

The Board of Liberty Township Trustees met in a Regular Session on June 8, 2015 at 6:00 p.m. at the township Administration Building with the following members present: Mr. Jason Rubin, Mrs. Jodi K. Stoyak, and Chairperson, Mr. Stan Nudell presiding.

Motion made by Mrs. Stoyak to approve the minutes of the May 4, 2015 Regular Meeting and the May 20, 2015 Special Meeting.

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 2015 in the amount of \$653,252.69 warrants #11456 through #11637 inclusive.

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

15-78 Motion made by Mrs. Stoyak to rescind resolution 15-63:

(15-63 Motion made by Mrs. Stoyak to pass the following resolution to divide the salary of the Administrative Assistant based on the percentage of time spent working for each department:

WHEREAS, the Board of Trustees of Liberty Township, Trumbull County, Ohio, has deemed it necessary and advisable to compensate the Administrative Assistant, Martha Weirick, from different township funds based on the percentage of time Ms. Weirick devotes to the service of each fund of the township in the course of her duties; and

WHEREAS, Administrative Assistant, Martha Weirick shall keep a record of time spent in the service of each fund for each pay period for which her compensation is divided among the township's different funds.

THEREFORE, BE IT RESOLVED, that the Fiscal Officer of Liberty Township, Trumbull County, Ohio, be and hereby is authorized, to divide the compensation of the Administrative Assistant, Martha Weirick, from different township funds, based on the percentage of time devoted to the service of that fund by Ms. Weirick for each pay period, as documented and submitted by Mrs. Weirick each pay period.

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

15-78A Motion made by Mr. Rubin to pass the following resolution to divide the salary of the Administrative Assistant based on the percentage of time spent working for each department:

WHEREAS, the Board of Trustees of Liberty Township, Trumbull County, Ohio, has deemed it necessary and advisable to compensate the Administrative Assistant, Martha Weirick, from appropriate township funds based on the percentage of time Ms. Weirick devotes to the service of each appropriate fund of the township in the course of her duties; and

WHEREAS, Administrative Assistant, Martha Weirick shall keep a record of time spent in the service of appropriate fund for each pay period for which her compensation is divided among the township's different funds.

THEREFORE, BE IT RESOLVED, that the Fiscal Officer of Liberty Township, Trumbull County, Ohio, be and hereby is authorized, to divide the compensation of the Administrative Assistant, Martha Weirick, from appropriate township funds excepting police levy funds, based on the percentage of time devoted to the service of that fund by Ms. Weirick for each pay period, as documented and submitted by Mrs. Weirick each pay period

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

15-79 Motion made by Mr. Rubin to rescind resolution 15-64:

(15-64 Motion made by Mr. Rubin to pass the following resolution to divide the salary of Assistant to the Fiscal Officer equally between all township funds:

WHEREAS, the Board of Trustees of Liberty Township, Trumbull County, Ohio, has deemed it necessary and advisable to compensate the Assistant to the Fiscal officer, Denise Leone, in equal amounts from the different funds of the township because Ms. Leone's services are equally divided among all township funds; and

WHEREAS, Assistant to the Fiscal Officer, Denise Leone, in the course of her daily service to the township, prepares and processes accounts payable and payroll for all township departments on an equal basis, thus dividing her services equally among all township funds; and

WHEREAS, Ms. Leone shall execute a record of the equal division of her time spent in the service of each fund, for each pay period for which her compensation is equally divided among the township's different funds.

THEREFORE, BE IT RESOLVED, that the Fiscal Officer of Liberty Township, Trumbull County, Ohio, be and hereby is authorized, to divide the compensation of the Assistant to the Fiscal Officer, Denise Leone, in equal portions from each applicable township fund, based on the documented and submitted record of equal time devoted to the service of each fund by Mrs. Leone during each pay period.

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

15-79A Motion made by Mrs. Stoyak to pass the following resolution to divide the salary of Assistant to the Fiscal Officer equally between all township funds:

WHEREAS, the Board of Trustees of Liberty Township, Trumbull County, Ohio, has deemed it necessary and advisable to compensate the Assistant to the Fiscal officer, Denise Leone, in equal amounts from the appropriate funds of the township because Ms. Leone’s services are equally divided among the appropriate township funds; and

WHEREAS, Assistant to the Fiscal Officer, Denise Leone, in the course of her daily service to the township, prepares and processes accounts payable and payroll for all township departments on an equal basis, thus dividing her services equally among all appropriate township funds; and

WHEREAS, Ms. Leone shall execute a record of the equal division of her time spent in the service of each appropriate fund, for each pay period for which her compensation is equally divided among the township’s different funds.

THEREFORE, BE IT RESOLVED, that the Fiscal Officer of Liberty Township, Trumbull County, Ohio, be and hereby is authorized, to divide the compensation of the Assistant to the Fiscal Officer, Denise Leone, in equal portions from appropriate township fund excepting Police Levy Funds, based on the documented and submitted record of equal time devoted to the service of each fund by Mrs. Leone during each pay period.

