5 years, commencing tax year 2016 collection year beginning 2017.

**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 8th day of November, 2016; 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(J) 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.

16-65 Motion made by Mr. Rubin to adopt a resolution for traffic law photo-monitoring program and establishing civil penalties for automated speed violations:

WHEREAS, the ongoing problem of motorist disobeying speed limits threatens the safety of the residents of Liberty Township; and

WHEREAS, Liberty Township seeks to increase compliance with speed limits and thereby decrease the potential for motor vehicle crashes and pedestrian injuries that are caused by such failures to comply; and

WHEREAS, an automated speed enforcement program will assist Liberty Township in increasing compliance with speed limits without the disadvantages attendant to conventional traffic law enforcement, such as disruptions in the flow of traffic at heavily traveled locations and interactions; and

WHEREAS, the Ohio Legislature recently passed Senate Bill 343 adopting Ohio Revised Code §4511.092 et seq., authorizing the use of traffic law photo-monitoring devices.

NOW, THEREFORE, the Board of Trustees of Liberty Township hereby adopts the following resolution to implement Ohio Revised Code §4511.092 et seq. within Liberty Township.

(See addendum file for full resolution)

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

16-66 Motion made by Mr. Nudell to enter into a service agreement by and between Liberty Township and Optotraffic, LLC. This Service Agreement (the "Agreement") is made and entered into this 13<sup>th</sup> day of June, 2016 (the "Effective Date"), by and between Optotraffic, LLC, a Maryland Limited Liability company with offices at 4600 Forbes Boulevard, Lanham, MD, 20706 ("OPTOTRAFFIC") AND Liberty Township, with administrative offices at 1315 Churchill Hubbard Road, Youngstown, Oh 44505 ("CLIENT").

WHEREAS, OPTOTRAFFIC is in the business of providing automated traffic violation detection, imaging and administrative services to authorized municipalities and government agencies using OPTOTRAFFIC'S proprietary system (as more specifically described herein below, the "Services"); and

WHEREAS, CLIENT is a local authority as defined in Ohio Revised Code Section 4511.092 (D) with a need for such Services; and

WHEREAS, CLIENT now desires to contract with OPTOTRAFFIC for the provision of such Services;

NOW, THEREFORE, for good and valuable consideration, the sufficiency of which is hereby acknowledged, CLIENT AND OPTOTRAFFIC agree as follows: (See addendum file for agreement).

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

16-67 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:
3715 Elmwood	12-080100	232 E. Liberty	12-072860

**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. Nudell to adjourn at 7:05 p.m. Seconded by Mr. Rubin. Motion carried.