

The Board of Liberty Township Trustees met in a Special Session on July 1, 2014 at 1:30 p.m. at the Administration Building with the following members present: Mr. Stan Nudell, Mrs. Jodi K. Stoyak, and Chairperson Mr. Jason Rubin presiding.

14-80 Motion made by Mrs. Stoyak to adopt of the following 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;

WHEREAS, a Resolution declaring the necessity of levying a tax under R.C. 5705.03, R.C. 5705.19(I) and R.C. 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 an renewal tax in excess of the ten mill limitation for the benefit of Liberty Township, 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 or maintenance of lines of fire alarm telegraph, or the payment of permanent, part-time or volunteer firefighting personnel or fire fighting companies to operate the same, including the payment of fire fighter employers contributions required under R.C. 742.34 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 1.5 mills for each one dollar of valuation which amounts to \$0.15 for each one hundred dollars of valuation, for a period of five (5) years, commencing tax year 2015 collection year beginning 2016.

BE IT RESOLVED that the Fiscal Officer Certify a copy of this Resolution to the County Auditor for certification of the total tax valuation of Liberty and the dollar amount of Revenue to be generated by the tax;

BE IT 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 4th day of November, 2014; 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

RESOLVED that the Fiscal Officer of this 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.

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

14-81 Motion made by Mr. Nudell to approve the following credit card policy for Liberty Township Policy for Township Credit Card and Usage Per the recommendation of State Auditor Best Practices, governments can establish a credit card policy of authorization controls that can be activated through the credit card company such as the following authorization controls:

ABSOLUTELY NO PERSONAL USE OF CREDIT CARD

Authorization given to the following employee for township use only: Township Trustee, Fire Chief and Police Chief. Card limit: \$1,000.00 per month; Restrictions on the type of vendors and merchants from who purchases can be made. Specific prohibitions on the types of goods or services that may be purchased such as entertainment, alcoholic beverages, medical drugs, personal services, cash advances, etc. Frequency of use limits: The Township wants to take steps to ensure cardholder do not use the credit card to acquire items that are available through other preferred means. Mr. Nudell, Yes. Mrs. Stoyak, Yes. Mr. Rubin, Yes. Seconded by Mrs. Stoyak. Motion carried.

14-82 Motion made by Mrs. Stoyak to amend resolutions #12-07, #13-07 and #14-67 to reflect the intent to pay Law Director Mark Finamore 4 hours per week payable bi-weekly in the amount of \$800.00, excess additional hours at \$100.00 per hour including the months that that a third pay period.

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

14-83 Motion made by Mr. Nudell to approve transfer of \$12,049.90 from the General Fund to the Permanent Improvement Fund for the Mansell Culvert Project.

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

14-84 Motion made by Mrs. Stoyak to pass a resolution discontinuing ambulance transportation services out of the State of Ohio, due to workers compensation laws. Pennsylvania does not recognize Ohio coverage and the cost for coverage would be too great.

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

14-85 Motion made by Mr. Nudell to raise Liberty Township Fire Department permit fee for fireworks to \$200.00 for Fireworks Permit.

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

14-86 Motion made by Mrs. Stoyak to approve revised Memorandum of Understanding between Trumbull County

and Liberty Township related to the Transportation Enhancement Program application for the Colonial Drive Pedestrian Enhancement Project. Liberty Township will be responsible for \$38,409.38 (lowered cost) for the project through reimbursements to the county. See addendum file for full resolution details.
Mrs. Stoyak, Yes. Mr. Nudell, Yes. Mr. Rubin, Yes. Seconded by Mr. Nudell. Motion carried.

14-87 Motion made by Mr. Nudell to pass the following resolution for grass abatements:

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 No.:
1994 Oriol Rogers	12-764217
1416 Gypsy Lane	12-613820

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

14-88 Motion made by Mrs. Stoyak to advertise for bids for the 2013 Issue I Resurfacing Program and enter into a contract with the Liberty Township for the lowest and best bid.

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

14-89 Motion made by Mr. Nudell to request advances for the 2013 second half taxes for Real Estate & Personal Property Taxes.

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

14-90 Motion made by Mrs. Stoyak to authorize Fiscal Officer to retain a \$200,000.00 5-year loan from First National Bank in anticipation of taxes to be collected from the Road Levy. Interest rate 2.7%.

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

14-91 Motion made by Mr. Nudell to approve agreement between the Patrolman and & Probationary Patrolman OPBA and Liberty Township Trustees effective January 1, 2014 through December 31, 2016.

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

14-92 Motion made by Mrs. Stoyak to approve agreement between the Sergeants & Captains OPBA and Liberty Township Trustees effective January 1, 2014 through December 31, 2016 pending completed signatures.

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

Motion made by Mr. Nudell to adjourn into executive session to discuss discipline of personnel at 2:06 p.m.

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

Motion made by Mrs. Stoyak to adjourn from executive session at 2:30 p.m. and adjourn meeting. No decisions were made.

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

STEVE SHELTON, FISCAL OFFICER

JASON RUBIN, CHAIRMAN