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

15-80 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:	Address:
232 East Liberty Street	5099 Sampson
4039 Parkwood	3470 Denver
560 Ravine	221 Montrose
4576 East Drive	5030 Fifth Ave
1325 W Montrose	1703 Churchill
3715 Elmwood	1714 Churchill

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.

15-81 Motion made by Mr. Rubin to hire Johnny Naples, 3010 Biscayne Ave., Liberty, Ohio 44505, as a part time fire volunteer, no benefits, pending pre-employment drug testing, rate of pay \$8.10/\$10.50 per hour. 1st day worked is his hire date.

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

15-82 Motion made by Mrs. Stoyak to hire Samuel Campana, 6540 Applewood Blvd., Youngstown, Oh 445012 as a part time firefighter medic, no benefits, pending pre-employment drug testing, rate of \$10.50 per hour. 1st day worked is his hire date.

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

15-83 Due to increasing costs, motion made by Mr. Rubin to raise grave purchase and interment fees at Churchill Cemetery effective August 1, 2015 as follows:

GRAVE PURCHASE	Current:	Increase effective 8/1/15:
Township Resident	\$400.00 each	\$600.00 each
Non-Resident	\$600.00 each	\$800.00 each

INTERMENT:	Current:	Increase effective 8/1/15:
	Standard/ Cremains	Standard/Cremains
Weekdays (Before 2:00 p.m.)	\$500.00/\$150.00	\$600.00/\$200.00
Saturday (Before 1:00 p.m.)	\$650.00/\$250.00	\$800.00/\$400.00

An additional \$100.00 hour will be charged after 2:00 p.m. M – F and after 1:00 p.m. Saturday and Holidays.

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

15-84 Due to ever-increasing costs, motion made by Mrs. Stoyak to raise Churchill Park Reservation fees

beginning February 1, 2016 as follows:

Churchill Park	Current:	Increase effective 2/1/16
Resident Large Pavilion	\$100.00	\$125.00
Non-Resident Large Pav.	\$200.00	\$225.00
Resident Small Pavilion	\$25.00	\$50.00
Non-Resident Small Pav.	\$50.00	\$75.00

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

15-85 Motion made by Mrs. Stoyak to pass the following resolution certifying the Fire Department’s costs and requesting the Trumbull County Prosecuting Attorney to file a civil Action for the recovery of those costs in accordance with R.C. 3745.13 (A):

WHEREAS, on May 10, 2015, the Liberty Township Fire Department (“Fire Department”) provided an emergency response to an unauthorized spill, release, discharge, or contamination of material into or upon the environment located at I-80/State Route 11; and

WHEREAS, in responding to the aforementioned emergency situation, the Fire Department incurred necessary and reasonable, additional, or extraordinary costs in investigating, mitigating, minimizing, removing, or abating the spill, release, discharge, or contamination; and

WHEREAS, the Fire Department’s Chief has certified the Fire Department’s costs in investigating, mitigating, minimizing, removing, or abating the referenced spill, release, discharge, or contamination in the attached Invoice, which is attached to this Resolution as Exhibit A; and

WHEREAS, the Fire Department’s Chief has recommend that the Trustees certify the Fire Department’s costs, as set forth in Exhibit A, to the Trumbull County Prosecuting Attorney (“Prosecuting Attorney”), and request that the Prosecuting Attorney bring a civil action for the recovery of those costs against the person(s) responsible for the unauthorized spill, release, discharge, or contamination, in accordance with R.C. 3745.13(A).

NOW, THEREFORE, BE IT RESOLVED BY THE LIBERTY TOWNSHIP BOARD OF TRUSTEES THAT:

Section 1. Pursuant to the recommendation of the Fire Department’s Chief, and upon review and consideration of the same, the Trustees determine and certify that the costs set forth in Exhibit A have been incurred by the Fire Department in investigating, mitigating, minimizing, removing, or abating the referenced spill, release, discharge, or contamination. Accordingly, a certified copy of this Resolution and a certified copy of Exhibit A shall be sent to the Prosecuting Attorney upon the adoption of the same.

Section 2. Pursuant to the recommendation of the Fire Department’s Chief, the Trustees request that the Prosecuting Attorney bring a civil action for the recovery of the Fire Department’s costs, as set forth in Exhibit A, in investigating, mitigating, minimizing, removing, or abating the referenced spill, release, discharge, or contamination, against the person(s) responsible for the unauthorized spill, release, discharge, or contamination, in accordance with R.C. 3745.12 (A).

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

Motion made by Mrs. Stoyak to adjourn at 7:21 p.m. Seconded by Mr. Rubin. Motion carried.

Next meeting is July 13th at 6:00 p.m.

STEVE SHELTON, FISCAL OFFICER

STAN NUDELL, CHAIRPERSON