The Board of Liberty Township Trustees met in a Caucus/Regular Session on June 21, 2018 at 7:30 a.m. at the township Administration Building with the following members present, Mr. Gregory Cizmar and Mr. Arnold Clebone, presiding. Mrs. Jodi K. Stoyak was absent.

Issues outstanding from last week's caucus:

Report on drag box going forward with purchase.

Street Cleaning: will clean the streets to be paved.

Surplus Items Sale on Web Site: waiting for training, all other aspects are in place.

Mapping of Road Conditions: YSU will have a draft map this week.

Bids on 2018 Road Projects: should have bids next week.

Country Club Bid: placing a legal notice in Vindicator to receive bids.

## Other items:

Meeting held June 20th with Girard City and Trumbull Sanitary Engineers attempting to lower water rates. Police Chief Hiring: applicant to be interviewed.

Hiring of Fourth Person for Road Department: Trustee Cizmar will be applying for \$4,000.00 prior to hiring 4th person.

Road Levy- Committee to Assist in Formulating and Campaigning for Passage.

Selection of Roads for 2019 Projects: discussed a "0" interest loan.

18-97 Motion made by Mr. Clebone to hire part time seasonal park employee Cameron Bednar at a rate of \$8.30 per hour, no benefits.

Motion: Mr. Clebone. Second: Mr. Cizmar.

Roll Call: Mr. Clebone, Yes. Mr. Cizmar, Yes. Motion carried.

Motion made by Mr. Clebone to conclude caucus at 8:03 a.m.

Motion: Mr. Clebone. Second: Mr. Cizmar.

Roll Call: Mr. Clebone, Yes. Mr. Cizmar, Yes. Motion carried.

ARNOLD CLEBONE, CHAIRPERSON STEVE SHELTON, FISCAL OFFICER