

The Board of Liberty Township Trustees met in a Regular Session on June 9, 2014 at 5:30 p.m. at the township Administration Building with the following members present: Mr. Stan Nudell, Mrs. Jodi K. Stoyak, and Chairperson, Mr. Jason Rubin presiding.

Motion made by Mrs. Stoyak to approve the minutes of the May 12, 2014 Regular Meeting, the May 14, 2014, May 27, 2014 and the June 6, 2014 Special Meetings.
Mrs. Stoyak, Yes. Mr. Nudell, Yes. Mr. Rubin, Yes. Seconded by Mr. Nudell. Motion carried.

Motion made by Mr. Nudell to approve warrant expenditures for the month of May 2014 in the amount of \$681,718.01 warrants #9656 through #9835 inclusive.
Mr. Nudell, Yes. Mrs. Stoyak, Yes. Mr. Rubin, Yes. Seconded by Mrs. Stoyak. Motion carried.

14-76 Motion made by Mrs. Stoyak to transfer \$13,000.00 from the 1000 General Fund to the 4301 Permanent Improvement Fund for the Colonial Drive Side Walk Project.
Mrs. Stoyak, Yes. Mr. Nudell, Yes. Mr. Rubin, Yes. Seconded by Mr. Nudell. Motion carried.

14-77 Motion made by Mr. Nudell to pass the following resolution:

WHEREAS, Liberty Township amended the Police Department Guidelines and Rotation Towing Policy on May 27, 2014 via Resolution 14-73, but neglected to provide accurate details for collection of the increased fee in said Resolution; and

WHEREAS, Liberty Township desires to rescind and replace Resolution No. 14-73 with this Resolution, thereby providing details for the increase and collection of a township towing/impound fee; and

WHEREAS, Liberty Township has established its Police Department Guidelines and Rotation Towing Policy effective May 22, 2007, which currently allows the township to collect certain fees for towing/impound of motor vehicles towed, removed, ordered into storage or impounded within the township; and

WHEREAS, Liberty Township has determined an increase in the current fee is necessary in order for the township to continue to provide a fair and equitable monetary standard for the public in conjunction with police towing services; and

WHEREAS, Liberty Township has determined that the fee for towing/impound of motor vehicles towed, removed, ordered into storage or impounded within the township shall be increased by \$25.00 per tow, with the \$25.00 increase to be collected by Liberty Township Police Department prior to the release of the motor vehicle towed/impounded, with said \$25.00 being payable to Liberty Township.

BE IT THEREFORE RESOLVED, that **Resolution No. 14-73 be and hereby is rescinded** and replaced with this Resolution; and

BE IT THEREFORE FURTHER RESOLVED that the Liberty Township Police Department Guidelines and Rotation Towing Policy be and hereby is correctly amended to add an increased fee of \$25.00 for towing/impound of motor vehicles towed, removed, ordered into storage or impounded within the township, with the \$25.00 increase in fee to be collected by Liberty Township Police Department prior to the release of the motor vehicle towed/impounded, and payable to Liberty Township; and

BE IT THEREFORE FURTHER RESOLVED, that the Liberty Township Board of Trustees and/or the Liberty Township Police Chief and/or their designee be and hereby are authorized to prepare and execute any documentation required to effect this fee increase for police tows within the township; and

BE IT THEREFORE FURTHER RESOLVED, that this amendment to the Liberty Township Police Department Guidelines and Rotation Towing Policy increasing the tow/impound fee by \$25.00 per tow to be collected by the Liberty Township Police Department prior to the release of the motor vehicle, be and hereby is effective as of the earliest date allowable by law.

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

14-78 Motion made by Mrs. Stoyak to approve final payment for the 2009 Mansell Drive Culvert Replacement Project in the amount of \$12,049.90.
Mrs. Stoyak, Yes. Mr. Nudell, Yes. Mr. Rubin, Yes. Seconded by Mr. Nudell. Motion carried.

14-79 Motion made by Mr. Nudell to approve agreement between Teamsters Local 377 Full Time Clerks and Secretaries and the Liberty Township Board of Trustees effective January 1, 2014 through December 31, 2016.

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

Motion made by Mrs. Stoyak to adjourn at 6:20 p.m. Seconded by Mr. Nudell. Motion carried.

STEVE SHELTON, FISCAL OFFICER

JASON RUBIN, CHAIRPERSON